**CHARTER TOWNSHIP OF FLUSHING**
**6524 N. SEYMOUR ROAD**
**SPECIAL BOARD MEETING AGENDA**
**DATE: MAY 24, 2017 TIME: 7:00 P.M.**
**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**
Jenifer Almassy
Daniel J. McGrath
Linda Minarik
William L. Westenbarger

**I. DATE AGENDA POSTED: May 24, 2017**

**II. CALL THE MEETING TO ORDER:**

ROLL CALL
PLEDGE OF ALLEGIANCE
ADOPT THE AGENDA

**III. PUBLIC COMMENTS:** Pertaining to Agenda Items Only

**IV. OLD BUSINESS:**

1. Motion to approve the repair or replacement of the township roof. - Supervisor

**VI. PUBLIC COMMENTS:**

**VII. BOARD COMMENTS:**

**VIII. NEXT REGULAR MEETING:**
June 8, 2017 AT 7:00 P.M.

**IX. 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.flushingtownship.com