

CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
REGULAR BOARD MEETING AGENDA
DATE: December 12, 2019 **TIME: 7:00 P.M.**
PHONE: 810-659-0800 **FAX 810-659-4212**
WEB PAGE: <http://flushingtowship.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: December 9, 2019

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 is limited to three (3) minutes, please use the podium.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS:

1. Motion to approve the resolution of Federal Poverty Guidelines used in the determination of Poverty Exemptions for 2020 – Supervisor Thorsby
2. Motion to approve the 2020 Flushing Township Meeting Dates – Clerk Meinburg
3. Motion to accept tax reverted property from Genesee County Treasurer's Office as follows: Permanent Parcel-08-22-200-052 - Treasurer Peck
4. Motion to approve the resolution to perform the maintenance and repairs to the Partridge Drain 0227 from the Genesee County Drain Commission– Supervisor Thorsby
5. Motion to approve a moratorium on ordinance 20-400-c section 20-1804-a pertaining to accessory structures – Supervisor Thorsby
6. Discussion on road improvements for 2020 – Supervisor Thorsby
7. Closed session pertaining to an existing contract – Supervisor Thorsby

VI. REPORTS:

1. Supervisor's Report – Supervisor
Monthly Building Report
Monthly Code Enforcement Report
Fire Report
2. Clerk's Report – Clerk
3. Treasurer's Report – Treasurer
Treasurer's Financial Report November 2019
Genesee County Water Report
4. Flushing Township Police Department – Chief Bolin

VII. PUBLIC COMMENTS:

Each speaker is limited to three (3) minutes, please use the podium.

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:

January 9, 2020 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 12 12 2019