CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433 P (810) 659-0800 F (810) 659-4212 www.flushingtownship.com REGULAR BOARD MEETING AGENDA DATE: OCTOBER 12, 2023 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 Sharilynn K. Willette

I. DATE AGENDA POSTED: OCTOBER 5, 2023

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. PUBLIC HEARING for Apple Hill Estates, road repair, special assessment. Supervisor Thorsby
- 2. Possible motion on RESOLUTION NO. 23-14 A RESOLUTION PURSUANT TO MCL 41.724(1) TO TENTATIVELY CREATE A SPECIAL ASSESSMENT DISTRICT TO REPAIR AND REPAVE THE ROADS IN APPLE HILL ESTATES SUBDIVISION. Supervisor Thorsby
- 3. Possible motion to approve hiring Rob Gavin as bond counsel and Bendzinski and Associates as financial advisor for the Apple Hill Estates special assessment. Supervisor Thorsby
- 4. Possible motion on replacing drinking fountain at township hall using CBDG grant money. Supervisor Thorsby

- 5. Motion to approve resolution NO. 23-15 EARLY VOTING POLLING LACATION EFFECTIVE OVTOBER 12,2023 to create early voting precinct location. – Clerk Meinburg
- 6. Motion to approve Quarterly Budget, ending September 30th, 2023 Supervisor Thorsby
- 7. Discussion on Deputy Clerk's position. Supervisor Thorsby
- 8. Possible motion RESOLUTION NO. 23-16 OPPOSITION TO LEGISTLATION TO PREEMPT LOCAL CONTROL FOR THE SITING AND PERMITTING OF UTILITY-SCALE RENEWABLE FACILITIES INCLUSING SOLAR, WIND AND LARGE-SCALE BATTERY STORAGE FACILITIES. - Supervisor Thorsby
- 9. Discussion and possible motion regarding assessment for solid waste pickup. Supervisor Thorsby

VI. **REPORTS**:

- Supervisor's Report Supervisor Monthly Building Report Zoning and Code Enforcement Report Fire Department Report FANG Activity Report
- 2. Clerk's Report Clerk
- 3. Treasurer's Report Treasurer Financial Report September 2023 Water Report
- 4. Flushing Township Police Department Chief
- VII. PUBLIC COMMENTS: Each speaker limited to three minutes

VIII. BOARD COMMENTS

IX. NEXT REGULAR MEETING:

NOVEMBER 9, 2023 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