

CHARTER TOWNSHIP OF FLUSHING

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

DATE: May 29, 2019

PHONE: 810-659-0800

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

TIME: 7:00 P.M.

FAX 810-659-4212

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:** Fred Thorsby, Terry Peck, Wendy Meinburg, Sharilynn Willette, William Westenbarger, and Linda Minarik. Attorney Steven Moulton was also present.

MEMBERS ABSENT: Jenifer Almassy

OTHER INDIVIDUALS PRESENT: (1) One

TREASURER PECK MOVED, supported by Trustee Westenbarger to amend the agenda to add Item 2. Decision on the contract renewal of the Police Chief.

THE MOTION CARRIED UNANIMOUSLY.

TREASURER PECK MOVED, supported by Trustee Westenbarger to adopt the amended agenda.

THE MOTION CARRIED UNANIMOUSLY

III. PUBLIC COMMENTS:

OPEN FOR PUBLIC COMMENTS: 7:02 P.M.

No comments

CLOSED FOR PUBLIC COMMENTS: 7:03 P.M.

IV. OLD BUSINESS:

None

V. NEW BUSINESS:

1. Motion to go to closed session to discuss the contract renewal of the Police Chief - Supervisor

TRUSTEE WILLETTE MOVED, supported by Clerk Meinburg to move into closed session at 7:05 P.M.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: 0

ABSENT: Almassy

THE MOTION CARRIED

TRUSTEE WILLETTE MOVED, supported by Trustee Minarik to open the public section at 7:35 P.M.

ROLL CALL VOTE:

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

NAYS: 0

ABSENT: Almassy

THE MOTION CARRIED

2. Decision on the contract renewal of the Police Chief.

TREASURER PECK MOVED, supported by Trustee Willette to approve the new contract for the Police Chief.

ROLL CALL VOTE:

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

NAYS: 0

ABSENT: Almassy

THE MOTION CARRIED

VII. PUBLIC COMMENTS

OPEN FOR PUBLIC COMMENTS: 7:40 P.M.

CLOSED FOR PUBLIC COMMENTS: 7:41 P.M.

VIII. BOARD COMMENTS

Trustee Willette gave a report from the Flushing Area Senior Center and Trustee Minarik gave comments.

IX. NEXT REGULAR MEETING: June 13, 2019

X. ADJOURNMENT:

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to adjourn the meeting at 7:45 P.M.

THE MOTION CARRIED.

WENDY D. MEINBURG, Clerk

FREDERICK R. THORSBY, Supervisor

APPROVED DATE _____