CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

REGULAR BOARD MEETING AGENDA

DATE: January 12, 2023 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

I. DATE AGENDA POSTED: JANUARY 5, 2022

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:**

None

V. **NEW BUSINESS:**

- 1. Motion to appoint Michael Moon for the Planning Commission – Supervisor Thorsby
- 2. Motion to approve the purchase of drones for the Township Police Department – Supervisor Thorsby
- 3. Motion to approve the proposal from BS&A for their online bill payment and building permit systems – Supervisor Thorsby
- 4. Motion to approve the quarterly budget ending December 2022 – Supervisor Thorsby

VI. **REPORTS:**

1. Supervisor's Report - Supervisor Monthly Building Report

Monthly Code Enforcement Report Fire Department Report FANG Activity Report

- 2. Clerk's Report Clerk
- 3. Treasurer's Report Treasurer Water Report
- 5. Flushing Township Police Department Chief Van Alstine

VII. PUBLIC COMMENTS:

Each speaker limited to three minutes

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:

February 9, 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 on the internet at www.flushingtownship.com

Regular meeting agenda 01 12 2023