CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD REGULAR BOARD MEETING AGENDA

DATE: DECEMBER 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

William Bain 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: DECEMBER 3, 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:

None

V. NEW BUSINESS:

- 1. Public Hearing to offer the opportunity for citizens to express their ideas on the use of the 2022-2024 Genesee County Community Development Block Grant (CDBG) Supervisor Thorsby
- 2. Motion to transfer the remaining CDBG funds from Handicap Accessibility Project to Flushing Area Senior Center Van Project Supervisor Thorsby
- 3. Motion to approve Flushing Township Meeting Dates for 2021 Clerk Meinburg
- 4. Motion to approve the resolution of Federal Poverty Guidelines used in the determination of Poverty Exemptions for 2021 Supervisor Thorsby

- 5. Motion to reappoint James Sarka and Edward Henneke to Zoning Board of Appeals Supervisor Thorsby
- 6. Motion to reappoint Terry Peck to Flushing Township Planning Commission as board representative Supervisor Thorsby
- 7. Motion to appoint Craig Davis and Vicki Bachakes to Flushing Township Planning Commission Supervisor Thorsby
- 8. Motion to appoint Alan Fahlon and reappoint Orville Yenior to Flushing Township Compensation Committee Supervisor Thorsby
- 9. Motion to approve update of policies Supervisor Thorsby
- 10. Motion to approve resolution pertaining to accepting written appeals to the Board of Review Supervisor Thorsby
- 11. Motion to approve a resolution for Consumers Energy to make changes to the existing standard lighting contract 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:

January 14, 2021 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