

**CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
REGULAR BOARD MEETING AGENDA
DATE: MAY 10, 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: MAY 7, 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

IV. OLD BUSINESS:

1. Discussion and possible action on new telephone system – Supervisor

V. NEW BUSINESS:

1. Motion to approve the Flushing Township Police Department Policy Manual - Supervisor
2. Motion to approve the Flushing Township Employee Manual – Supervisor
3. Motion to approve paving overlay and shoulder material on Carpenter Road between Seymour Rd. and Duffield Rd. - Supervisor
4. Motion to approve paving overlay and shoulder material on Stanley Road between Nichols Rd. and Turner Rd. - Supervisor

VI. REPORTS:

1. Supervisor's Report – Supervisor (Paser Road Ratings Info)
2. Clerk's Report – Clerk
3. No Treasurer's Report
4. Flushing Township Police Department – Chief Fairchild

5. Fire Department Report - Supervisor

VII. PUBLIC COMMENTS:

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:
JUNE 14, 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 05 10 2018