CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

REGULAR BOARD MEETING AGENDA

DATE: June 8, 2017 TIME: 7:00 P.M. PHONE: 810-659-0800 FAX 810-659-4212

WEB PAGE: http://flushingtownship.com

ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg TREASURER: Terry A. Peck

TRUSTEES

Jenifer Almassy Daniel J. McGrath Linda Minarik

William L. Westenbarger

I. DATE AGENDA POSTED: June 5, 2017

II. CALL THE MEETING TO ORDER:

ROLL CALL
PLEDGE OF ALLEGIANCE
ADOPT THE AGENDA
APPROVAL OF PREVIOUS MINUTES
APPROVE PAYMENT OF BILLS LISTED

III. PUBLIC COMMENTS: Pertaining to Agenda Items Only

IV. OLD BUSINESS:

1. Motion to approve a contract with Rowe Professional Services Company to Provide "As Needed Planning Services" to Flushing Township – Supervisor.

V. NEW BUSINESS:

- 1. Motion to approve the Second Reading of Ordinance No. 17-1 authorizing a franchise agreement with Consumers Energy. Supervisor
- 2. Motion to approve the First Reading of Ordinance No. 17-2 Peddler Permit -
- 3. Motion to approve Quarterly Budget ending March 31, 2017 Treasurer
- 4. Motion to approve a resolution updating the User Fees for Flushing Township Supervisor
- 5. Motion to excuse Township Attorney from Board Meetings on a trial basis of six months Trustee McGrath

VI. REPORTS:

- 1. Supervisor's Report Supervisor
- Clerk's Report Clerk MTA – Principles of Governance Park – Eco Counter
- 3. Treasurer's Report Treasurer
- 4. Flushing Township Police Department Chief Fairchild

5. Fire Department Report - Supervisor

VII. PUBLIC COMMENTS:

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING: July 13, 2017 AT 7:00 P.M.

X. ADJOURNMENT

Wendy D. Meinburg, Clerk

ATTENTION: All requests for placing items on the agenda must be delivered to the Office of the Township Clerk no later than 6:00 p.m. on the Wednesday (one week prior) to the Charter Township of Flushing Board of Trustees Meeting. You may view the minutes on the internet at www.flushingtownship.com

Regular meeting agenda 06 08 2017