CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

REGULAR BOARD MEETING AGENDA

DATE: APRIL 9, 2020 PHONE: 810-659-0800 TIME: 4:00 P.M. 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 Linda Minarik

William L. Westenbarger Sharilynn K. Willette

- I. DATE AGENDA POSTED: April 6, 2020
- 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. UNFINISHED BUSINESS:

None

V. NEW BUSINESS:

- 1. Motion to approve Resolution 20-03 to ratify the State of Emergency for Flushing Township Supervisor Thorsby
- 2. Motion to approve the services of Plant Moran for the upcoming yearly audit Treasurer Peck
- 3. Motion to approve the new building department fee schedule- Supervisor Thorsby
- 4. Motion to approve the prices from Genesee County Road Commission for the Catch Basin Repairs for Supervisor Thorsby
 - 9200 Pine Bluff. NE Corner of Pine Bluff & Conestoga Dr.
 - 7478 Falling Leaf Court
- 5. Motion to approve the prices for the road repair from Genesee County Road Commission Supervisor Thorsby
 - Johnson Rd. Mt Morris Rd to Stanley Rd. (Milling and Paving)
 - Potter Rd. Elms Rd to Seymour Rd. (Milling and Paving)

- Potter Rd. Seymour Rd to M13 (milling and paving)
- Stanley Rd. Johnson Rd to Elms Rd (repaying and chip seal)
- Francis Rd. Mckinley Rd to Elms Rd. (chip seal)
- Francis Rd Elms Rd to Mckinley Rd (asphalt repair)
- Frances Rd Elms Rd to Mickinley Rd (crack seal)
- 6. Motion to approve the cost from the Genesee County Road Commission for Calcium Chloride Supervisor Thorsby

VI. REPORTS:

- Supervisor's Report Supervisor
 Monthly Building Report
 Monthly Code Enforcement Report
 Fire Department Report
- 2. Clerk's Report Clerk Elections Report
- 3. Treasurer's Report Treasurer Water Report
- 4. Flushing Township Police Department Chief Bolin

VII. BOARD COMMENTS:

VIII. NEXT REGULAR MEETING:

May14, 2020 AT 7:00 P.M.

IX. 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 09 2020