# CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

# REGULAR BOARD MEETING AGENDA

DATE: MARCH 8, 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:

1. Reconsider prescribed burn at Nature Park tabled at February 8, 2018 meeting which requires extending the Park Maintenance Plan to 2020. Extending the plan allows the Township to obtain grants for maintenance and upgrades to the Nature Park - Supervisor

#### V. NEW BUSINESS:

- 1. Motion to approve a bid for resurfacing the Township and Nature Park parking lots Treasurer
- 2. Motion to approve Budget Amendments for Fiscal Year 2017-2018 as presented Supervisor.
- 3. Motion to approve Resolution 18-3, Resolution to Authorize Contracting with the Genesee County Road Commission for the repair of four (4) Catch Basin Repairs located on Apple Blossom, Overland Trail and Spy-Del totaling \$10,000.00 as presented by the Genesee County Road Commission Supervisor.
- 4. Motion to approve the water consumption and readiness to serve fee increase pass through that is effective April 2018 consumption billing cycle Treasurer

- 5. Motion to approve the hiring of two part time police officers Supervisor
- 6. Motion to approve the purchase of TASERS for the Police Department Supervisor

#### VI. REPORTS:

- 1. Supervisor's Report Supervisor
- 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: APRIL 12, 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 03 08 2018