CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

REGULAR BOARD MEETING AGENDA

DATE: MARCH 9, 2023 PHONE: 810-659-0800 FAX 810-659-4212

WEB PAGE: http://flushingtownship.com

ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

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

TRUSTEES

TIME: 7:00 P.M.

William Bain Linda Minarik

William L. Westenbarger Sharilynn K. Willette

I. DATE AGENDA POSTED: MARCH 2, 2022

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

NEW BUSINESS: V.

- 1. Motion to appoint Andrew Eichorn to the Zoning Board of Appeals – Supervisor Thorsby
- 2. Motion to appoint Kim Strnad to Compensation Committee - Supervisor Thorsby
- 3. Motion to approve Budget Amendments for Fiscal Year 2022-2023 as presented — Supervisor Thorsby
- 4. Motion to approve the pricing for 2023 Dust Control Program (chloride application) from Genesee County Road Commission – Supervisor Thorsby
- 5. Motion to approve Roadside Mowing by Genesee County Road Commission – Supervisor Thorsby
- 6. Motion to approve the pricing for 2023 Crack Sealant Program (MDOT Program) - Supervisor Thorsby

- 7. Motion to approve the pricing for installation of streetlights on Carpenter Rd. between N. McKinley Rd. and Deland Rd. Supervisor Thorsby
- 8. Discussion and motion to approve Election Emergency Response Plan Clerk Meinburg
- 9. Motion to approve Resolution 23-03 RESOLUTION TO APPROVE LOCAL RESIDENTIAL APPEALS BY MAIL Supervisor Thorsby
- 10. Discussion and motion to approve the purchase of Colortrac SmartLF 36" Scanner Clerk Meinburg

VI. REPORTS:

- 1. Supervisor's Report Supervisor
 Monthly Building Report
 Monthly Code Enforcement Report
 Fire Department Report
 FANG Activity Report
- 2. Clerk's Report Clerk
- 3. Treasurer's Report Treasurer Water Report
- 4. Flushing Township Police Department Chief
- VII. PUBLIC COMMENTS: Each speaker limited to three minutes
- VIII. BOARD COMMENTS
- IX. NEXT REGULAR MEETING:

April 10, 2023 AT 7:00 P.M.

X. ADJOURNMENT

Wendy D. Meighurg, 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