

CHARTER TOWNSHIP OF FLUSHING

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REGULAR BOARD MEETING DRAFT MINUTES

DATE: APRIL 11TH, 2024 TIME: 7:00 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: APRIL 8TH, 2024

II. MEETING CALLED TO ORDER at 7:00 P.M. by SUPERVISOR THORSBY with Roll Call and the Pledge of Allegiance to the American Flag.

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

MEMBERS ABSENT: NONE

OTHER INDIVIDUALS PRESENT: TEN (10)

APPROVAL OF AGENDA FOR APRIL 11, 2024.

TEASURER PECK MOVED, supported by Trustee Upleger to approve the agenda.

THE MOTION CARRIED.

APPROVAL OF PREVIOUS MINUTES for March 14th, 2024. With correction of GBDG to CBDG on page 2.

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve amended GBDG to CBDG on page 2 minutes for March 14th, 2024.

THE MOTION CARRIED.

APPROVE PAYMENT OF BILLS LISTED.

TRUSTEE PECK MOVED, supported by Trustee Minarik to approve the payment of bills as presented.

ACTION ON MOTION

ROLL CALL VOTE:

AYES: Minarik, Upleger, Thorsby, Bain, Peck, Meinburg and Willette

NAYS: None

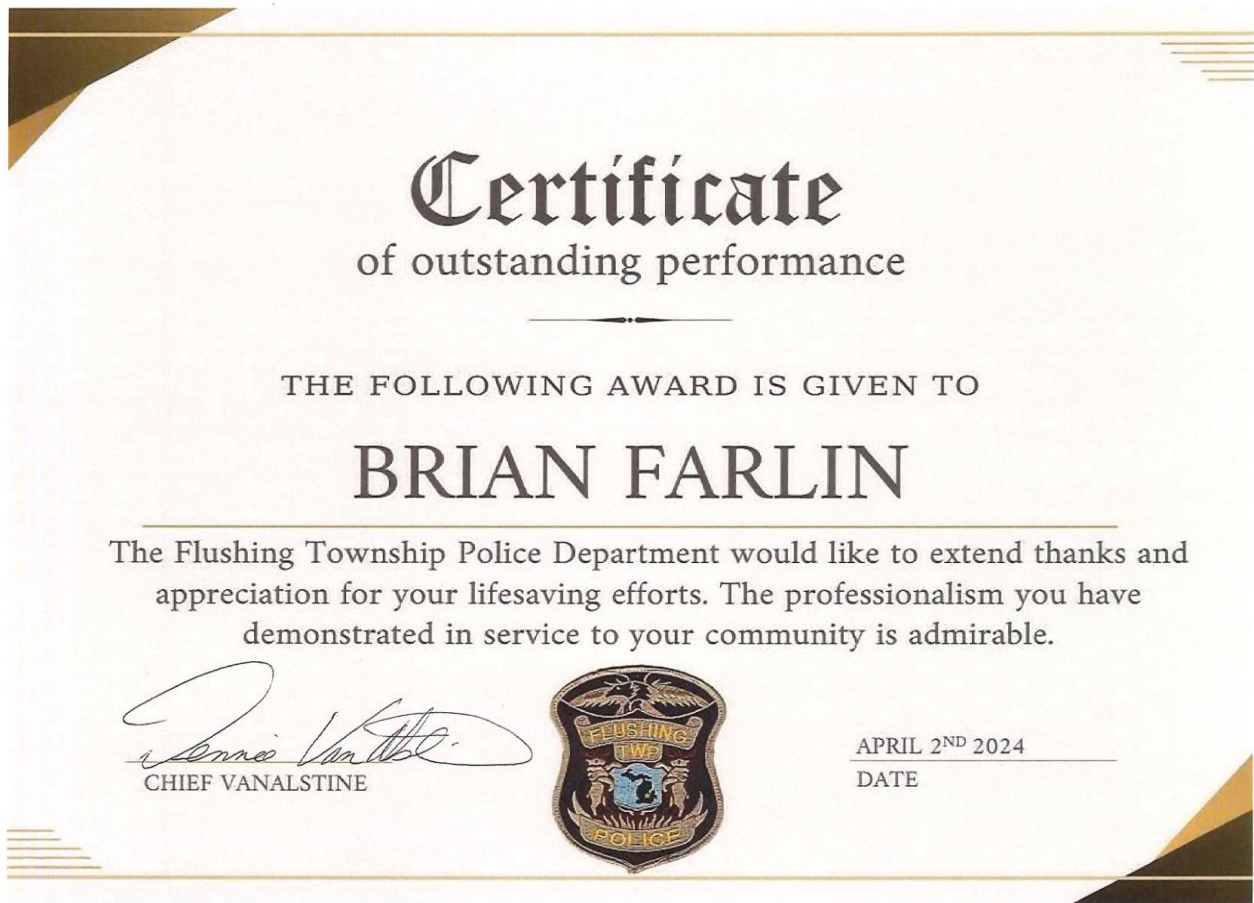
ABSENT: None

THE MOTION CARRIED UNANIMOUSLY

III. PUBLIC COMMENTS:

OPEN TO PUBLIC COMMENT at 7:03 P.M.

Chief – Presented Officer Farlin with an Outstanding Performance Certificate. And did a quick overview on 2 incidents. Where his expertise was used heroically.



Following Chief was a young man named Ian from the Mountain Lion Patrol Troop. Ian's Troop completed the following items listed for Flushing Township:

- 1- Cleaned up rocks near the pavilion grounds, to prep for topsoil and seed.
- 2- Cleared miscellaneous brush near pavilion.
- 3- Cleaned up visible trash around the pavilion area
- 4- Assembled 4 picnic tables for the pavilion.

This project was done by Ian and his Troop to help him complete a portion of his Timberline Award. This was a job well done.

CLOSED PUBLIC COMMENT at 7:14 P.M.

IV. UNFINISHED BUSINESS:

V. NEW BUSINESS:

1. Discussion and possible motion for Flushing Township electronic sign – Supervisor Thorsby

After a sign demonstration, and discussion. No decision was made at this time.

2. Discussion and possible motion on Employee compensation – Supervisor Thorsby

After some discussion on the presented Employee Compensation the following motion was made to adopt the amended Employee Compensation version.

ACTION ON MOTION

ROLL CALL VOTE:

AYES: Thorsby, Willette, Minarik, Upleger, Peck, Meinburg and Bain

NAYS: None

ABSENT: None

THE MOTION CARRIED UNANIMOUSLY

3. Discussion and possible motion to purchase of a new police vehicle – Supervisor Thorsby

TRUSTEE WILLETTE MOTIONED, supported by Trustee Minarik for the purchase of a new police vehicle.

After some discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

AYES: Bain, Willette, Minarik, Meinburg, Thorsby, Upleger and Peck

NAYS: None

ABSENT: None

THE MOTION CARRIED UNANIMOUSLY

4. Discussion and possible motion to adopt Budget Amendments for year ending March 31st, 2024. – Supervisor Thorsby

TREASURER PECK MOTIONED, supported by Clerk Meinburg to adopt Budget Amendments for year ending March 31st, 2024. To correct a clerical error.

After some discussion on the Budget Amendments for year ending March 31st, 2024, the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

AYES: Upleger, Thorsby, Willette, Meinburg, Minarik, Peck and Bain

NAYS: None

ABSENT: None

THE MOTION CARRIED UNANIMOUSLY

5. Senior Center Committee Reappointments for Township Representatives Rick Bigelow and Terry Pattillo and Township Board Representative Sharilynn Willette – Supervisor Thorsby

CLERK MEINBURG MOTIONED, supported by Treasurer Peck to approve the Senior Center Committee Reappointments for Township Representatives Rick Bigelow and Terry Pattillo and Township Board Representative Sharilynn Willette.

THE MOTION CARRIED.

6. Discussion and possible motion for Policies and Procedures for the Flushing Township Assessing Department – Supervisor Thorsby

TRUSTEE WILLETTE MOTIONED, supported by Clerk Meinburg to accept the Policies and Procedures as presented for the Flushing Township Assessing Department.

After some discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

AYES: Peck, Bain, Meinburg, Thorsby, Upleger, Minarik and Willette

NAYS: None

ABSENT: None

THE MOTION CARRIED UNANIMOUSLY

VI. REPORTS:

1. Supervisor's Report – Supervisor

Supervisor Thorsby updated the Board on 911 fees and possible ballot language for this year.

Monthly Building Report
Fire Department Report
FANG Activity Report

Supervisor Thorsby briefly went over all reports above.

2. Clerk's Report – Clerk

Clerk Meinburg briefly spoke about the following:

- Memorial tree for Pat Drozdowski.
- And mentioned Supervisor Thorsby had completed his MTA Governance Academy and will graduate at the upcoming MTA Conference.
- Also, in mid July postage will be increased another 8%.

3. Treasurer's Report – Treasurer
Financial Report March 2024
Water Report
4. Zoning Administrator

Zoning and Code Enforcement Report

Zoning Administrator Czyzio briefly went over all projects that are in progress and possibly will be started in the next few months.

5. Flushing Township Police Department – Chief

Chief went over the Flushing Township Police Department Report. And thanked the Township Board for all their support.

VII. PUBLIC COMMENTS:

Karl Edgeworth – Commented he loved the idea of an electronic sign for the Township and thanks the police department for a job well done.

VIII. BOARD COMMENTS

Trustee Minarik – Spoke highly about the Township Police Department and what an awesome job they do.

Trustee Willette – Spoke on behalf of the Senior Center and said they received funding that was put to good use and said the Senior Center was doing great. But they are limited on space at this time.

Treasurer Peck and Trustee Bain – Discussed Renewable Energy and how the petitions are still in circulation.

IX. NEXT REGULAR MEETING:

MAY 9TH, 2024 AT 7:00 P.M.

X. ADJOURNMENT

TRUSTEE BAIN MOVED, supported by Trustee Minarik to adjourn the meeting at 8:57 P.M.

WENDY D. MEINBURG, Clerk

APPROVED DATE

FREDERICK R. THORSBY, Supervisor