

CHARTER TOWNSHIP OF FLUSHING

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

DATE: OCTOBER 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: Thirty (30)

APPROVAL OF AGENDA FOR OCTOBER 10, 2019:

TREASURER PECK MOVED, supported by Trustee Westenbarger to approve the agenda as submitted for the October 10, 2019 meeting.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF DRAFT MINUTES OF THE BOARD MEETING OF SEPTEMBER 12, 2019

TREASURER PECK MOVED, supported by Trustee Willette to approve the Minutes of the September 12, 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: 7:04 P.M.

No Comments

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

IV. UNFINISHED BUSINESS: None

V: NEW BUSINESS:

1. Public hearing for Apple Hill Estates Subdivision Special Assessment – Supervisor Thorsby

Supervisor gave a brief explanation for the purpose of the public hearing and turned the meeting over to Mr. Richard Hill from the Genesee County Road Commission who explained the plans for the repair of roads in Apple Hill Estates.

The Public Hearing opened at 7:10 P.M.

Supervisor Thorsby read the following letters from residents who were not able to attend this meeting: Mr. Robert Schmidt of 5211 Applewood Dr. requested more information, Lorraine Reams of 5290 Applewood Dr. was opposed due to financial constraint, John O'Brien requested more information and Phyllis Marino of 8389 Apple Blossom Ln. was opposed due to financial constraint.

- Resident of 8389 Apple Blossom spoke against the assessment
- John O'Brien of 5214 Applewood Dr. spoke about the flooding problems
- Lorraine Reames of 5290 Applewood Dr. spoke against the assessment
- L. Goldman of Applewood Dr. had questions regarding the assessment and paving
- Laura Hurst of Spydel had questions regarding the assessment
- Paul Kelley of Apple Blossom had questions regarding the assessment
- Shelly Wolbert of 8319 Apple Blossom spoke against the assessment
- Andy Trogot of Apple Blossom was in favor of the assessment
- Dale Wolbert of 8319 Apple Blossom was against the assessment
- Dennis Bennett of 5194 Applewood suggested sharing the cost across the township
- Jim Combs of 8552 Applewood Dr. was in favor of assessment

- Resident of 5194 Applewood had questions regarding the assessment
- Resident of 8480 Spydell had questions regarding the petition process

The public hearing was closed at 8:20 P.M.

There was a recess from 8:20 P.M. to 8:29 P.M.

CLERK MEINBURG CALLED THE ROLL AND ALL WERE PRESENT

2. First reading of Ordinance 19-02 AN ORDINANCE TO REGULATE THE GROWING, PROCESSING, TESTING, STORING, TRANSPORT, TRANSFER, SALE OR EXCHANGE OF MARIJUANA – Supervisor Thorsby

TRUSTEE ALMASSY MOVED, supported by Clerk Meinburg to approve the first reading of Ordinance 19-02 AN ORDINANCE TO REGULATE THE GROWING, PROCESSING, TESTING, STORING, TRANSPORT, TRANSFER, SALE OR EXCHANGE OF MARIJUANA.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

3. Approval of the Brentwood Subdivision Special Assessment agreement with Genesee County Road Commission - Supervisor Thorsby

TREASURER PECK MOVED, supported by Trustee Westenbarger to approve the Brentwood Subdivision Special Assessment agreement with Genesee County Road Commission.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

4. Approval of revisions to the Police Policy – Supervisor Thorsby

TRUSTEE ALMASSY MOVED, supported by Trustee Willette to approve the revisions to the Police Policy.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

5. Approval of correction to the Flushing Township Employee Policy – Supervisor

TRUSTEE WESTENBARGER MOVED, supported by Trustee Almassy to table this item until the next meeting.

THE MOTION CARRIED UNANIMOUSLY.

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 Bolin
5. Fire Report – Given by Supervisor Thorsby

VII. PUBLIC COMMENTS

OPEN FOR PUBLIC COMMENTS: 9:12 P.M.

No Comments Given

CLOSED FOR PUBLIC COMMENTS: 9:13 P.M.

VIII. BOARD COMMENTS

Trustee Almassy gave a brief report from Genesee County Metropolitan Planning Commission and Trustee Willette reported from the Flushing Area Senior Center.

IX. NEXT REGULAR MEETING: November 14, 2019

X. ADJOURNMENT:

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to adjourn the meeting at 9:20 P.M.

THE MOTION CARRIED UNANIMOUSLY.

WENDY D. MEINBURG, Clerk

FREDERICK R. THORSBY, Supervisor

APPROVED DATE _____

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