

CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
REGULAR BOARD MEETING AGENDA

DATE: FEBRUARY 11, 2021

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

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**

I. DATE AGENDA POSTED: FEBRUARY 4, 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

IV. UNFINISHED BUSINESS:

1. Motion to approve the second reading of the amendment to the Home Occupation Ordinance 21-01 – Supervisor Thorsby

V. NEW BUSINESS:

1. Motion to approve road projects from Genesee County Road Commission and amend the budget \$225,000
 - Stanley (McKinley to Phase Line W of Johnson)
 - Stanley (Phase Line W of Johnson to Elms)
 - Coldwater (M-13 to Duffield)
 - Carpenter (M-13 to Duffield)
 - Duffield (Stanley to Mt. Morris)

- Supervisor Thorsby

2. Motion to approve renewal of Flushing Township insurance with Michigan Municipal Risk Management Authority - Supervisor Thorsby
3. Motion to approve Plant Wise for township parks prescribed burn – Supervisor Thorsby
4. Discussion on auditing services – Supervisor Thorsby
5. Motion to approve purchase of van for Flushing Area Senior Center – Supervisor Thorsby
6. Motion to approve Resolution 21-03 to relocate Precinct 2 – Clerk Meinburg
7. Motion to approve Resolution 21-04 to allow local residents to protest to Board of Review in writing – Supervisor Thorsby

VI. REPORTS:

1. 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:

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:

March 11, 2021 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.flushingtowship.com