CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

REGULAR BOARD MEETING AGENDA

DATE: APRIL 12, 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: MARCH 5, 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. Motion to approve the cost from the County for the Calcium Chloride for the 2018 Dust Control Program Supervisor
- 2. Motion to AMEND Resolution 18-02 a resolution authorizing sale or other disposition of foreclosed properties acquired from the Genesee County Treasurer to include two parcels instead of one for 3412 Wyndham Road, Parcel No. 08-36-676-218 AND 3410 Wyndham Road, Parcel No. 08-36-676-019 Supervisor
- 3. Motion to approve paving overlay and shoulder material on Stanley Road between Nichols Rd. and Duffield Rd. Supervisor
- 4. Motion to approve pavement repair and chip seal on Duffield Rd. between Potter Rd. and Pierson Rd. Supervisor
- 5. Discussion regarding proposed creation of a Capital Outlay Budget Supervisor

- 6. Motion to approve the appointment of Terry Pattillo to the Senior Center Board as one of the Flushing Township Representatives Clerk
- 7. Motion to approve the appointment of Richard Bigelow to the Senior Center Board as one of the Flushing Township Representatives Clerk
- 8. Motion to approve banking institution for Flushing Township Treasurer

VI. REPORTS:

- 1. Supervisor's Report Supervisor
- 2. Clerk's Report Clerk
- 3. Treasurer's Report Treasurer Financial Report for February and March
- 4. Flushing Township Police Department Chief Fairchild
- 5. Fire Department Report Supervisor

VII. PUBLIC COMMENTS:

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING: MAY 10, 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 04 12 2018