

**CHARTER TOWNSHIP OF FLUSHING**  
**6524 N. SEYMOUR ROAD**  
**REGULAR BOARD MEETING AGENDA**  
**DATE: September 12, 2019**      **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  
Linda Minarik  
William L. Westenbarger  
Sharilynn K. Willette

**I. DATE AGENDA POSTED: September 9, 2019**

**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. UNFINISHED BUSINESS**  
None

**V. NEW BUSINESS:**

1. Presentation of yearly audit by Plante Moran – Supervisor Thorsby
2. Motion to approve the Audit as presented – Supervisor Thorsby
3. PUBLIC HEARING – NOTICE OF PUBLIC HEARING ON TRUTH IN TAXATION MILLAGE CALCULATIONS AND RETURN MILLAGE RATES TO PRE-ROLLED BACK RATES – Supervisor Thorsby
4. Motion to approve the RESOLUTION REGARDING MILLAGE LEVY (TRUTH IN TAXATION) FOR 2019 better known as the “Flushing Township 2019 Millage Levy Authorization” adopted pursuant to MCL211.24e(3) – Supervisor Thorsby
5. PUBLIC HEARING – BUDGET OF FISCAL YEAR 2020-2021 – Supervisor Thorsby
6. Motion to adopt resolution for the Budget of Fiscal Year 2020-2021 - Supervisor Thorsby

7. Motion to approve the Brentwood Special Assessment for road repair – Supervisor Thorsby
8. Motion to approve the Employee Marijuana Policy – Supervisor Thorsby
9. Closed session pertaining to Police Union Contract – Supervisor Thorsby
10. Motion concerning amendment to the bargaining unit POLC agreement – Supervisor Thorsby

**VI. REPORTS:**

1. Supervisor's Report – Supervisor  
Monthly Building Report  
Monthly Code Enforcement Report  
Fire Report
2. Clerk's Report – Clerk
3. Treasurer's Report – Treasurer  
Treasurer's Financial Report for July  
Genesee County Water Report
4. Flushing Township Police Department – Chief Bolin

**VII. PUBLIC COMMENTS:**

**VIII. BOARD COMMENTS:**

**IX. NEXT REGULAR MEETING:**

October 10, 2019 AT 7:00 P.M.

**X. ADJOURNMENT**

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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](http://www.flushingtownship.com)