

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD
FLUSHING, MICHIGAN 48433

SPECIAL BOARD OF TRUSTEES MINUTES

DATE: MAY 17, 2022

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:

William Bain

Linda Minarik

William L. Westenbarger

Sharilynn K. Willette

TOWNSHIP ATTORNEY:

MATTEW S. MCKONE PLLC

6258 W. Pierson Road

Flushing MI 48433

810-410-4204

- 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:** Peck, Thorsby, Westenbarger, Bain, Minarik, and Meinburg. Attorney Matthew McKone was also present.

MEMBERS ABSENT: Willette

OTHER INDIVIDUALS PRESENT: Twenty-six (26)

III. PUBLIC COMMENTS:

OPEN FOR PUBLIC COMMENTS: 7:01 P.M.

No comments made.

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

IV. UNFINISHED BUSINESS:

None

V. NEW BUSINESS:

1. Discussion and First Reading of ORDINANCE 22-03 AN ORDINANCE TO IMPOSE AN EMERGENCY TEMPORARY MORATORIUM ON ACCEPTANCE AND PROCESSING OF APPLICATIONS FOR COMMERCIAL SOLAR ENERGY COLLECTOR SYSTEM INSTALLATIONS REGULATED BY CHARTER TOWNSHIP OF FLUSHING SOLAR ENERGY ZONING ORDINANCE PROVISIONS – Supervisor Thorsby

Attorney Matthew McKone gave a brief explanation of Ordinance 22-03, which essentially is a suspension of the current zoning ordinance as it pertains to the particular section regarding commercial solar farms. In essence, it is a moratorium prohibiting any new applications for commercial solar farms.

TREASURER PECK MOVED, supported by Trustee Westenbarger to approve the First Reading of ORDINANCE 22-03.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Willette

THE MOTION CARRIED.

VI. BOARD COMMENTS

No Board comments.

VII. NEXT REGULAR MEETING: June 9, 2022

VIII. ADJOURNMENT:

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to adjourn the meeting at 7:06 P.M.

THE MOTION CARRIED.

WENDY D. MEINBURG, Clerk

FREDERICK R. THORSBY, Supervisor

APPROVED DATE _____

RECORDING SECRETARY: Mandy Hemingway, Deputy Clerk
05/17/2022