

CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
REGULAR BOARD MEETING AGENDA
DATE: MAY 13, 2021 **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
William Bain
Linda Minarik
William L. Westenbarger
Sharilynn K. Willette

DUE TO CURRENT MDHSS GUIDELINES THIS IS AN IN-PERSON MEETING WITH SAFETY PROTOCOLS OF SOCIAL DISTANCING AND MASKS

I. DATE AGENDA POSTED: MAY 6, 2021

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
Each speaker limited to three minutes

IV. UNFINISHED BUSINESS:

None

V. NEW BUSINESS:

1. Motion to approve amendment for employee healthcare with Bois Insurance – Guest speaker, Kim Strnad from Bois Insurance – Supervisor Thorsby
2. Motion to approve purchase of defibrillator up to \$2000 for Flushing Township Office – Supervisor Thorsby
3. Motion to approve Second Reading of Text Amendment to Section 20-1804(A) of the Zoning Ordinance of the Charter Township of Flushing to limit the construction or placement of one (1) principal structure/dwelling to each lot – Supervisor Thorsby
4. Motion to approve purchase of Blumfield Technologies cameras and services for the price of \$2479 to increase security at Flushing Township Office – Supervisor Thorsby

5. Motion to approve Genesee County State of Emergency policy to allow Zoom meetings when necessary – Supervisor Thorsby
6. Motion to approve Records Management Service Contract for the Police Department through Genesee County 911 – Supervisor Thorsby
7. Motion to approve purchase of new flagpole from Klee Mfg. & Dist. Co., Inc. at the cost of \$690 for Flushing Township Office – Supervisor Thorsby
8. First Reading of Text Amendment to Home Occupation Ordinance No. 2021-01 AN ORDINANCE TO AMEND (1) ARTICLE II DEFINITIONS, (2) ARTICLE IV SITE REGULATIONS TO ADD SEC.20-421 HOME OCCUPATION, (3) ARTICLE VII DISTRICT REGULATIONS SECTION 20-701 ZONING DISTRICT USES, AND (4) ARTICLE XVIII SPECIAL USE PERMITS SEC. 20-1803 STANDARDS FOR NON-DISCRETIONARY SPECIAL LAND USE PERMITS (A)HOME OCCUPATION – Supervisor Thorsby

VI. REPORTS:

1. Supervisor's Report - Supervisor
Monthly Building Report
Monthly Code Enforcement Report
Fire Department Report
2. Clerk's Report - Clerk
3. Treasurer's Report - Treasurer
Water Report
4. Flushing Township Police Department – Chief Bolin

VII. PUBLIC COMMENTS:

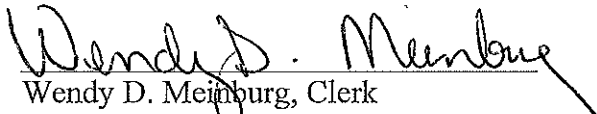
Each speaker limited to three minutes

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:

June 10, 2021 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