# CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

# REGULAR BOARD MEETING AGENDA

DATE: AUGUST 12, 2021 PHONE: 810-659-0800 TIME: 7:00 P.M. FAX 810-659-4212

WEB PAGE: http://flushingtownship.com

### **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: AUGUST 5, 2021
- 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. Presentation of yearly audit by Yeo and Yeo Supervisor Thorsby
- 2. Motion to approve the Audit as presented Supervisor Thorsby
- 3. PUBLIC HEARING NOTICE OF PUBLIC HEARING ON TRUTH AND TAXATION MILLAGE CALCULATIONS AND RETURN MILLAGE RATES TO PREROLLED BACK RATES Supervisor Thorsby
- 4. Motion to approve RESOLUTION 21-09, A RESOLUTION REGARDING MILLAGE LEVY (TRUTH IN TAXATION) FOR 2021 better known as the "Flushing Township 2021 Millage Levy Authorization" adopted pursuant to MCL 211.24e(3) Supervisor Thorsby

- 5. PUBLIC HEARING NOTICE OF PUBLIC HEARING TO CONSIDER SPECIAL ASSESSMENT FOR REPAIR AND MAINTENANCE OF THE COLDWATER ROAD EXTENSION FOR FLUSHING, MICHIGAN Supervisor Thorsby
- 6. Motion to take action on Resolution 21-08, A RESOLUTION TO ESTABLISH A MORATORIUM ON ISSUANCE OF BUILDING PERMITS TO CONSTRUCT (NEW BUILD) OR REMODEL A RESIDENTIAL STRUCTURE WITH NEW OR ADDED ELECTRICAL SERVICE TOTALING MORE THAN 200 AMPS --Supervisor Thorsby
- 7. Motion to approve the Second Reading of Text Amendment to Home Occupation Ordinance No. 2021-01 AN ORDINANCE TO AMEND (1) ARTICLE II DEFINITIONS, (2) ARTICLE IV SITE REGULATIONS TO ADD SEC.20-421 HOME OCCUPATION, (3) ARTICLE VII DISTRICT REGULATIONS SECTION 20-701 ZONING DISTRICT USES, AND (4) ARTICLE XVIII SPECIAL USE PERMITS SEC. 20-1803 STANDARDS FOR NON-DISCRETIONARY SPECIAL LAND USE PERMITS (A)HOME OCCUPATION— Supervisor Thorsby
- 8. Motion to approve lease agreement with Crown Castle Supervisor Thorsby
- 9. Motion to approve Resolution 21-10, A RESOLUTION TO ALLOW BIKES ON THE BRICKS TO RIDE THROUGH FLUSHING TOWNSHIP ON 9/11/21 Supervisor Thorsby
- 10. Motion to approve Resolution 21-11, A RESOLUTION TO UPDATE AUTHORIZED SIGNATURE CARD FOR GENESEE COUNTY COMMUNITY DEVELOPMENT PROGRAM GRANT – Supervisor Thorsby
- 11. Motion to approve quarterly budgets ending March 31, 2021 and June 30, 2021 Supervisor Thorsby

### VI. REPORTS:

- Supervisor's Report Supervisor
   Monthly Building Report
   Monthly Code Enforcement Report
   Fire Department Report
- 2. Clerk's Report Clerk
- 3. Treasurer's Report Treasurer Water Report
- 4. Flushing Township Police Department Chief Bolin

#### VII. PUBLIC COMMENTS:

Each speaker limited to three minutes

#### VIII. BOARD COMMENTS:

# IX. NEXT REGULAR MEETING: September 9, 2021 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 on the internet at www.flushingtownship.com

Regular meeting agenda 08 12 2021