

# CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

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www.flushingtowship.com

## SPECIAL BOARD MEETING MINUTES

DATE: OCTOBER 12, 2023

TIME: 6:00 P.M.

### ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg

TREASURER: Terry A. Peck

### TRUSTEES

William Bain

Linda Minarik

Joshua Upleger

Sharilynn K. Willette

### I. DATE AGENDA POSTED: OCTOBER 5, 2023

### II. MEETING TO ORDER at 6:pm by SUPERVISOR THORNSBY with Roll Call and the Pledge of Allegiance to the American Flag.

**ROLL CALL:** Bain, Minarik, Upleger, Willette, Thorsby, Meinburg and Peck

**MEMBERS ABSENT:** Bain

**TOWNSHIP ATTORNEY:** Not present.

**OTHER INDIVIDUALS PRESENT:** 25 other individuals were present.

### APPROVAL OF SPECIAL AGENDA FOR OCTOBER 12, 2023.

**TREASURER TERRY PECK MOVED**, supported by Clerk Meinburg, to adopt the agenda as presented for October 12, 2023.

**THE MOTION carried.**

### III. NEW BUSINESS:

1. Informational meeting on BEACH TREE FARMS discussion on possible project for road repairs, with cost estimate for project.

Richard Hill P.E. a design manager from Genessee County Road Commission gave presentation for possible road improvements for Beach Tree Farms subdivision.

Township Attorney Matt McKone- arrived at 6:25 p.m.

Supervisor Thorsby explained the special assessment process for subdivision road repair. Including that on the petitions legally we need 51% of household signatures, but we require 55% of household signatures, before we will move forward with the Beach Tree Farms Road repair project

Genessee County matching funds are no longer available for year 2024.

Trustee Bain- arrived at 6:45p.m.

After much discussion and residence questions answered, petitions were distributed for the residence to circulate.

**IV. PUBLIC COMMENTS: None**

**V. BOARD COMMENTS: None**

**VI. NEXT REGULAR MEETING:**

OCTOBER 12, 2023 AT 7:00 P.M.

**VII. MEETING ADJOURNMENT at 6:58 p.m.**

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WENDY D. MEINBURG, Clerk

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APPROVED DATE

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FREDERICK R. THORSBY, Supervisor

RECORDING SECRETARY: Jeanette Sizemore, Recording Secretary  
10/12/2023