# CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

# REGULAR BOARD MEETING AGENDA

DATE: JULY 9, 2020 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 Linda Minarik

William L. Westenbarger Sharilynn K. Willette

## I. DATE AGENDA POSTED: JULY 6, 2020

### 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. UNFINISHED BUSINESS:

1. Motion to approve the Second Reading of Amended Ordinance 2020-02, an ordinance to amend Section 20-1804 (A) (2) (i) and (ii) of the zoning ordinances to clarify the circumstances allowing construction of an accessory building or structure on a lot or parcel prior to construction of a residence or primary structure – Supervisor Thorsby

## V. NEW BUSINESS:

- 1. Motion to approve Resolution 20-04 updated Flushing Township Master Plan from the Planning Commission—Supervisor Thorsby
- 2. Motion to approve the bid price from Genesee County Road Commission for Brentwood Farms Subdivision Supervisor Thorsby
- 3. Motion to approve the price for a new server for the Township office Supervisor Thorsby
- 4. Motion to approve Resolution 20-05 to authorize the individuals to authorize requests to Genesee County Community Development Program. Supervisor Thorsby
- 5. Motion to approve the revised list of the Flushing Township User Fees for Zoning and Planning Supervisor Thorsby
- 6. Motion to approve the updated version of the Policy and Procedures for reopening Supervisor Thorsby
- 7. Motion to approve the essential worker bonus pay provided by a grant per P.A. 123 of 2020 signed by Governor Whitmer Supervisor Thorsby

8. Motion to approve the Flushing Township Water Policy – Supervisor Thorsby

## VI. REPORTS:

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

### VII. PUBLIC COMMENTS:

#### VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING: August 13, 2020 AT 7:00 P.M.

# X. ADJOURNMENT

Wendy D. Memburg, 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 07 09 2020