

AGENDA
CHARTER TOWNSHIP OF FLINT BOARD OF TRUSTEES
MONDAY, OCTOBER 16, 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) CONSENT AGENDA**

All matters listed under the Consent Agenda are considered routine by the Township Board and will be enacted in one motion. There will be no separate discussion of these items. If discussion of an item is required it will be removed from the Consent Agenda and considered separately.

A) APPROVAL/CORRECTION OF MINUTES

A) Board of Trustees - Regular Meeting - Oct 2, 2017 7:00 PM

B) PAYMENT OF BILLS

C) PEG GRANT FUND DISBURSEMENT

6) PUBLIC COMMENT

7) REPORTS

8) CORRESPONDENCE/INFORMATION ITEMS

NEW BUSINESS

A) CONTRACT EXTENSION - COMMUNICATION OPERATORS TEAMSTERS LOCAL NO. 214

B) STANDARD LIGHTING CONTRACTS - CONSUMERS ENERGY

C) APPROVE THE USE OF OUR CURRENT PLANNER (ROWE) OR PROFFER AN RFP TO CREATE A NEW DOWNTOWN DEVELOPMENT AUTHORITY LETTER OF INTENT AND ORDINANCE.

D) ORDER THE EED TO CRAFT A RESOLUTION OF INTENT TO HOLD A PUBLIC HEARING TO CONSIDER ESTABLISHMENT OF A DOWNTOWN DEVELOPMENT AUTHORITY

10) ANNOUNCEMENTS

A) NEXT MEETING 11/06/2017

11) 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.