

**CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
REGULAR BOARD MEETING AGENDA**

DATE: JANUARY 12, 2017

TIME: 7:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

WEB PAGE: <http://www.gfn.org/flushing/main.htm>

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:

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

APPROVAL OF PREVIOUS MINUTES

APPROVE PAYMENT OF BILLS LISTED

III. NEW BUSINESS:

1. PUBLIC HEARING – Proposed Budget for Fiscal Year 2017-2018

A. Open public hearing – Supervisor

B. Budget presentation

C. Public comments

D. Close public hearing - Supervisor

E. Budget resolution for fiscal year 2017-2018 - Supervisor

2. Approval of Fiscal Quarterly Budget December 2016-2017 – Treasurer

3. Proposal from Goyette Mechanical for the Township boiler repairs.

A. Motion to approve the first three items on the proposal from Goyette Mechanical: 1) Air Compressor Pressure Switch \$244.00 2) Backflow Inspection \$199.00 3) Air Compressor Bleed Valve \$451.00 Totaling \$894.00. Also to amend Township Hall Dept.: Building Maintenance Budget Line item to \$9,900 and reduce Building improvements line item to \$100.

4. Motion to approve the appointment of Jack May to the Board of Review effective immediately through January 1, 2019. – Supervisor

5. Discussion pertaining to fire hydrant issues brought to the Township.

IV. REPORTS:

1. Planning Committee Report – Trustee Dan McGrath
2. Supervisor’s Report – Supervisor
3. Treasurer’s Report – Treasurer
 - a. November and December, 2016 Financial Report
4. Flushing Township Police Department – Chief Fairchild
5. Fire Department Report - Supervisor

V. PUBLIC COMMENTS:

VI. BOARD COMMENTS:

**VII. NEXT REGULAR MEETING:
FEBRUARY 9, 2017 AT 7:00 P.M.**

VIII. 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 2017