

CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

P (810) 659-0800 F (810) 659-4212

www.flushingtowndship.com

REGULAR BOARD MEETING AGENDA

DATE: DECEMBER 12TH, 2024 TIME: 7:00 P.M.

ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg

TREASURER: Terry A. Peck

TRUSTEES

William Bain

Linda Minarik

Joshua Upleger

Andrew Eichorn

I. DATE AGENDA POSTED: DECEMBER 10TH, 2024

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: None

V. NEW BUSINESS:

1. Discussion and possible motion on Sewer System Agreement for Granich Heights and Ponderosa Subdivision with Genesee County Drain Commission. – Supervisor Thorsby
2. Discussion and possible motion on 2025 Meeting Dates. – Supervisor Thorsby
3. Discussion and possible motion to select Architect for remodel. – Supervisor Thorsby
4. Discussion and possible motion of Fee Schedule – Supervisor Thorsby
5. Motion to approve appointments/reappointments to the Planning Commission of Matthew Strnad for a 3-year term ending December 2027, Vicki Peivandi for a 3-year term ending December 2027, Terry Peck for a 4-year term ending December 2028, Michael Moon for a 2-year term ending December 2026 and Amy Bart-Bolin for a 3-year term ending December 2027. -Supervisor Thorsby
6. Motion to approve appointments/reappointments to the Zoning Board of Appeals of Steven Moulton for a 3-year term ending December 2027, Fred Peivandi for a 4-year

term ending December 2028 and Thomas Nichols for a 4-year term ending December 2028. -Supervisor Thorsby

7. Motion to approve reappointments to the Senior Center of Terry Pattillo, Richard Bigelow and Sharilynn Willette for the year of 2025-Supervisor Thorsby
8. Motion to approve appointments/reappointments to the Compensation Commission of Alan Fahlen for a 5-year term ending December 2029, Jennifer Davidek for a 5-year term ending December 2029 and Jean Flader for a 5-year term ending December 2029, - Supervisor Thorsby

VI. REPORTS:

1. Supervisor's Report – Supervisor
Monthly Building Report
Fire Department Report
FANG Activity Report
2. Clerk's Report – Clerk
3. Treasurer's Report – Treasurer
Financial Report
Water Report
4. Zoning Administrator
Zoning and Code Enforcement Report
5. Flushing Township Police Department – Chief

VII. PUBLIC COMMENTS: Each speaker limited to three minutes

VIII. BOARD COMMENTS

IX. NEXT REGULAR MEETING:

JANUARY 9TH, 2024 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 online at www.flushingtownship.com