CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

REGULAR BOARD MEETING AGENDA

DATE: SEPTEMBER 10, 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

THIS MEETING OF THE BOARD OF TRUSTEES IS AN ON LINE "ZOOM" MEETING THE MEETING I.D. IS 846 0402 2203 PASSWORD IS 150294

- I. DATE AGENDA POSTED: SEPTEMBER 4, 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 the Amendment to the Fireworks Ordinance No.2020-03. Supervisor Thorsby

V. NEW BUSINESS:

- 1. Presentation from Genesee County Water and Waste by John O'Brien Supervisor Thorsby
- 2. Presentation of yearly audit by Plante Moran Supervisor Thorsby
- 3. Motion to approve the Audit as presented Supervisor Thorsby
- 4. PUBLIC HEARING NOTICE OF PUBLIC HEARING ON TRUTH IN TAXATION MILLAGE CALCULATIONS AND RETURN MILLAGE RATES TO PRE-ROLLED BACK RATES Supervisor Thorsby

- 5. Motion to approve the RESOLUTION REGARDING MILLAGE LEVY (TRUTH IN TAXATION) FOR 2020-07 better known as the "Flushing Township 2020 Millage Levy Authorization" adopted pursuant to MCL211.24e(3) Supervisor Thorsby
- 6. PUBLIC HEARING BUDGET OF FISCAL YEAR 2021-2022 Supervisor Thorsby
- 7. Motion to adopt Resolution 2020--08 for the Budget of Fiscal Year 2021-2022 Supervisor Thorsby
- 8. Motion to adopt the quarterly budget ending March 31, 2020 Supervisor
- Motion to adopt Resolution 2020-09 approval of Special Assessment Bond for road construction in Brentwood Farms and Meadowbrook Park subdivisions. –Supervisor Thorsby

VI. REPORTS:

- Supervisor's Report Supervisor
 Monthly Building Report
 Monthly Code Enforcement Report
 Fire Department Report
- 2. Clerk's Report Clerk
- 3. Treasurer's Report Treasurer Water Report
- 4. Flushing Township Police Department Chief Bolin
- VII. PUBLIC COMMENTS:
- **VIII. BOARD COMMENTS:**
- IX. NEXT REGULAR MEETING: October 8, 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