

CHARTER TOWNSHIP OF FLUSHING

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

DATE: MAY 9, 2019

TIME: 7:00 P.M.

PHONE: 810-659-0800

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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: (7) Seven

APPROVAL OF AGENDA FOR MAY 9, 2019:

TREASURER PECK MOVED, supported by Trustee Westenbarger to approve the agenda as submitted for May 9, 2019.

TREASURER PECK MOVED TO AMEND THE AGENDA, supported by Trustee Westenbarger to add Item 8 to the agenda under new business, approval of crack sealing Dillon and Duffield Roads.

THE AMENDED MOTION CARRIED UNANIMOUSLY.

APPROVAL OF DRAFT MINUTES OF THE BOARD MEETING OF APRIL 11, 2019 MEETING.

TRUSTEE WESTENBARGER MOVED, supported by Clerk Meinburg to approve the Minutes of the April 11, 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: 7:06 P.M.

No comments

CLOSED FOR PUBLIC COMMENTS: 7:07 P.M.

IV. UNFINISHED BUSINESS:

None

V: NEW BUSINESS:

1. Motion to approve the Emergency Management Plan for Flushing Township– Supervisor

TREASURER PECK MOVED, supported by Clerk Meinburg to approve the Emergency Management Plan for Flushing Township.

THE MOTION CARRIED UNANIMOUSLY.

2. Motion to approve the first 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

CLERK MEINBURG MOVED, supported by Trustee Willette to approve the first reading of Ordinance 19-01 making it illegal for a person 21 years of age or older to allow the use of a controlled substance by an underage person.

**ACTION ON THE MOTION
ROLL CALL VOTE:**

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

3. Motion to approve the purchase of a new Police vehicle – Supervisor

TRUSTEE ALMASSY MOVED, supported by Clerk Meinburg to approve the purchase of a new 2020 Ford Expedition Interceptor for the Police Department.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: Westenbarger

THE MOTION CARRIED

4. Motion to approve the purchase of a new truck for the Flushing Township Office – Supervisor

CLERK MEINBURG MOVED, supported by Trustee Westenbarger to approve the purchase of a new truck for the Flushing Township Office.

There was a brief discussion regarding the purchase and the sale of the old truck.

TRUSTEE WILLETTE MOVED, supported by Trustee Westenbarger to purchase the new Sierra 2019 GMC Truck and to sell the current truck.

ACTION ON THE MOTION

ROLL CALL VOTE:

AYES: Westenbarger, Thorsby, Meinburg, Willette and Peck

NAYS: Almassy and Minarik

THE MOTION CARRIED

5. Motion to approve the purchase of the new BS&A Module for special assessment districts - Supervisor

TREASURER PECK MOVED, supported by Trustee Westenbarger to approve the purchase of the new BS&A Module for special assessment districts.

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 approve the price from the county for the limestone for the roads – Supervisor

TREASURER PECK MOVED, supported by Trustee Westenbarger to approve the price from the county for the limestone for Nichols and Turner Roads.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

7. Discussion pertaining to the Kayak Launch Grant – Supervisor

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to open discussion on the Kayak Launch Grant.

8. Motion for approval of crack sealing Dillon and Duffield Roads – Supervisor

TRUSTEE ALMASSY MOVED, supported by Clerk Meinburg to approve the crack sealing of three miles of Dillon and Duffield Roads.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

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 Fairchild
5. Fire Report – Given by Supervisor Thorsby

VII. PUBLIC COMMENTS

OPEN FOR PUBLIC COMMENTS: 8:07 P.M.

One person gave comments regarding leaf collection in the subdivisions

CLOSED FOR PUBLIC COMMENTS: 8:20 P.M.

VIII. BOARD COMMENTS

Trustee Almassy reported from the Genesee County Metropolitan Planning Commission stating the counters were available for the Nature Park again this year and also local traffic counter

program for a cost of \$5.00 a day. Also, Genesee County is doing virtual filming of 100 miles of non motorized trails in Genesee County including Flushing Nature Park and should be done by the end of May. Trustee Willette gave a report from the Flushing Area Senior Center stating the Center is buying a dishwasher and china dishes in an effort to get away from using Styrofoam. She also stated the rear entrance to the Senior Center was being improved and made handicapped accessible. Treasurer Peck stated Plante Moran came into the township last week prior to the July audit. He further stated the Township has a new manager for our account from Plant Moran. Treasurer Peck also informed the Board of a workshop being held on June 25th regarding Assessing at the Bavarian Inn in Frankenmuth. Supervisor Thorsby informed the Board that he had included in the packets information on our Road Commission Funds.

IX. NEXT REGULAR MEETING: June 13, 2019

X. ADJOURNMENT:

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to adjourn the meeting at 8:35 P.M.

THE MOTION CARRIED UNANIMOUSLY.

WENDY D. MEINBURG, Clerk

FREDERICK R. THORSBY, Supervisor

APPROVED DATE _____

RECORDING SECRETARY: Joyce A. Wilson, Deputy Clerk
05/09/2019