

**CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
REGULAR BOARD MEETING AGENDA**

DATE: JANUARY 13, 2022

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

William Bain

Linda Minarik

William L. Westenbarger

Sharilynn K. Willette

I. DATE AGENDA POSTED: JANUARY 6, 2022

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

APPROVAL OF PREVIOUS MINUTES 12/9/21

APPROVE PAYMENT OF BILLS LISTED

III. PUBLIC COMMENTS: Pertaining to Agenda Items Only

Each speaker limited to three minutes

IV. UNFINISHED BUSINESS:

1. Motion to approve Resolution 21-19, A RESOLUTION TO ESTABLISH A DEFINED CONTRIBUTION PLAN WITH MERS TO COVER CERTAIN EMPLOYEES IN ACCORDANCE WITH COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS – Supervisor Thorsby

V. NEW BUSINESS:

1. Motion to approve the hiring of Matthew S. McKone as the attorney for the Charter Township of Flushing – Supervisor Thorsby
2. Generator presentation from Weinstein Electric – Supervisor Thorsby
3. Motion to approve Genesee County Aerial Imagery Intergovernmental Agreement – Supervisor Thorsby
4. Motion to approve Resolution 22-01, A RESOLUTION TO PERFORM MAINTENANCE AND/OR REPAIRS TO FREEMAN, DUFFIELD ROAD BRANCH OF DRAIN #1193 – Supervisor Thorsby

5. Motion to approve reappointment of Terry Pattillo to the Senior Center Board as a Township representative beginning January 1, 2022 - Supervisor Thorsby
6. Motion to approve the Quarterly Budget ending 12/31/21 – 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
Financial Report November 2021
4. Flushing Township Police Department – Chief Bolin

VII. PUBLIC COMMENTS:

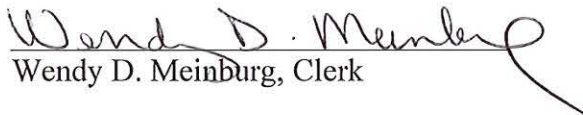
Each speaker limited to three minutes

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:

February 10, 2022 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