

CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
REGULAR BOARD MEETING AGENDA
DATE: July 12, 2018 **TIME: 7:00 P.M.**
PHONE: 810-659-0800 **FAX 810-659-4212**
WEB PAGE: <http://flushingtowship.com>

ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby
CLERK: Wendy D. Meinburg
TREASURER: Terry A. Peck

TRUSTEES

Jenifer Almassy
Daniel J. McGrath
Linda Minarik
William L. Westenbarger

I. DATE AGENDA POSTED: JULY 9, 2018

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 is limited to three (3) minutes

IV. OLD BUSINESS:

1. Motion to approve the second reading and adoption of an amendment to the Zoning Ordinance Article 2 - Definitions, to add Section 20-419 Solar Ordinance under Article 4 Site Regulations and amend Article 18, Section 20-1804 Special Use Permits – Supervisor
2. Motion to approve the second reading and adoption of an Ordinance, by reference, the 2015 Edition of the International Property Maintenance Code with all future revisions – Supervisor
3. Motion to approve the second reading and adoption of an Ordinance to establish the Office of Ordinance Enforcement Officer; prescribe the duties of the office, to authorize the Township Board to appoint any person or persons to the Office and to amend any ordinances of Flushing Charter Township which conflict with the provisions hereof – Supervisor

V. NEW BUSINESS:

1. Motion to approve a resolution to re-program the four Emergency Sirens at a cost of \$481.95 per siren for a total of \$1,927.80 – Supervisor
2. Motion to approve a resolution to increase the wages of all election workers - Clerk

3. Motion to approve an unpaid leave of absence for Cathy Velat, Tax Clerk, not to exceed 30 days – Supervisor
4. Motion to approve installing an Exterior Evidence Storage Unit for the Police Department at a cost of \$7,445 – Supervisor
5. Motion to approve the updated list of fees for the Building Department. - Supervisor

VI. REPORTS:

1. Supervisor's Report – Supervisor
2. Clerk's Report – Clerk
3. Treasurer's Report – Treasurer
4. Flushing Township Police Department – Chief Fairchild
5. Fire Department Report - Supervisor

VII. PUBLIC COMMENTS:

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:

August 16, 2018 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 07 12 2018