

AGENDA
CHARTER TOWNSHIP OF FLINT BOARD OF TRUSTEES
MONDAY, NOVEMBER 20, 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 by 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) Board of Trustees - Regular Meeting - Nov 6, 2017 7:00 PM
 - B) 2018 FLINT AREA NARCOTICS GROUP (FANG) DUES
 - C) DONALD S. ROWLEY FIRE STATION 2 DEDICATION - PROCLAMATION
 - D) SET PUBLIC HEARING - 2018 BUDGET
 - E) KNEE WALL
- 6) **PUBLIC COMMENT**
 - 7) **REPORTS**
 - 8) **CORRESPONDENCE/INFORMATION ITEMS**
 - A) INFORMATIONAL ITEMS
 - 9) **PAYMENT OF BILLS**

NEW BUSINESS

- A) OLD NEWSBOYS
- B) RENEW PREVENTATIVE MAINTENANCE AGREEMENT
- C) ADOPT RESOLUTION OF INTENT TO CREATE/AMEND DOWNTOWN DEVELOPMENT AUTHORITY BOUNDARIES AND SET PUBLIC HEARING FOR DECEMBER 18, 2017

- D) ADOPT RESOLUTION OF INTENT TO CREATE/AMEND BRISTOL ROAD CORRIDOR IMPROVEMENT AUTHORITY BOUNDARIES AND SET PUBLIC HEARING FOR DECEMBER 18, 2017
- E) ADOPT RESOLUTION OF INTENT TO CREATE/AMEND BEECHER ROAD CORRIDOR IMPROVEMENT AUTHORITY BOUNDARIES AND SET PUBLIC HEARING FOR DECEMBER 18, 2017
- F) APPROVE INCREASING TIME FOR PUBLIC COMMENT
- G) LABOR NEGOTIATING TEAM

11) FUTURE POSITIONING

- 1) FUTURE POSITIONING

12) ANNOUNCEMENTS

- A) NEXT MEETING 12/4/2017

13) 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.