

CHARTER TOWNSHIP OF FLUSHING

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

DATE: JANUARY 10, 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: Ten (10)

APPROVAL OF AGENDA FOR JANUARY 10, 2019:

TREASURER PECK MOVED, supported by Trustee Almassy to approve the agenda as submitted for January 10, 2019.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF DRAFT MINUTES OF THE BOARD MEETING OF DECEMBER 13, 2018 MEETING.

TRUSTEE WESTENBARGER MOVED, supported by Trustee Almassy to approve the Minutes of the December 13, 2018 Board Meeting.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF PAYMENT OF BILLS:

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

THE MOTION CARRIED UNANIMOUSLY.

III. PUBLIC COMMENTS:

OPEN FOR PUBLIC COMMENTS: 7:05 P.M.

No comments

CLOSED FOR PUBLIC COMMENTS: 7:06 P.M.

IV. OLD BUSINESS:

1. Second Reading of Criminal Code No. 18-03

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve the second reading of Criminal Code No. 18-03.

ACTION ON THE MOTION:

ROLL CALL VOTE

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

V: NEW BUSINESS

1. Motion to Approve the Five Year Recreation Plan presentation by Rowe Engineering - Supervisor

TREASURER PECK MOVED, supported by Trustee Almassy to approve the Five Year Recreational Plan.

PUBLIC HEARING ON FIVE YEAR RECREATIONAL PLAN OPENED AT: 7:12 P.M.

Doug Schultz from Rowe Engineering and Janie Welch from Flint River Coalition gave a brief presentation to the Board on the Recreational Plan.

PUBLIC HEARING CLOSED AT 7:17 P.M.

ACTION ON THE MOTION:

ROLL CALL VOTE

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

2. Presentation of energy efficient lighting system by the Energy Reduction Coalition – Supervisor

Mr. Robert Florka gave a presentation to the Board of Trustees with a question and answer period for the Board.

3. Motion to approve the Genesee County water rate increase pass through effective June 2, 2019 for all meters that have not been upgraded to the radio read system will receive a \$20.00 manual read fee starting July 2019 – Supervisor

SUPERVISOR THORSBY MOVED, supported by Clerk Meinburg to approve the Genesee County water rate increase pass through effective June 2, 2019 for all meters that have not been upgraded to the radio read system will receive a \$20.00 manual read fee starting July 2019.

ACTION ON THE MOTION:

ROLL CALL VOTE

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

4. Motion to approve Resolution 19-01, Resolution to Authorize Contracting with the Genesee County Road Commission for the repair of five (5) Catch Basin Repairs located on 3254 Wood Valley Dr., 9135 Overland Tr., 9200 Pine Bluff Dr., Applewood Dr. and McIntosh Cr.(NW corner), Crooked Limb Ct. and River Rd. totaling \$13,500 as presented by the Genesee Road Commission – Supervisor

TRUSTEE ALMASSY MOVED, supported by Clerk Meinburg to approve Resolution 19-01, Resolution to Authorize Contracting with the Genesee County Road Commission for the repair of five (5) Catch Basin Repairs located on 3254 Wood Valley Dr., 9135 Overland Tr., 9200 Pine Bluff Dr., Applewood Dr. and McIntosh Cr.(NW corner), Crooked Limb Ct. and River Rd. totaling \$13,500 as presented by the Genesee Road Commission.

THE MOTION CARRIED UNANIMOUSLY

5. Motion to approve the Genesee County 2019-2021 Community Development Block Grant (CDBG) Funding Proposed Projects Senior Center Operating Costs 20%, Senior Center Bus 70% and Barrier Removal at the Flushing Township offices 10% totaling \$49,686 – Supervisor

TREASURER PECK MOVED, supported by Trustee Westenbarger to approve the Genesee County 2019-2021 Community Development Block Grant (CDBG) Funding Proposed Projects

Senior Center Operating Costs 20%, Senior Center Bus 70% and Barrier Removal at the Flushing Township offices 10% totaling \$49,686.

ACTION ON THE MOTION:

ROLL CALL VOTE

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

6. Motion to increase the Working Deputy Clerk hourly wage to \$14 retro from January 1, 2019 – Clerk

TRUSTEE ALMASSY MOVED, supported by Trustee Willette to increase the Working Deputy Clerk hourly wage to \$14 retro from January 1, 2019.

TRUSTEE WESTENBARGER MOVED, supported by Treasurer Peck to amend the motion to increase the wage to \$15 retro from January 1, 2019.

THE MOTION CARRIED UNANIMOUSLY.

VI. REPORTS:

1. Supervisor's Report – Given by Supervisor Thorsby
2. Clerk's Report – Given by Clerk Meinburg
3. Treasurer's Report – Given by Treasurer Peck
4. Police Report – Given by Chief Fairchild
5. Fire Department Report - Given by Supervisor Thorsby

VII. PUBLIC COMMENTS:

OPEN FOR PUBLIC COMMENTS: 8:50 P.M.

Ben Gagnon of the View Newspaper informed the Board and Audience the View would be opening an Official Facebook Page.

CLOSED FOR PUBLIC COMMENTS: 8:52 P.M.

VIII. BOARD COMMENTS:

Board Member comments by Trustees Westenbarger, Almassy, Minarik, Willette and Treasurer Peck

IX. NEXT REGULAR MEETING

February 14, 2019 at 7:00 P.M.

X. ADJOURNMENT:

TRUSTEE ALMASSY MOVED, supported by Treasurer Peck to adjourn the meeting at 9:01 P.M.

THE MOTION CARRIED UNANIMOUSLY.

WENDY D. MEINBURG, Clerk

FREDERICK R. THORSBY, Supervisor

APPROVED DATE _____

RECORDING SECRETARY: Joyce A. Wilson, Deputy Clerk
01/10/2019