

# CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

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www.flushingtowndship.com

## AMENDED REGULAR BOARD MEETING AGENDA

DATE: JULY 15<sup>TH</sup>, 2025 TIME: 6:00 P.M.

### ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg

TREASURER: Terry A. Peck

### TRUSTEES

William Bain

Linda Minarik

Joshua Upleger

Andrew Eichorn

### I. DATE AMENDED AGENDA POSTED: JULY 3<sup>RD</sup>, 2025

### II. CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE

ROLL CALL

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. Commission Dale Weighill County update – Supervisor Thorsby
2. Discussion and possible motion on plans for bids by H2A architects – Supervisor Thorsby
3. Public Hearing on Resolution 25-06 A RESOLUTION PURSUANT TO MCL 41.725 AND 41.726 TO CONFIRM SPECIAL ASSESSMENT ROLL TO REPAIR AND REPAVE THE ROADS IN APPLE HILL ESTATES SUBDIVISION; TO LEVY SPECIAL ASSESSMENT; AND, TO PROVIDE FOR INSTALLMENT PAYMENTS OVER FIFTEEN YEARS – Supervisor Thorsby
4. Discussion and possible motion on Resolution 25-06 A RESOLUTION PURSUANT TO MCL 41.725 AND 41.726 TO CONFIRM SPECIAL ASSESSMENT ROLL TO REPAIR AND REPAVE THE ROADS IN APPLE HILL ESTATES SUBDIVISION; TO LEVY SPECIAL ASSESSMENT; AND, TO PROVIDE FOR INSTALLMENT PAYMENTS OVER FIFTEEN YEARS – Supervisor Thorsby
5. Discussion and possible motion on CHARTER TOWNSHIP OF FLUSHING COUNTY OF GENESEE STATE OF MICHIGAN 25-10 RESOLUTION AUTHORIZING

**ISSUANCE OF SPECIAL ASSESSMENT BONDS, SERIES 2025 (GENERAL OBLIGATION LIMITED TAX) AND OTHER MATTERS RELATING THERETO – Supervisor Thorsby**

6. Discussion and possible motion on MERS UNIFORM 457 SUPPLEMENTAL RETIREMENT PROGRAM RESOLUTION 25-09 – Supervisor Thorsby
7. Discussion and possible motion on RESOLUTION 25-08 ESTABLISHING AUTHORIZED SIGNATORIES FOR MERS CONTRACTS AND SERVICE CREDIT PURCHASE CREDIT PURCHASE APPROVALS – Supervisor Thorsby
8. Motion on RESOLUTION 25-07, A RESOLUTION TO ALLOW BIKES ON THE BRICKS TO RIDE THROUGH FLUSHING TOWNSHIP ON SEPTEMBER 6, 2025 - Supervisor Thorsby
9. Discussion and possible motion on User Fees -Supervisor Thorsby
10. Discussion and possible motion to approve Quarterly Budget Ending June 2025 – Supervisor Thorsby

**VI. REPORTS:**

1. Supervisor's Report – Supervisor  
Monthly Building Report  
Fire Department Report  
FANG Activity Report
2. Clerk's Report – Clerk
3. Treasurer's Report – Treasurer  
Financial Report  
Water Report
4. Zoning Administrator  
Zoning and Code Enforcement Report
5. Flushing Township Police Department – Chief

**VII. PUBLIC COMMENTS:** Each speaker limited to three minutes

**VIII. BOARD COMMENTS**

**IX. NEXT REGULAR MEETING:**

AUGUST 12<sup>TH</sup>, 2025 AT 6:00 P.M.

**X. ADJOURNMENT**

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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](http://www.flushingtownship.com)