CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

REGULAR BOARD MEETING AGENDA

DATE: MARCH 12, 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: March 9, 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 Ordinance 20-01 AN ORDINANCE TO ADOPT, BY REFERENCE, THE MICHIGAN YOUTH PRODUCTS AND ALTERNATIVE NICOTINE PRODUCTS BY MINORS; MAKING VIOLATIONS, CIVIL INFRACTIONS OR MISDEMEANORS, AND ESTABLISHING PENALTIES UPON CONVICTION OF UP TO 90 DAYS IN JAIL AND/OR FINES UP TO \$2500; AND, TO ADD PROVISIONS REGULATING THE USE OF TOBACCO PRODUCTS, VAPOR PRODUCTS AND ALTERNATIVE NICOTINE PRODUCTS ON SCHOOL PROPERTY – Supervisor Thorsby

V. NEW BUSINESS:

- 1. Motion to approve Budget Amendments for Fiscal Year 2019-2020 as presented Supervisor Thorsby
- 2. Motion to appoint a Flushing Township Building Inspector Supervisor Thorsby
- 3. Motion to authorize the Planning Commission to hold a public hearing for review and approval of the proposed Master Plan 2013-2033 Supervisor Thorsby
- 4. Motion to approve a Resolution No. 20-01 authorizing the sale of property at 7305 Gillette Road, Tax Parcel No. 08-10-100-032 to David Niec for the sum of \$44,000.00

in accordance with the Purchase Agreement and Quit Claim Deed, and the Township Supervisor, Frederick Thorsby, is authorized to sign the Purchase Agreement, Quit Claim Deed, and any other documents necessary to the sale.

5. Motion to approve the Resolution No. 20-02 for the Meadowbrook Special Assessment Agreement with Genesee County Road Commission – 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 February Report
- 4. Flushing Township Police Department Chief Bolin
- VII. PUBLIC COMMENTS:
- **VIII. BOARD COMMENTS:**
- IX. NEXT REGULAR MEETING: April 9, 2020 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 12 2020