

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

SPECIAL BOARD OF TRUSTEES MINUTES

DATE: JUNE 30, 2022

TIME: 2:00 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 2:00 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, Minarik, and Meinburg. Attorney Matthew McKone was also present via Zoom.

MEMBERS ABSENT: Bain

OTHER INDIVIDUALS PRESENT: None

APPROVAL OF AGENDA FOR JUNE 30, 2022

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

THE MOTION CARRIED.

APPROVAL OF DRAFT MINUTES OF THE BOARD MEETING OF JUNE 9, 2022

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve the minutes of the June 9, 2022 Board Meeting.

THE MOTION CARRIED.

III. PUBLIC COMMENTS:

OPEN FOR PUBLIC COMMENTS: 2:03 P.M.

No comments made.

CLOSED FOR PUBLIC COMMENTS: 2:04 P.M.

IV. UNFINISHED BUSINESS:

None

V. NEW BUSINESS:

1. Discussion and possible action on contracting with PFM Asset Management for township investments – Supervisor Thorsby

After a lengthy discussion, the following motion was made.

TREASURER PECK MOVED, supported by Trustee Westenbarger to approve Resolution 22-06 RESOLUTION TO JOIN THE MICHIGAN LIQUID ASSET FUND PLUS.

ACTION ON THE MOTION

ROLL CALL VOTE:

AYES: Meinburg, Westenbarger, Thorsby, Peck

NAYS: Minarik, Willette

ABSENT: Bain

THE MOTION CARRIED.

2. Discussion and possible motion to approve letter from Attorney McKone – Supervisor Thorsby

TRUSTEE WILLET MOVED, supported by Trustee Minarik to approve the letter written by Attorney McKone with a spelling correction to be sent.

THE MOTION CARRIED.

VI. BOARD COMMENTS

No Board comments.

VII. NEXT REGULAR MEETING: July 14, 2022

VIII. ADJOURNMENT:

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to adjourn the meeting at 3:02 P.M.

THE MOTION CARRIED.

WENDY D. MEINBURG, Clerk

FREDERICK R. THORSBY, Supervisor

APPROVED DATE _____

RECORDING SECRETARY: Wendy Meinburg, Clerk
06/30/2022