I. ROLL CALL AND PLEDGE TO THE AMERICAN FLAG

II. APPROVAL OF AGENDA

III. APPROVAL OF PREVIOUS MINUTES

IV. UNFINISHED BUSINESS
None

V. NEW BUSINESS:

1. **VERN MARTIN, 552 N. McKinley Road, Flushing MI 48433**
   
   **Formal Hearing** for the purpose of obtaining a Special Use Permit to place an accessory structure on a lot without a principal building, pursuant to **Article IV, Site Regulations, Section 20-400(c), Accessory Structures and Article XVIII, Special Use Permits, Requirements for Permitted Special Uses, Section 20-1804(A)(2)**, located at 5270 McKinley Road, Flushing MI, 48433, Parcel Number 08-23-100-069.

2. **MICHIGAN DPW L.L.C, 9205 N. Island Drive, Flushing MI 48433**
   
   **Formal Hearing** for the purpose of obtaining a Special Use Permit to place an addition on an existing accessory structure on a lot without a principal building, known as “Parcel A” – vacant land, Ruby Drive, Flushing MI 48433, Parcel Number 08-16-200-056, pursuant to **Article IV, Site Regulations, Section 20-400(c), Accessory Structures and Article XVIII, Special Use Permits, Requirements for Permitted Special Uses, Section 20-1804(A)(2)**.

3. Election of Officers for 2016
VI. PUBLIC COMMENTS

VII BOARD COMMENTS

VIII NEXT REGULAR SCHEDULED MEETING IS MONDAY, FEBRUARY 8, 2016 AT 7:00 P.M.

IX. ADJOURNMENT:

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DENNIS JUDSON, Zoning Administrator
Charter Township of Flushing
01/11/2016 plan agenda