CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

REGULAR BOARD MEETING AGENDA

DATE: MARCH 11, 2021 PHONE: 810-659-0800 TIME: 7:00 P.M. FAX 810-659-4212

WEB PAGE: http://flushingtownship.com

ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg TREASURER: Terry A. Peck

TRUSTEES

William Bain Linda Minarik

William L. Westenbarger Sharilynn K. Willette

THIS MEETING OF THE BOARD OF TRUSTEES IS AN ON LINE "ZOOM" MEETING THE MEETING I.D. IS 846 0402 2203 PASSWORD IS 150294

Dial by your location +1 646 558 8656 US (New York) +1 312 626 6799 US (Chicago)

Find your local number: https://us02web.zoom.us/u/kykz2ZqtO

- I. DATE AGENDA POSTED: MARCH 8, 2021
- 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 limited to three minutes

IV. UNFINISHED BUSINESS:

1. Motion to approve the second reading of the amendment to the Home Occupation Ordinance No. 2021-01 AN ORDINANCE TO AMEND (1) ARTICLE II DEFINITIONS, (2) ARTICLE IV SITE REGULATIONS TO ADD SEC. 20-421 HOME OCCUPATION, (3) ARTICLE VII DISTRICT REGULATIONS SECTION 20-701 ZONING DISTRICT USES, AND (4) ARTICLE XVIII SPECIAL USE PERMITS SEC. 20-1803 STANDARDS FOR NON-DISCRETIONARY SPECIAL LAND USE PERMITS (A) HOME OCCUPATION – Supervisor Thorsby

V. NEW BUSINESS:

1. Motion to approve Budget Amendments for Fiscal Year 2020-2021 as presented - Supervisor Thorsby

- 2. Motion to approve GASB 75 Service Agreement with Nyhart Company Supervisor Thorsby
- 3. Motion to select and approve the auditor for the upcoming yearly financial audit Treasurer Peck
- 4. Motion to approve request to grant pay raise for the Police Department Administrative Assistant Supervisor Thorsby
- 5. Motion to approve the Genesee County Road Commission's price for mowing—Supervisor Thorsby
- 6. Motion to approve the purchase of a new Police vehicle Supervisor Thorsby
- 7. Motion to approve the price of \$4475 for the prescribed burn of the Red and Blue sections of the Flushing Township Nature Park by Plante Wise Supervisor Thorsby
- 8. Motion to close the office other than for election purposes only on the Monday and Tuesday before an election Clerk Meinburg

VI. REPORTS:

- Supervisor's Report Supervisor
 Monthly Building Report
 Monthly Code Enforcement Report
 Fire Department Report
- 2. Clerk's Report Clerk
- 3. Treasurer's Report Treasurer Water Report
- 4. Flushing Township Police Department Chief Bolin

VII. PUBLIC COMMENTS:

Each speaker limited to three minutes

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:

April 8, 2021 AT 7:00 P.M.

X. ADJOURNMENT

Wendy D. Meindurg, 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