

CHARTER TOWNSHIP OF FLUSHING  
6524 N. SEYMOUR ROAD

REGULAR BOARD MEETING AGENDA

DATE: FEBRUARY 9, 2017

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:**

**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. Presentation from Burnham & Flower Agency, Inc.
2. Motion to approve the renewal of insurance from Burnham & Flower Agency, Inc.
3. Motion to approve the appointment of Larry Coleman and Garry O'Boyle to the Nature Park Committee - Supervisor
4. Motion to approve the Professional Services Agreement with Plante Moran for audit services fiscal year ending 3/31/17 - Treasurer
5. Motion to approve the *Farmland and Open Space Preservation Program Agreement* for Lynn L. Scafe - Clerk
6. Motion to approve the replacement of the damaged Police vehicle – Supervisor
7. Motion to approve the 80%/20% employer/employee health care option for the medical benefit plan coverage year, April 1, 2017 through March 31, 2018.- Supervisor

**IV. REPORTS:**

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

**V. PUBLIC COMMENTS:**

**VI. BOARD COMMENTS:**

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

**VIII. 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)

Regular meeting agenda 02 09 2017