

CHARTER TOWNSHIP OF FLUSHING

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

DATE: MARCH 21, 2019

TIME: 7:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

WEB PAGE: <http://flushingtowship.com>

ADMINISTRATION:

SUPERVISOR: Frederick R. Thorsby
CLERK: Wendy D. Meinburg
TREASURER: Terry A. Peck

TRUSTEES:

Jenifer Almassy
Linda Minarik
William L. Westenbarger
Sharilynn K. Willette

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, Jenifer Almassy, Wendy Meinburg, William Westenbarger, Sharilynn Willette and, Terry Peck. Attorney Steven Moulton was also present.

MEMBERS ABSENT: None

OTHER INDIVIDUALS PRESENT: Ten (10)

APPROVAL OF AGENDA FOR MARCH 21, 2019:

TREASURER PECK MOVED, supported by Trustee Almassy to approve the agenda as submitted for March 21, 2019.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF DRAFT MINUTES OF THE BOARD MEETING OF FEBRUARY 14, 2019 MEETING.

TREASURER PECK MOVED, supported by Trustee Almassy to approve the Minutes of the February 14, 2019 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: 7:03 P.M.

No comments

CLOSED FOR PUBLIC COMMENTS: 7:04 P.M.

IV. UNFINISHED BUSINESS:

None

V: NEW BUSINESS

1. Presentation by Mr. Dennis Judson, Township Assessor - Supervisor

Mr. Judson stated taxable values are getting back towards normal from 2009 and we are seeing some new builds in the township. Supervisor Thorsby stated the Township had heard from the Michigan Department of Treasury and Flushing Township had received a perfect score on the Audit of Minimum Assessing Requirements (AMAR).

2. Motion to approve Budget Amendments for Fiscal Year 2018-2019 as presented – Supervisor

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve the budget amendments for Fiscal Year 2018-2019 as presented.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: Almassy

THE MOTION CARRIED

3. PUBLIC HEARING – NOTICE OF PUBLIC HEARING ON THE PROPOSED MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND GRANT – Supervisor

TRUSTEE ALMASSY MOVED, supported by Clerk Meinburg to open the public hearing at 7:22 P.M.

THE MOTION CARRIED UNANIMOUSLY

Supervisor Thorsby opened the public hearing at 7:22 P.M.

Doug Shultz from Rowe Engineering gave a brief presentation regarding the proposed grant and future plans for the Flushing Township Nature Park and the Flint River Water Trail.

Mr. Greg Palinsky and Mr. William Bain, Members of the Flushing Township Nature Park, gave comments during the public hearing.

CLERK MEINBURG MOVED, supported by Treasurer Peck to close the public hearing at 7:35 P.M.

THE MOTION CARRIED UNANIMOUSLY

With no other public comments, Supervisor Thorsby closed the public hearing at 7:35 P.M.

4. Motion to approve the Resolution regarding the Michigan Department of Natural Resources Trust Fund Grant Application – Supervisor

TREASURER PECK MOVED, supported by Trustee Willette to approve the Resolution regarding the Michigan Department of Natural Resources Trust Fund Grant Application.

ACTION ON THE MOTION

ROLL CALL VOTE:

AYES: Meinburg, Minarik, Thorsby, Willette, Almassy and Peck

NAYS: Westenbarger

THE MOTION CARRIED

5. Motion to approve the agreement with AT&T for the Metro Act Right of Way Permit Extension – Supervisor

TRUSTEE ALMASSY MOVED, supported by Clerk Meinburg to approve the agreement with AT&T for the Metro Act Right of Way Permit Extension.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

6. Discussion of the Flushing Township Burn History by Plant Wise – Supervisor

Supervisor Thorsby reviewed with the Board the map provided by Plant Wise of the Flushing Township Nature Park indicating the designated areas and when they had been burned.

7. Motion to approve the road improvements performed by the Genesee County Road Commission for Dillon Road, Duffield Road, Stanley Road, Turner and Nichols Road and discuss Paser Survey – Supervisor

TREASURER PECK MOVED, supported by Trustee Westenbarger to approve the road improvements performed by the Genesee County Road Commission for Dillon Road, Duffield Road, Stanley Road, Turner and Nichols Road.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

8. GASB 75 Service Agreement with Nyhart Company – Supervisor

TREASURER PECK MOVED, supported by Trustee Almassy to approve the GASB 75 Service Agreement with Nyhart Company.

THE MOTION CARRIED UNANIMOUSLY

9. Motion to approve request to grant pay raise for the Police Department Administrative Assistant - Supervisor

TRUSTEE ALMASSY MOVED, supported by Clerk Meinburg to approve a pay raise to \$17 an hour for the Police Department Administrative Assistant.

THE MOTION CARRIED UNANIMOUSLY

VI. REPORTS:

1. Supervisor's Report, Monthly Building and Code Enforcement – Given by Supervisor Thorsby
2. Clerk's Report – Given by Clerk Meinburg
3. Treasurer's Report and February Financial Report – Given by Treasurer Peck
4. Police Department Report – Given by Chief Fairchild
5. Fire Report – Given by Supervisor Thorsby

VII. PUBLIC COMMENTS

OPEN FOR PUBLIC COMMENTS: 8:35 P.M.

One person gave comments

CLOSED FOR PUBLIC COMMENTS: 8:37 P.M.

VIII. BOARD COMMENTS

Trustee Almassy gave a report from the Genesee County Metropolitan Planning Commission. Clerk Meinburg stated she, Supervisor Thorsby and Treasurer Peck had gone to the Senior Center for lunch today and were given a tour of the Center by Director Gary Dearing. Comments were also given by Trustees Westenbarger, Minarik, and Willette along with Supervisor Thorsby

IX. NEXT REGULAR MEETING: April 18, 2019 at 7:00 P.M.*

X. ADJOURNMENT:

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to adjourn the meeting at 8:50 P.M.

THE MOTION CARRIED UNANIMOUSLY.

WENDY D. MEINBURG, Clerk

FREDERICK R. THORSBY, Supervisor

APPROVED DATE _____

RECORDING SECRETARY: Joyce A. Wilson, Deputy Clerk
03/21/2019

***After adjournment, the Board of Trustees moved the next regular Board Meeting back to the original meeting date of April 11, 2019**