

CHARTER TOWNSHIP OF FLUSHING

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BOARD OF TRUSTEES SPECIAL MEETING MINUTES

DATE: AUGUST 9, 2023

TIME: 5:00 P.M.

ADMINISTRATION:

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg

TREASURER: Terry A. Peck

TRUSTEES:

William Bain

Linda Minarik

Joshua Upleger

Sharilynn K. Willette

TOWNSHIP ATTORNEY:

MATTHEW S. MCKONE PLLC

117 W. Oliver Street

Owosso, MI 48867

810-410-4204

- I. **MEETING CALLED TO ORDER** at 5:02 P.M. by **SUPERVISOR THORSBY** with Roll Call and the Pledge of Allegiance to the American Flag.
- II. **ROLL CALL:** Thorsby, Peck, Upleger, Bain, Minarik, and Meinburg. Attorney Matt McKone was also present.

MEMBERS ABSENT: Willette

OTHER INDIVIDUALS PRESENT: Twenty-four (24)

APPROVAL OF AGENDA FOR AUGUST 9, 2023.

TREASURER PECK MOVED, supported by Clerk Meinburg to adopt the agenda for August 9, 2023.

THE MOTION CARRIED.

APPROVAL OF DRAFT MINUTES OF THE BOARD MEETING OF JULY 13, 2023.

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve the minutes of the July 13, 2023 Board Meeting.

THE MOTION CARRIED.

III. PUBLIC COMMENTS

OPEN FOR PUBLIC COMMENTS: 5:05 P.M.

No public comments were made.

CLOSED FOR PUBLIC COMMENTS: 5:06 P.M.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

1. Discussion about the possible Road Special Assessment for Apple Hill Estates Subdivision.

Supervisor Thorsby stated that no action would be made at this time; residents of the subdivision discussed starting a project to repair the roads.

5:24 P.M. Trustee Willette joined meeting.

Nine residents discussed the possibility of repairing the roads, speaking on the topics of:

- When the project would start.
- How the project would be approved.
- Cost estimate of the project.
- How each resident would pay toward their special assessment.
- Alternatives to repairing the roads.
- Creating a township sinking fund for future road repairs.
- How road repairs would affect drainage.

Following discussion, Supervisor Thorsby shared the process of project approval.

1. Petitions are available for the residents to sign and return to the Clerk's office for signature verification by September 11, 2023.
 - a. It is required by the Township that 55% of the subdivision residents need to sign the petition for the project to move forward.
 - b. All the names on the deed for a parcel must have a signature for said parcel to count towards the 55% needed to further the project.
2. If 55% or more subdivision residents sign the petition there will be a public hearing for the project.
3. After a public hearing, the Board of Trustees would vote on approval to send to Genesee County Road Commission for consideration.
4. Genesee County Road Commission will have to vote on if they would like to take on the project. GCRC would also vote on if they would provide financial assistance for the project.
5. The bond for the project would go up for bid, along with interest rates, after GCRC approval.
6. There would be another public hearing and another vote required by the Trustees to approve all the bids for the project. Once the bids are approved the parcels will be special assessed and then the road project may begin.

VI. PUBLIC COMMENTS

OPEN FOR PUBLIC COMMENTS

No comments were made. All discussion took place during New Business - Item 1.

CLOSED FOR PUBLIC COMMENTS

VII. BOARD COMMENTS

The residents at 8360 Apple Blossom Lane announced they will have a petition available for anyone in the subdivision to sign.

Trustee Willette said we are here for you; you can compare pricing.

VIII. NEXT REGULAR MEETING: August 10, 2023

IX. ADJOURNMENT

TRUSTEE BAIN MOVED, supported by Trustee Minarik to adjourn the meeting at 6:35 P.M.

THE MOTION CARRIED UNANIMOUSLY.

WENDY D. MEINBURG, Clerk

APPROVED DATE

FREDERICK R. THORSBY, Supervisor

RECORDING SECRETARY: Makenzie Dearlove, Deputy Clerk
08/09/2023