

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD
FLUSHING, MICHIGAN 48433
BOARD OF TRUSTEES MINUTES

DATE: JANUARY 14, 2021

TIME: 7:00 P.M.

PHONE: 810-659-0800

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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:

STEVEN W. MOULTON PLLC

6258 W. Pierson Road

Flushing, MI 48433

810-407-7658

THIS WAS A ZOOM MEETING

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

II. ROLL CALL: Terry Peck, Fred Thorsby, Sharilynn Willette, William Westenbarger, William Bain, Linda Minarik and Wendy Meinburg. Attorney Steven Moulton was also present.

MEMBERS ABSENT: None

OTHER INDIVIDUALS PRESENT: Four (4)

APPROVAL OF AGENDA FOR JANUARY 14, 2021

TREASURER PECK MOVED, supported by Clerk Meinburg to approve and amend the agenda by adding under No. 4 – First reading of the amendment to the Zoning Home Occupation Ordinance 21-01.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

APPROVAL OF DRAFT MINUTES OF THE BOARD MEETING OF DECEMBER 10, 2020

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve the Minutes of the December 10, 2020 Board Meeting.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

APPROVAL OF PAYMENT OF BILLS

TREASURER PECK MOVED, supported by Trustee Westenbarger to approve the payment of bills.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

III. PUBLIC COMMENTS:

OPEN FOR PUBLIC COMMENTS: 7:07 P.M.

CLOSED FOR PUBLIC COMMENTS: 7:08 P.M.

IV. UNFINISHED BUSINESS:

None

V. NEW BUSINESS:

1. Motion to approve resolution pertaining to accepting written appeals to the Board of Review.

CLERK MEINBURG MOVED, supported by Trustee Willette to approve Resolution 21-01 concerning the Board of Review amending the date from December 10, 2020, to today's date, January 14, 2021.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

2. Motion to approve resolution authorizing Police Chief to employ personnel accordingly.

TRUSTEE BAIN MOVED, supported by Treasurer Peck to approve Resolution 21-02 establishing police department personnel levels and authorizing the Police Chief to employ personnel accordingly.

There was a lengthy discussion regarding the proposed resolution resulting in the following action.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: Minarik and Westenbarger

THE MOTION CARRIED

3. Motion to approve quarterly budget ending December 2020.

CLERK MEINBURG MOVED, supported by Trustee Willette to approve the quarterly budget ending December 2020.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

4. Motion to approve the first reading of text amendment to Home Occupation Article XVIII Sec. 20-1803 Ordinance 21-01.

A brief description of the text amendment was made by Supervisor Thorsby.

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve the first reading of text amendment to Home Occupation Ordinance 21-01.

The second reading will be held at the next Board Meeting on February 11, 2021.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

VI. REPORTS:

1. Supervisor's Report – Supervisor
Monthly Building Report
Monthly Code Enforcement Report
Fire Department Report
2. Clerk's Report – Clerk
3. Treasurer's Report – Treasurer
Water Report
4. Flushing Township Police Department – Chief Bolin

VII. PUBLIC COMMENTS

OPEN FOR PUBLIC COMMENTS: 8:15 P.M.

One individual gave comment.

CLOSED FOR PUBLIC COMMENTS: 8:18 P.M.

VIII. BOARD COMMENTS:

Supervisor Thorsby stated he is looking to hire a code enforcement officer and is also in the process of reviewing our current fire contract with the City of Flushing.

IX. NEXT REGULAR MEETING: February 11, 2021

X. ADJOURNMENT

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to adjourn the meeting at 8:19 P.M.

THE MOTION CARRIED UNANIMOUSLY.

WENDY D. MEINBURG, Clerk

FREDERICK R. THORSBY, Supervisor

APPROVED DATE _____

RECORDING SECRETARY: Mandy Hemingway, Deputy Clerk
1/14/2021

