CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433 P (810) 659-0800 F (810) 659-4212 www.flushingtownship.com

REGULAR BOARD MEETING AGENDA DATE: SEPTEMBER 14, 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 Joshua Upleger

Sharilynn K. Willette

- I. DATE AGENDA POSTED: SEPTEMBER 7, 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:

1. Motion on RESOLUTION 23-10 COUNTY, AUTHORIZING FLUSHING TOWNSHIP BOARD OF TRUSTEES TO RESTICT SOME MONEYS FROM THE GENERAL FUND – Treasurer Peck

V. NEW BUSINESS:

- 1. Presentation and possible Motion on Text my Gov Supervisor Thorsby
- 2. PUBLIC HEARING NOTICE OF PUBLIC HEARING ON TRUTH AND TAXATION MILLAGE CALCULATIONS AND RETURN MILLAGE RATES TO PREROLLED BACK RATES Supervisor Thorsby
- 3. Motion on RESOLUTION 23-11, A RESOLUTION REGARDING MILLAGE LEVY (TRUTH IN TAXATION) FOR 2022 better known as the "Flushing Township 2023 Millage Levy Authorization" adopted pursuant to MCL 211.24e(3) Supervisor Thorsby
- 4. Motion on the fiscal year ending March 2023 Supervisor Thorsby

- 5. Motion on RESOLUTION 23-12 GENESEE COUNTY SOLID WASTE MANAGEMENT PLAN AMENDMENT
- 6. Motion on appointing Diane Bruner to Board of Review Supervisor Thorsby
- 7. Motion on appointing Trustee Joshua Upleger to Election Commission Supervisor Thorsby
- 8. Motion on RESOLUTION 23-13 MAINTENANCE AND/OR REPAIR TO BOMAN, FIRMAN BRANCH #0195– Supervisor Thorsby

VI. REPORTS:

- 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 August 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:

OCTOBER 12, 2023 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 online at www.flushingtownship.com