

CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

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REGULAR BOARD MINUTES

DATE: FEBRUARY 8TH, 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: FEBRUARY 5TH, 2024

II. CALL THE MEETING 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: NINE (9)

APPROVAL OF AGENDA FOR FEBRUARY 8TH, 2024.

TREASURER PECK MOVED, supported by Clerk Meinburg to approve the agenda.
THE MOTION CARRIED.

APPROVAL OF PREVIOUS MINUTES for January 11th, 2024.

TRUSTEE WILLETTE MOVED, supported by Treasurer Peck to approve amended minutes by correcting the spelling of February and changing Linda to Minarik for the January 11th, 2024.
THE MOTION CARRIED.

APPROVE PAYMENT OF BILLS LISTED

TREASURER PECK MOVED, supported by Clerk Meinburg to approve the payment of bills as presented.

ACTION ON THE 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 7:02 P.M.

No comments made.

CLOSED PUBLIC COMMENT at 7:03

SUPERVISOR THORSBY called Flushing Mayor Joe Karlichek up to announce his candidacy for the 8th District Genesee County Commissioner.

IV. UNFINISHED BUSINESS:

None

V. NEW BUSINESS:

1. Budget presentation – Budget of fiscal year 2024-2025 – Supervisor Thorsby

Supervisor Thorsby – briefly went over Plante Moran Budget for fiscal year 2024-2025, explained that we will be using different formats that will hopefully make it easier to read.

Trustee Minarik – asked a few questions about budget balances.

Supervisor Thorsby – explained that some things didn't roll over with the new layout. This is being worked on.

2. Motion on RESOLUTION 24-03 CHARTER TOWNSHIP OF FLUSHING GENESEE COUNTY, MICHIGAN. A RESOLUTION PERTAINING TO WATER FEE FOR THE CHARTER TOWNSHIP OF FLUSHING. – Supervisor Thorsby

Clerk Meinburg moved, supported by Trustee Minarik to accept motion on RESOLUTION 24-03 CHARTER TOWNSHIP OF FLUSHING GENESEE COUNTY, MICHIGAN. A RESOLUTION PERTAINING TO WATER FEE FOR THE CHARTER TOWNSHIP OF FLUSHING.

After much discussion the following motion was made.

ACTION ON THE MOTION:

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED UNANIMOUSLY.

3. Discussion and motion on Election Inspectors wages for Early Voting site – Clerk Meinburg

Treasurer Peck moved, supported by Trustee Upleger to approve Election Inspectors wages for Early Voting Site, to be \$17 an hour.

After much discussion the following motion was made.

ACTION ON THE MOTION:

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED UNANIMOUSLY.

4. Motion to approve the following Genesee County Road Commission projects - Supervisor Thorsby

Treasurer Peck moved, supported by Trustee Willette to approve the following Genesee County Road Commission projects.

- Spot Repair – Duffield Rd between Coldwater Rd to Carpenter Rd. - \$14670
- Spot Repair – Duffield Rd between Stanley Rd to Coldwater Rd. - \$14670
- Paving overlay – Duffield Rd between Carpenter Rd to Stanley Rd. - \$278,000
- Milling and paving – McKinley Rd – McKinley Rd between Potter Rd and Flushing City Limits - \$111,000

After much discussion the following motion was made.

ACTION ON THE MOTION:

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED UNANIMOUSLY.

5. Discussion and possible motion on Record Retention Policy – Supervisor Thorsby

Clerk Meinburg moved, supported by Treasurer Peck to approve Record Retention Policy.

After much discussion about record retention and state laws that need to be followed, the following motion was made.

ACTION ON THE 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

- Cathy is helping with winter taxes and election responsibilities. We appreciate her team playing as she is retiring soon. Cathy was nominated as employee of the year.
- Brook is doing an awesome job in her new position as well. She is not scared to try new things to make her job easier.

Monthly Building Report

- Monthly building report was briefly gone over with no questions.

Zoning and Code Enforcement Report

- Projects in and possible projects in the area were gone over, including Bear's Party Store, Dollar Tree-Family Dollar and Valero Gas Station.

Fire Department Report

- No Fire Department Report

FANG Activity Report

- Report briefly went over
 2. Clerk's Report – Clerk
- Clerk Meinburg went over election activities, including training.
 3. Treasurer's Report – Treasurer
Financial Report
Water Report
- Treasurer Peck went over each report briefly.
 4. Flushing Township Police Department – Chief

VII. PUBLIC COMMENTS:

Resident-Thanked Mayor Joe for stopping in. Also spoke about Solar Panels, growing vegetables in his front yard and how he would like to fly a huge American Flag in his yard.

VIII. BOARD COMMENTS

Trustee Minarik-Asked about a couple of issues that needed to be taken care of in our area. The tree on Pierson Rd has been cut down.

Trustee Willette-spoke briefly about the Senior Center.

IX. NEXT REGULAR MEETING:

MARCH 14TH, 2024 AT 7:00 P.M.

X. ADJOURNMENT

TRUSTEE BAIN MOVED, supported by Trustee Minarik to adjourn the meeting at 8:25 P.M.

WENDY D. MEINBURG, Clerk

APPROVED DATE

FREDERICK R. THORSBY, Supervisor

RECORDING SECRETARY: JEANETTE SIZEMORE, Recording Secretary
02/08/2024