

CHARTER TOWNSHIP OF FLUSHING

**6524 N. SEYMOUR ROAD
FLUSHING, MICHIGAN 48433
BOARD OF TRUSTEES MINUTES**

DATE: JUNE 13, 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 and Terry Peck. Attorney Steven Moulton was also present.

MEMBERS ABSENT: Sharilynn K. Willette

OTHER INDIVIDUALS PRESENT: (8) Eight

APPROVAL OF AGENDA FOR JUNE 13, 2019:

TREASURER PECK MOVED, supported by Clerk Meinburg to approve the agenda as submitted for June 13, 2019.

THE MOTION CARRIED UNANIMOUSLY WITH TRUSTEE WILLETTE ABSENT.

APPROVAL OF DRAFT MINUTES OF THE BOARD MEETING OF MAY 9, 2019 AND SPECIAL BOARD MEETING OF MAY 29, 2019.

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve the minutes of the May 9, 2019 and May 29, 2019 Board Meetings.

THE MOTION CARRIED UNANIMOUSLY WITH TRUSTEE WILLETTE ABSENT.

APPROVAL OF PAYMENT OF BILLS:

TREASURER PECK MOVED, supported by Clerk Meinburg to approve the payment of bills.

THE MOTION CARRIED UNANIMOUSLY WITH TRUSTEE WILLETTE ABSENT.

III. PUBLIC COMMENTS:

OPEN FOR PUBLIC COMMENTS: 7:08 P.M.

No comments

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

IV. UNFINISHED BUSINESS:

1. Motion to approve the second reading of Ordinance 19-01 AN ORDINANCE MAKING IT ILLEGAL FOR A PERSON 21 YEARS OF AGE OR OLDER TO ALLOW THE USE OF A CONTROLLED SUBSTANCE BY AN UNDERAGE PERSON – Supervisor

TRUSTEE ALMASSY MOVED, supported by Clerk Meinburg to approve the second reading of Ordinance 19-01 AN ORDINANCE MAKING IT ILLEGAL FOR A PERSON 21 YEARS OF AGE OR OLDER TO ALLOW THE USE OF A CONTROLLED SUBSTANCE BY AN UNDERAGE PERSON.

THE MOTION CARRIED UNANIMOUSLY WITH TRUSTEE WILLETTE ABSENT.

V: NEW BUSINESS:

1. Presentation and motion to approve the garbage renewal contract with Emterra - Supervisor

Supervisor Thorsby stated Dan Garmon from Emterra was unable to attend this meeting because of an emergency, therefore, it was recommended to table this item.

TREASURER PECK MOVED, supported by Trustee Westenbarger to table the presentation of the garbage renewal contract with Emterra.

THE MOTION CARRIED UNANIMOUSLY WITH TRUSTEE WILLETTE ABSENT.

2. Motion to approve the contractual services with Rowe Engineering for the development of the updated Flushing Township Master Plan – Supervisor

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve the contractual services with Rowe Engineering for the development of the updated Flushing Township Master Plan.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Willette

THE MOTION CARRIED

3. Motion to approve Dennis Judson as Zoning Administrator – Supervisor

CLERK MEINBURG MOVED, supported by Trustee Westenbarger to approve Dennis Judson as Zoning Administrator.

THE MOTION CARRIED UNANIMOUSLY WITH TRUSTEE WILLETTE ABSENT.

4. Motion to approve the services with Robert J. Gavin, Senior Associate from Shifman & Caulson, P.C. for the special assessment districts.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Willette

THE MOTION CARRIED

5. Motion to approve the use of Bendzinski & Co. for municipal finance advisors for the special assessment districts - Supervisor

CLERK MEINBURG MOVED, supported by Trustee Westenbarger to approve the use of Bendzinski & Co. for municipal finance advisors for the special assessment districts.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Willette

THE MOTION CARRIED

6. Motion to approve the resolutions to establish the special assessments for repair and repave the roads in the following subdivision- Supervisor
 - 19-02 AMBLESIDE SUBDIVISION
 - 19-03 APPLE HILL ESTATES SUBDIVISION
 - 19-04 BRENTWOOD FARMS SUBDIVISION

- 19-05 MEADOWBROOK SUBDIVISION
- 19-06 PONDEROSA/GRANRICH SUBDIVISION
- 19-07 TWIN OAKS SUBDIVISION

TRUSTEE ALMASSY MOVED, supported by Clerk Meinburg to approve the resolutions to establish the special assessments for repair and repave the roads in the following subdivision-Supervisor

- 19-02 AMBLESIDE SUBDIVISION
- 19-03 APPLE HILL ESTATES SUBDIVISION
- 19-04 BRENTWOOD FARMS SUBDIVISION
- 19-05 MEADOWBROOK SUBDIVISION
- 19-06 PONDEROSA/GRANRICH SUBDIVISION
- 19-07 TWIN OAKS SUBDIVISION

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Willette

THE MOTION CARRIED

VI. REPORTS:

1. Supervisor's Report, Monthly Building and Code Enforcement – Given by Supervisor Thorsby
2. Clerk's Report – Given by Clerk Meinburg
3. Treasurer's Report– Given by Treasurer Peck
4. Police Department Report – Given by Chief Fairchild
5. Fire Report – Given by Supervisor Thorsby

VII. PUBLIC COMMENTS

OPEN FOR PUBLIC COMMENTS: 8:08 P.M.

One person gave comments.

CLOSED FOR PUBLIC COMMENTS: 8:12 P.M.

VIII. BOARD COMMENTS

Trustee Westenbarger spoke about mosquito control and methods Montrose was using. Trustee Almassy gave an update from the Genesee County Metropolitan Planning Committee. Treasurer Peck gave a report from water committee regarding issues with marijuana byproducts going down the drains.

IX. NEXT REGULAR MEETING: July 11, 2019

X. ADJOURNMENT:

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to adjourn the meeting at 8:20 P.M.

THE MOTION CARRIED UNANIMOUSLY WITH TRUSTEE WILLETTE ABSENT.

WENDY D. MEINBURG, Clerk

FREDERICK R. THORSBY, Supervisor

APPROVED DATE _____

RECORDING SECRETARY: Joyce A. Wilson, Deputy Clerk
06/13/2019