CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD REGULAR BOARD MEETING AGENDA DATE: MAY 11, 2017 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: May 8, 2017

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. NEW BUSINESS:

- 1. Motion to approve creation of a MERS defined contribution retirement plan for new police hires after April 1, 2017 per the collective bargaining agreement with the Police Officers Labor Council. - Supervisor
- 2. Motion to approve creation of a MERS Health Care Savings Account for new police hires after April 1, 2017, per the collective bargaining agreement with the Police Officers Labor Council. Supervisor
- 3. Resolution to allow police officers to purchase MERS Service Credits in order to reach their retirement minimum and paid for entirely by the employee. Supervisor
- 4. Motion to approve the First Reading of Ordinance No. 17-1 authorizing a franchise agreement with Consumers Energy. Supervisor
- 5. Motion to approve the price from the county for the Calcium Chloride for the 2017 Dust Control Program. Supervisor.
- 6. Motion to approve a contract with Rowe Professional Services Company to provide "As Needed Planning Services" to Flushing Township Supervisor.
- 7. Motion to approve a Code Enforcement Plan Supervisor
- 8. Motion to appoint the Township Supervisor as Zoning Administrator and the Township Assessor as the Assistant Zoning Administrator. Supervisor
- 9. Motion to approve the appointment of Timothy Lloyd to the Zoning Board of Appeals Clerk

- 10. Motion to approve the purchase of a sign for the Flushing Township Office Complex – Supervisor
- 11. Motion to approve Weed Control Services. Treasurer

V. **REPORTS:**

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

VI. PUBLIC COMMENTS:

VII. BOARD COMMENTS:

VIII. NEXT REGULAR MEETING: June 8, 2017 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 05 11 2017