

CHARTER TOWNSHIP OF FLUSHING

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

DATE: OCTOBER 11, 2018

TIME: 7:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

WEB PAGE: <http://flushingtownship.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, Jenifer Almassy, Wendy Meinburg, William Westenbarger, and, Terry Peck. Attorney Steven Moulton was also present.

MEMBERS ABSENT: None

OTHER INDIVIDUALS PRESENT: Eight (8)

APPROVAL OF AGENDA FOR OCTOBER 11, 2018:

TREASURER PECK MOVED, supported by Trustee Almassy to approve the agenda for October 11, 2018.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF DRAFT MINUTES OF REGULAR BOARD MEETING OF SEPTEMBER 13, 2018 MEETING.

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve the minutes of September 13, 2018 Board Meeting.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF PAYMENT OF BILLS:

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

THE MOTION CARRIED UNANIMOUSLY.

III. PUBLIC COMMENTS:

OPEN FOR PUBLIC COMMENTS: 7:11 P.M.

No comments

CLOSED FOR PUBLIC COMMENTS: 7:12 P.M.

Chief Fairchild introduced a new police officer to the Board and audience, Morgan Catlin and gave a brief biography of her experience.

IV. OLD BUSINESS:

None

V: NEW BUSINESS

1. Motion to approve Resolution No. 18-7 to waive the collection of late fees if a Property Transfer Affidavit is not filed by the new property owner within 45 days of any transfer of ownership.

TREASURER PECK MOVED, supported by Clerk Meinburg to approve Resolution No. 18-7 to waive the collection of late fees if a Property Transfer Affidavit is not filed by the new property owner within 45 days of any transfer of ownership.

ACTION ON THE MOTION:

ROLL CALL VOTE

AYES: Peck, Meinburg, Thorsby, McGrath, Almassy, Westenbarger and Minarik.

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

2. Second reading of an ordinance to Amend Sections 20-200, 20-400 and 20-1804 of The Charter Township of Flushing Zoning Ordinance to revise the definition of accessory building and to provide rules for the construction, placement, and use of accessory structures in the township.

CLERK MEINBURG MOVED, supported by Trustee Almassy to approve the second reading of an ordinance to Amend Sections 20-200, 20-400 and 20-1804 of The Charter Township of

Flushing Zoning Ordinance to revise the definition of accessory building and to provide rules for the construction, placement, and use of accessory structures in the township.

ACTION ON THE MOTION:

ROLL CALL VOTE

AYES: Meinburg, Westenbarger, Minarik, Thorsby, McGrath, Almasy and Peck

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

3. Motion to consider the resignation of a Board Member.

Supervisor Thorsby read the letter of resignation from Trustee Daniel McGrath which is effective October 25, 2018.

TREASURER PECK MOVED, supported by Clerk Meinburg to accept, with regret, the letter of resignation from Trustee Daniel McGrath effective October 25, 2018.

THE MOTION CARRIED UNANIMOUSLY

VI. REPORTS:

1. Supervisor's Report – Given by Supervisor Thorsby
2. Clerk's Report – Given by Clerk Meinburg
3. Treasurer's Report – Given by Treasurer Peck
4. Police Report – Given by Chief Fairchild
5. Fire Department Report - Given by Supervisor Thorsby

VII. PUBLIC COMMENTS:

OPEN FOR PUBLIC COMMENTS: 7:53 P.M.

Five individuals gave comments

CLOSED FOR PUBLIC COMMENTS: 8:00 P.M.

VIII. BOARD COMMENTS:

Board Member comments by Trustee Almasy and Minarik.

IX. NEXT REGULAR MEETING

NOVEMBER 15, 2018 at 7:00 P.M.

X. ADJOURNMENT:

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to adjourn the meeting at 8:10 P.M.

THE MOTION CARRIED UNANIMOUSLY.

WENDY D. MEINBURG, Clerk

FREDERICK R. THORSBY, Supervisor

APPROVED DATE _____

RECORDING SECRETARY: Joyce A. Wilson, Deputy Clerk
10/11/2018