

AGENDA
CHARTER TOWNSHIP OF FLINT BOARD OF TRUSTEES
MONDAY, JULY 10, 2017 AT 7:00 PM
LOCATED AT 1490 S. DYE RD, FLINT, MI 48532 (810) 732-1350

- 1) CALL MEETING TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL OF BOARD MEMBERS**
- 4) ADDITIONS/DELETIONS TO THE AGENDA**
- 5) APPROVAL/CORRECTION OF MINUTES**
 - A) Board of Trustees - Regular Meeting - Jun 19, 2017 7:00 PM
 - B) Board of Trustees - Special Meeting - Jun 21, 2017 11:00 AM
- 6) PRESENTATION**
 - 1) AUDIT PRESENTATION - PLANTE MORAN
- 7) PUBLIC COMMENT**
- 8) REPORTS**
 - A) TREASURER'S QUARTERLY INVESTMENT REPORT
- 9) PRESENTATION**
 - 1) CERTIFICATE OF APPRECIATION FOR ASSISTANT CHIEF BURKLEY
- 10) PAYMENT OF BILLS**
 - A) APPROVAL TO PAY THE BILLS
- 11) CORRESPONDENCE/INFORMATION ITEMS**
 - A) INFORMATIONAL ITEMS

NEW BUSINESS

- A) PURCHASE AGREEMENT
- B) SENIOR CENTER BID APPROVAL (CLERK)
- C) HELP AMERICA VOTE ACT (HAVA) GRANT (CLERK)
- D) VOTING EQUIPMENT EXPENDITURE (CLERK)

E) PURCHASING POLICY (TREASURER)

F) CREDIT CARD POLICY (TREASURER)

13) ANNOUNCEMENTS

A) NEXT BOARD MEETING 7/24/2017 NATIONAL NIGHT OUT 8/1/2017

14) ADJOURNMENT

NOTE: During "Public Comment" each person shall be acknowledged by the Chair before speaking, and shall give their name and home address and be allowed one (1) three (3) minute period to address the Board. Persons may address the Board on matters that are relevant to Township government issues. Please remember this is not a debate. If your comments require action by the Board, it will be addressed at the next meeting.