CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD SPECIAL BOARD MEETING AGENDA DATE: September 21, 2017 TIME: 6:00 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: September 18, 2017

II. CALL THE MEETING TO ORDER:

ROLL CALL PLEDGE OF ALLEGIANCE ADOPT THE AGENDA

- **III. PUBLIC COMMENTS:** Pertaining to Agenda Items Only
- IV. OLD BUSINESS:

V. NEW BUSINESS:

- 1. 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
- 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
- 3. Motion to adopt resolution for the Budget of Fiscal Year 2018-2019 Supervisor Thorsby

VI. PUBLIC COMMENTS:

VII. BOARD COMMENTS:

VIII. NEXT REGULAR MEETING: October 12, 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

Special meeting agenda 09 21 2017