

AGENDA
CHARTER TOWNSHIP OF FLINT BOARD OF TRUSTEES
MONDAY, DECEMBER 4, 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 20, 2017 7:00 PM
 - B) FIRST READING OF DOG, CATS AND WILDLIFE ORDINANCE
 - C) FIRST READING OF SIGN ORDINANCE
- 6) **PUBLIC COMMENT**
 - 7) **REPORTS**
 - 8) **PAYMENT OF BILLS**
 - 9) **CORRESPONDENCE/INFORMATION ITEMS**

NEW BUSINESS

- A) OPT OUT OF PUBLIC ACT 152
 - B) CHARTER TOWNSHIP OF FLINT 2018 GENERAL APPROPRIATIONS ACT RESOLUTION
 - C) TAX REVERTED PROPERTIES FROM GENESEE COUNTY
 - D) CLOSED SESSION**
 - E) CONTRACT EXTENSION FOR THE COMMAND OFFICERS OF MICHIGAN (COAM)
- 11) **ANNOUNCEMENTS**
 - A) NEXT MEETING 12/18/2017

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.