

AGENDA
CHARTER TOWNSHIP OF FLINT BOARD OF TRUSTEES
MONDAY, JANUARY 8, 2018 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 - Dec 18, 2017 7:00 PM
- 6) **PUBLIC COMMENT**
- 7) **REPORTS**
- 8) **PAYMENT OF BILLS**
- 9) **CORRESPONDENCE/INFORMATION ITEMS**

NEW BUSINESS

- A) SET PUBLIC HEARING ON FEBRUARY 5, 2018 TO CREATE A COMMERCIAL REHABILITATION DISTRICT
 - B) SET PUBLIC HEARING ON FEBRUARY 5, 2018 TO APPROVE A COMMERCIAL REHABILITATION EXEMPTION CERTIFICATE
 - C) SECOND READING OF THE DOG, CAT AND WILDLIFE ORDINANCE
 - D) SECOND READING OF MINOR IN POSSESSION
 - E) TAX REVERTED PROPERTIES POLICY AND PROCEDURE
 - F) LEASE AND SERVICE AGREEMENT WITH GENESEE DISTRICT LIBRARY
 - G) LIEUTENANT AND SERGEANT PROMOTIONS
 - H) CHARTER TOWNSHIP OF FLINT CODIFICATION FEE SCHEDULE
- 11) **ADJOURNMENT**
 - A) ***NEXT MEETING 1/22/2018***

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.