

CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

P (810) 659-0800 F (810) 659-4212

www.flushingtowship.com

REGULAR BOARD MEETING AGENDA

DATE: JULY 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: JULY 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. Plante Moran presentation and possible motion for final services – Supervisor Thorsby
2. KI presentation and possible motion for office furniture – Supervisor Thorsby
3. Discussion and possible motion on the tractor replacement for the township – Supervisor Thorsby
4. Second Reading of the Short-Term Rental Ordinance 23-01 – Supervisor Thorsby
5. Resolution 23-06 for credit card use – Clerk Meinburg
6. PA 116 Property Resolution 23-07 for 12180 W. Mt. Morris Road, Flushing, MI 48433, Parcel No. 08-06-400-014 – Supervisor Thorsby

7. PA 116 Property Resolution 23-08 for 11331 W. Pierson Road, Flushing, MI 48433, Parcel No. 08-32-100-029 and West Stanley Road, Flushing, MI 48433, Parcel No. 08-08-400-018 and 11306 W. Stanley Road, Flushing MI 48433, Parcel No. 08-08-300-006 – Supervisor Thorsby
8. Discussion about the Emterra contract updates – Supervisor Thorsby
9. Motion on the bid from Great Lakes Gutters to partially replace the gutters at the Township Hall – Supervisor Thorsby

VI. REPORTS:

1. Supervisor's Report – Supervisor
 - Monthly Building Report
 - Zoning and Code Enforcement Report
 - Fire Department Report
 - FANG Activity Report
2. Clerk's Report – Clerk
3. Treasurer's Report – Treasurer
 - Financial Report June 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:

AUGUST 10, 2023 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 online at www.flushingtownship.com