CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD REGULAR BOARD MEETING AGENDA DATE: June 14, 2018 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 11, 2018

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:

None

V. NEW BUSINESS:

- 1. Safe Built Introduction Supervisor
- 2. Motion to approve the price from the county for the limestone for roads Supervisor
- 3. Motion to amend the Fiscal Year Budget 2018-19 for road construction under the Public Service Department increasing from 200,000 to 280,000 for additional road improvements, this will reduce the fund balance by \$80,000 and the new fund balance will be \$1,411,777 Treasurer
- Motion to approve a Resolution to amend the Zoning Ordinance by amending Article 2 - Definitions, to add Section 20-419 Solar Ordinance under Article 4 Site Regulations and amend Article 18, Section 20-1804 Special Use Permits – Supervisor
- 5. Motion to approve the First Reading of an Ordinance to adopt, by reference, the 2015 Edition of the International Property Maintenance Code with all future revisions Supervisor
- 6. Motion to adopt an Ordinance to establish the Office of Ordinance Enforcement Officer; prescribe the duties of the office, to authorize the Township Board to appoint any person or persons to the Office and to amend any ordinances of

Flushing Charter Township which conflict with the provisions hereof – Supervisor

- 7. Motion to approve a Resolution appointing the Supervisor as Code Official under the Property Maintenance Code Ordinance Supervisor
- 8. Motion to approve Quarterly Budget ending March 31, 2018 Treasurer

VI. **REPORTS**:

- 1. Supervisor's Report Supervisor
- 2. Clerk's Report Clerk
- 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 12, 2018 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 07 12 2018