

CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

P (810) 659-0800 F (810) 659-4212

www.flushingtowndship.com

REGULAR BOARD MEETING AGENDA

DATE: MARCH 14TH, 2024 TIME: 7:00 P.M.

ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg

TREASURER: Terry A. Peck

TRUSTEES

William Bain

Linda Minarik

Joshua Upleger

Sharilynn K. Willette

I. DATE AGENDA POSTED: MARCH 11TH, 2024

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. PUBLIC HEARING for BUDGET OF FISCAL YEAR 2024-2025 - Supervisor Thorsby
2. Possible Motion on RESOLUTION 24-04 GENERAL APPROPRIATION ACT
BUDGET OF FISCAL YEAR 2024-2025 - Supervisor Thorsby
3. Discussion and possible motion on RESOLUTION 24-05 MICHIGAN DEPARTMENT
OF NATURAL RESOURCES TRUST FUND GRANT APPLICATION for a kayak
launch. – Supervisor Thorsby
4. Discussion and possible motion on RESOLUTION 24-06 A RESOLUTION
PERTAINING TO CHANGES IN LIGHTING SERVICE CONTRACT BETWEEN
FLUSHING CHARTER TOWNSHIP AND CONSUMERS ENERGY COMPANY for
Lost Lake Subdivision Street Light at \$1890.00 – Supervisor Thorsby
5. Discussion and possible motion on Calcium Chloride proposal from Genesee County
Road Commission. – Supervisor Thorsby

VI. REPORTS:

1. Supervisor's Report – Supervisor
Monthly Building Report
Zoning and Code Enforcement Report
Fire Department Report
FANG Activity Report
2. Clerk's Report – Clerk
Update on February 2024 election and upcoming 2024 elections.
3. Treasurer's Report – Treasurer
Financial Report February 2024
Water Report
4. Flushing Township Police Department – Chief

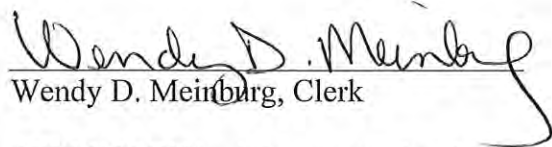
VII. PUBLIC COMMENTS: Each speaker limited to three minutes

VIII. BOARD COMMENTS

IX. NEXT REGULAR MEETING:

APRIL 11TH, 2024 AT 7:00 P.M.

X. ADJOURNMENT


Wendy D. Meirburg, 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 online at www.flushingtownship.com