

AGENDA
CHARTER TOWNSHIP OF FLINT BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 5, 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 - Aug 21, 2017 7:00 PM
- 6) PUBLIC COMMENT**
- 7) REPORTS**
 - A) July 2017 and July 2016 Comparison Building Department
- 8) PAYMENT OF BILLS**
- 9) CORRESPONDENCE/INFORMATION ITEMS**

NEW BUSINESS

- A) REPLACE ROOF FIRE STATION #3
 - B) HIRE THREE FULL TIME FIREFIGHTERS
 - C) HIRE FOUR ON-CALL FIREFIGHTERS
 - D) FIRE STATION DESIGNATIONS
 - E) AMEND CREDIT CARD POLICY
 - F) SENIOR CENTER VEHICLE MATCHING GRANT FUNDS
 - G) GENESEE VALLEY TRAIL EXTENSION
 - H) AUTHORIZE SIGNATORY FOR HUNTINGTON BANK CD
 - I) 2018 CALENDAR (CLERK)
 - J) TRICK-OR-TREATING HOURS - OCTOBER 31, 2017 (CLERK)
- 11) ANNOUNCEMENTS**

A) NEXT MEETING 09/18/2017

12) 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.