

AGENDA
CHARTER TOWNSHIP OF FLINT BOARD OF TRUSTEES
MONDAY, JULY 9, 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 - Jun 18, 2018 7:00 PM
- 6) **REPORTS**
 - A) Treasurer's Investment Report - 2nd Quarter 2018
- 7) **PRESENTATION**
 - A) PLANTE MORAN 2018 AUDIT PRESENTATION
- 8) **PUBLIC COMMENT**
- 9) **PAYMENT OF BILLS**
 - A) Request to Pay Bills
- 10) **CORRESPONDENCE/INFORMATION ITEMS**

NEW BUSINESS

- A) COMMUNITY PLAYERS RESOLUTION
- B) POLICE CHIEF CONTRACT
- C) TRAFFIC SIGNAL AGREEMENT
- D) FRANCHISE REQUEST
- E) GENERAL MOTORS (GM) RESOLUTION
- F) HIRE FULL-TIME BUDGETED PATROL OFFICER
- G) HIRE FULL-TIME BUDGETED COMMUNICATION OPERATOR

- H) RESOLUTION APPROVING THE PERMIT APPLICATION FOR USE/CLOSURE OF HEALTHSOURCE BLVD

12) ANNOUNCEMENTS

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) four (4) 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.