

CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

P (810) 659-0800 F (810) 659-4212

www.flushingtowndship.com

REGULAR BOARD MEETING AGENDA

DATE: MAY 11, 2023 TIME: 7:00 P.M.

ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg

TREASURER: Terry A. Peck

TRUSTEES

William Bain

Linda Minarik

William L. Westenbarger

Sharilynn K. Willette

I. DATE AGENDA POSTED: MAY 4, 2023

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 limited to three minutes

IV. UNFINISHED BUSINESS: None

V. NEW BUSINESS:

1. Recognition of Flushing Township Police Officers – Supervisor Thorsby
2. Appointment of Gary Whitmire to the Compensation Committee – Supervisor Thorsby
3. Motion on the proposed staff transitions – Supervisor Thorsby
4. Motion on the service agreement with Nyhart Company Inc. to perform GASB 75 for fiscal years 2023 and 2024 for a total of \$6,500 – Supervisor Thorsby
5. Discussion and possible motion for RFP from H2A Architects – Supervisor Thorsby
6. Discussion and possible motion for pavilion bid at the Township Offices– Supervisor Thorsby
7. Motion to amend the Township’s ACH Policy – Supervisor Thorsby

8. Discussion and possible motion about new playground equipment at the Flushing Township Nature Park – Supervisor Thorsby
9. Discussion on the Short-Term Rental Ordinance draft – Supervisor Thorsby
10. Motion to add BS&A Building Fee to the Flushing Township Fee Schedule – Supervisor Thorsby

VI. REPORTS:

1. Supervisor’s Report – Supervisor
Monthly Building Report
Zoning and Code Enforcement Report
Fire Department Report
FANG Activity Report
2. Clerk’s Report – Clerk
3. Treasurer’s Report – Treasurer
Financial Report April 2023
Water Report
4. Flushing Township Police Department – Chief

VII. PUBLIC COMMENTS: Each speaker limited to three minutes

VIII. BOARD COMMENTS

IX. NEXT REGULAR MEETING:

JUNE 8, 2023 AT 7:00 P.M.

X. ADJOURNMENT


Wendy D. Mejnburg, 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 online at www.flushingtownship.com