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: APRIL 13, 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 William L. Westenbarger Sharilynn K. Willette

I. DATE AGENDA POSTED: APRIL 6, 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. Discussion about the installation of sanitary sewer in the Ponderosa and Granrich Subdivisions presented by John O'Brien Supervisor Thorsby
- 2. Discussion on proposed renovations on the Township Offices Supervisor Thorsby
- 3. Motion on the purchase of additional election equipment Clerk Meinburg
- 4. A resolution for allowing participation in the grant application for "Protecting MI Pension Grant" Supervisor Thorsby

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 Financial Report March 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:

May 11, 2023 AT 7:00 P.M.

X. ADJOURNMENT

nle 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

Regular meeting agenda 04 13 2023