CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

REGULAR BOARD MEETING AGENDA

DATE: September 13, 2018 TIME: 6:30 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: September 10, 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 Each speaker is limited to three (3) minutes

IV. OLD BUSINESS

None

V. NEW BUSINESS:

- 1. Presentation of yearly audit by Plante Moran
- 2. PUBLIC HEARING NOTICE OF PUBLIC HEARING ON TRUTH IN TAXATION MILLAGE CALCULATIONS AND RETURN MILLAGE RATES TO PRE-ROLLED BACK RATES AND 2018-19 BUDGET HEARING Supervisor Thorsby
- 3. Motion to approve the RESOLUTION REGARDING MILLAGE LEVY (TRUTH IN TAXATION) FOR 2017 better known as the "Flushing Township 2017 Millage Levy Authorization" adopted pursuant to MCL211.24e(3) Treasurer Peck
- 4. Motion to adopt resolution for the Budget of Fiscal Year 2019-2020 Supervisor Thorsby
- 5. First reading of the Criminal Code to replace Chapter 13 in the Flushing Township Code of Ordinances Supervisor Thorsby

- 6. Motion to adopt a resolution to commemorate the 100th Anniversary of the end of World War I and honor the men and women from Michigan who served our country during WWI.
- 7. Creation of new fulltime police officer position starting October 1, 2018. Supervisor Thorsby
- 8. Discussion tree removal and cleanup behind township hall Supervisor Thorsby
- 9. Approval of the cost to update the Recreational Master Plan Supervisor Thorsby

VI. REPORTS:

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

VII. PUBLIC COMMENTS:

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:

October 11, 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 09 13 2018