

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

SPECIAL MEETING OF THE BOARD OF TRUSTEES

DATE: MAY 24, 2017

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:

Jenifer Almassy

Daniel McGrath

Linda Minarik

William L. Westenbarger

TOWNSHIP ATTORNEY:

STEVEN W. MOULTON PLLC

6258 W. Pierson Road

Flushing MI 48433

810-407-7658

- 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:** Linda Minarik, Fred Thorsby, Dan McGrath, Wendy Meinburg, William Westenbarger, and, Terry Peck.

MEMBERS ABSENT: Jenifer Almassy and Attorney Steven W. Moulton

OTHER INDIVIDUALS PRESENT: Two (2)

APPROVAL OF AGENDA FOR MAY 24, 2017:

TREASURER PECK MOVED, supported by Trustee Westenbarger to adopt the agenda as presented.

THE MOTION CARRIED UNANIMOUSLY with Trustee Almassy absent.

III. PUBLIC COMMENTS

There were no comments.

IV. OLD BUSINESS:

1. Motion to approve the repair or replacement of the township roof – Supervisor

TRUSTEE WESTENBARGER MOVED, supported by Clerk Meinburg to make a decision on whether to repair or replace the township roof.

Supervisor Thorsby stated the motion should state whether it is going to be a repair or a replacement, but not both.

TREASURER PECK MOVED, supported by Clerk Meinburg to amend the motion to state, “repair the township roof”.

Supervisor Thorsby gave a brief review of the roof problems pointing out the Township section of the building roof had been replaced five years ago and the Police section ten years ago. He stated Bedrock Building had submitted a bid of \$3,800 to repair the roof and guarantee the entire roof for ten years. B & B Building submitted a bid for \$1,600 to repair the sunrooms and Blair Building had submitted a bid of \$22,000 for replacement of the roof and had not responded with a bid for just a repair.

Supervisor Thorsby also stated the pitch of the roof over the sunrooms differed from each other with the one in the Police Department having a much flatter pitch. There was discussion on whether sistering the joists and extending over the sunrooms would be another way to go.

ACTION ON THE AMENDED MOTION:

MOTION CARRIED with Trustee Westenbarger dissenting and Trustee Almassy absent.

TRUSTEE MCGRATH MOVED, supported by Clerk Meinburg to accept the bid from Bedrock Building of \$3,800.

A brief discussion ensued regarding what type of repair should be done, i.e. extend the roof over sunrooms or install flashing. It was also suggested changing the amount to not exceed \$4,500 to cover extending the roof.

TREASURER PECK MOVED TO AMEND THE MOTION, supported by Trustee McGrath by changing the amount to \$4,500 instead of \$3,800 to include extending the roof.

ACTION ON THE AMENDED MOTION:

ROLL CALL VOTE:

AYES: Thorsby, Meinburg, Peck, McGrath and Minarik

NAYS: Westenbarger

ABSENT: Almassy

MOTION CARRIED

PUBLIC COMMENTS: There were no comments.

BOARD COMMENTS: Treasurer Peck and Trustees McGrath and Westenbarger gave comments.

VIII. ADJOURNMENT:

It was moved and supported to adjourn the meeting at 7:25 P.M.

THE MOTION CARRIED UNANIMOUSLY.

WENDY D. MEINBURG, Clerk

FREDERICK R. THORSBY, Supervisor

APPROVED DATE _____

Special Meeting date: May 24, 2017