

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

BOARD OF TRUSTEES MINUTES

DATE: DECEMBER 12, 2019

TIME: 7:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

WEB PAGE: <http://flushingtowship.com>

ADMINISTRATION:

SUPERVISOR: Frederick R. Thorsby
CLERK: Wendy D. Meinburg
TREASURER: Terry A. Peck

TRUSTEES:

Jenifer Almassy
Linda Minarik
William L. Westenbarger
Sharilynn K. Willette

TOWNSHIP ATTORNEY:

STEVEN W. MOULTON PLLC
6258 W. Pierson Road
Flushing MI 48433
810-407-7658

- I. MEETING CALLED TO ORDER** at 7:00 P.M. by **SUPERVISOR FREDERICK R. THORSBY** with Roll Call and the Pledge of Allegiance to the American Flag.
- II. ROLL CALL:** Linda Minarik, Fred Thorsby, Jenifer Almassy, Wendy Meinburg, William Westenbarger, Sharilynn Willette and Terry Peck. Attorney Steven Moulton was also present.

MEMBERS ABSENT: None

OTHER INDIVIDUALS PRESENT: Nine (Nine)

APPROVAL OF AGENDA FOR DECEMBER 12, 2019:

TREASURER PECK MOVED, supported by Trustee Westenbarger to approve the agenda as submitted for the December 12, 2019 meeting.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF DRAFT MINUTES OF THE BOARD MEETING OF NOVEMBER 14, 2019

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve the Minutes of the November 14, 2019 Board Meeting.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF PAYMENT OF BILLS

TREASURER PECK MOVED, supported by Trustee Willette to approve the payment of bills.

THE MOTION CARRIED UNANIMOUSLY.

III. PUBLIC COMMENTS:

OPEN FOR PUBLIC COMMENTS: 7:09 P.M.

No Comments

CLOSED FOR PUBLIC COMMENTS: 7:10 P.M.

IV. UNFINISHED BUSINESS: None

V: NEW BUSINESS:

1. Motion to approve the resolution of Federal Poverty Guidelines used in the determination of Poverty Exemptions for 2020 – Supervisor Thorsby

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve the resolution of Federal Poverty Guidelines used in the determination of Poverty Exemptions for 2020.

THE MOTION CARRIED UNANIMOUSLY.

2. Motion to approve the 2020 Flushing Township Meeting Dates – Clerk Meinburg

CLERK MEINBURG MOVED, supported by Trustee Willette to approve the 2020 Flushing Township Meeting Dates.

THE MOTION CARRIED UNANIMOUSLY.

3. Motion to accept tax reverted property from Genesee County's Treasurer's Office as follows: Permanent Parcel 08-22-200-052 – Treasurer Peck

CLERK MEINBURG MOVED, supported by Treasurer Peck to accept tax reverted property from Genesee County's Treasurer's Office as follows: Permanent Parcel 08-22-200-052.

THE MOTION CARRIED UNANIMOUSLY.

4. Motion to approve the resolution to perform the maintenance and repairs to the Partridge Drain 0227 from the Genesee County Drain Commission – Supervisor Thorsby

TRUSTEE ALMASSY MOVED, supported by Treasurer Peck to approve the resolution to perform the maintenance and repairs to the Partridge Drain 0227 from the Genesee County Drain Commission.

ACTION ON THE MOTION

ROLL CALL VOTE:

AYES: Peck, Meinburg, Thorsby, Willette, Almassy, Westenbarger and Minarik

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

7. Motion to approve the purchase of new laptops for elections – Clerk Meinburg

TREASURER PECK MOVED, supported by Trustee Westenbarger to purchase seven (7) laptops up to \$1,000 each.

THE MOTION CARRIED UNANIMOUSLY

8. Approval of Fiscal Quarterly Budget ending September 30, 2019 – Supervisor Thorsby

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve the Fiscal Quarterly Budget ending September 30, 2019.

THE MOTION CARRIED UNANIMOUSLY

9. Motion to approval of repair and updates in the Township Hall – Supervisor Thorsby

TRUSTEE ALMASSY MOVED, supported by Trustee Willette to approve Rusty Nail Renovations to perform the renovations to the Township Hall.

THE MOTION CARRIED WITH TRUSTEE WESTENBARGER OPPOSED.

10. Report from the Compensation Commission

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to reject the recommendation of the Compensation Commission to raise the salaries of the Supervisor, Clerk, Treasurer and Trustees and to leave the current rules in place regarding the Trustees being paid in equal monthly installments with no payments for the months in which a trustee missed a regularly scheduled meeting, unless the Trustee attends another meeting on behalf of Flushing Township during the month the scheduled meeting was unattended. The attendance record should be monitored by the Supervisor.

ACTION ON THE MOTION

ROLL CALL VOTE:

AYES: Westenbarger and Minarik
NAYS: Thorsby, Meinburg, Willette, Peck and Almassy
THE MOTION FAILED

VI. REPORTS:

1. Supervisor's Report, Monthly Building and Code Enforcement – Given by Supervisor Thorsby
2. Clerk's Report – No report
3. Treasurer's Report– Given by Treasurer Peck
4. Police Department Report – Given by Chief Bolin
5. Fire Report – No rreport

VII. PUBLIC COMMENTS

OPEN FOR PUBLIC COMMENTS: 8:32 P.M.

Three individuals gave comments

CLOSED FOR PUBLIC COMMENTS: 8:45 P.M.

VIII. BOARD COMMENTS

Trustee Almassy gave a brief report from Genesee County Metropolitan Planning Commission and Trustee Willette welcomed new officer Austin Hart

IX. NEXT REGULAR MEETING: November 14, 2019

X. ADJOURNMENT:

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to adjourn the meeting at 8:49 P.M.

THE MOTION CARRIED UNANIMOUSLY.

WENDY D. MEINBURG, Clerk

FREDERICK R. THORSBY, Supervisor

APPROVED DATE _____

RECORDING SECRETARY: Joyce A. Wilson, Deputy Clerk
11/14/2019