

**AGENDA**  
**CHARTER TOWNSHIP OF FLINT BOARD OF TRUSTEES**  
**MONDAY, NOVEMBER 6, 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 on emotion. 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**

- 1) Board of Trustees - Regular Meeting - Oct 16, 2017 7:00 PM

**B) PAYMENT OF BILLS**

**C) 2018 BOND OBLIGATION RESOLUTION**

**D) 2018 GENESEE COUNTY METROPOLITAN ALLIANCE (GCMA) DUES AND MEMBERSHIP**

**6) PUBLIC COMMENT**

**7) REPORTS**

**8) CORRESPONDENCE/INFORMATION ITEMS**

**A) CORRESPONDENCE/INFORMATION**

**NEW BUSINESS**

**A) 2017 WINTER TAX ROLL SPECIAL ASSESSMENT CERTIFICATION (SUPERVISOR)**

**B) AMEND CREDIT CARD POLICY**

**C) APPROVE DECORATIONS AND GENESEE COUNTY ROAD COMMISSION PERMIT APPLICATION**

**10) ANNOUNCEMENTS**

**A) NEXT MEETING 11/20/2017**

**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.