

CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

P (810) 659-0800 F (810) 659-4212

www.flushingtowship.com

REGULAR BOARD MEETING AGENDA

DATE: DECEMBER 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: DECEMBER 11, 2023

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

APPROVAL OF PREVIOUS MINUTES FOR:

- REGULAR BOARD MEETING NOVEMBER 9, 2023
- SPECIAL BOARD MEETING NOVEMBER 21, 2023

APPROVE PAYMENT OF BILLS LISTED

III. PUBLIC COMMENTS: Pertaining to Agenda Items Only

Each speaker limited to three minutes

IV. UNFINISHED BUSINESS: None

V. NEW BUSINESS:

1. Public Hearing for Beechtree Subdivision, road repair, special assessment. – Supervisor Thorsby
2. Possible Motion on RESOLUTION NO. 23-18 A RESOLUTION PURSUANT TO MCL 41.724(1) TO TENTATIVELY CREATE A SPECIAL ASSESSMENT DISTRICT TO REPAIR AND REPAVE THE ROADS IN BEECH TREE SUBDIVISION. Supervisor Thorsby
3. Possible motion to approve hiring Rob Gavin as bond counsel and Bendzinski and Associates as financial advisor for the Beech Tree Subdivision special assessment. – Supervisor Thorsby
4. Motion to approve budget amendments ending March 31, 2024 - Supervisor Thorsby

5. Possible Motion on RESOLUTION 23-19 A RESOLUTION FOR FLUSHING TOWNSHIP POVERTY TAX EXEMPTION GUIDELINES FOR ASSESSMENT/TAX YEAR 2024 – Supervisor Thorsby
6. Possible Motion for Appointments to Boards and Commissions, Kyle Raup (PC) end of 2026, William Mills (PC) end of 2026, James Sarka (ZBA) end of 2026 and Amy Bolin (ZBA) end of 2026 – Supervisor Thorsby
7. Approval of Meeting Dates for 2024 – Supervisor Thorsby
8. Possible Motion on Apple Blossom Genesee County Road Commission local road agreement– Supervisor Thorsby
9. Compensation Commission report – Supervisor Thorsby

VI. REPORTS:

1. 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 October 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:

JANUARY 11, 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

