CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

REGULAR BOARD MEETING AGENDA

DATE: MARCH 21, 2019 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 Linda Minarik

William L. Westenbarger Sharilynn K. Willette

I. DATE AGENDA POSTED: March 18, 2019

II. CALL THE MEETING TO ORDER:

ROLL CALL
PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF
AMERICA
ADOPT THE AGENDA
APPROVAL OF PREVIOUS MINUTES
APPROVE PAYMENT OF BILLS LISTED

- III. PUBLIC COMMENTS: Pertaining to Agenda Items Only
- IV. UNFINISHED BUSINESS:

V. NEW BUSINESS:

- 1. Presentation by Dennis Judson, Township Assessor Supervisor
- 2. Motion to approve Budget Amendments for Fiscal Year 2018-2019 as presented Supervisor
- 3. PUBLIC HEARING NOTICE OF PUBLIC HEARING ON THE PROPOSED MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND GRANT Supervisor
- 4. Motion to approve the Resolution regarding the Michigan Department of Natural Resources Trust Fund Grant Application Supervisor
- 5. Motion to approve the agreement with AT&T for the Metro Act Right Of Way Permit Extension Supervisor
- 6. Discussion of the Flushing Township Burn History by Plante Wise Supervisor
- 7. Motion to approve the road improvements performed by the Genesee County Road Commission for Dillon Road, Duffield Road, Stanley Road, Turner and Nichols Road and discuss Paser Survey- Supervisor
- 8. GASB 75 Service Agreement with Nyhart Company Supervisor
- 9. Motion to approve request to grant pay raise for the Police Departments Administrative Assistant -- Supervisor

VI. REPORTS:

- Supervisor's Report Supervisor
 Monthly Building Report
 Monthly Code Enforcement Report
- 2. Clerk's Report Clerk
- 3. Treasurer's Report Treasurer February Financial Report
- 4. Flushing Township Police Department Chief Fairchild
- 5. Fire Department Report Supervisor
- VII. PUBLIC COMMENTS:
- VIII. BOARD COMMENTS:
- IX. NEXT REGULAR MEETING: APRIL 18, 2019 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 03 21 2019