

CHARTER TOWNSHIP OF FLUSHING

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

DATE: APRIL 11, 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: (7) Seven

APPROVAL OF AGENDA FOR APRIL 11, 2019:

TRUSTEE ALMASSY MOVED, supported by Trustee Willette to approve the agenda as submitted for April 11, 2019.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF DRAFT MINUTES OF THE BOARD MEETING OF MARCH 21, 2019 MEETING.

TREASURER PECK MOVED, supported by Trustee Westenbarger to approve the Minutes of the March 21, 2019 Board Meeting.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF PAYMENT OF BILLS:

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

THE MOTION CARRIED UNANIMOUSLY.

III. PUBLIC COMMENTS:

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

No comments

CLOSED FOR PUBLIC COMMENTS: 7:05 P.M.

IV. OLD BUSINESS:

None

V: NEW BUSINESS:

1. Motion to approve the cost from the County for the Calcium Chloride for the 2019 Dust Control Program - Supervisor

TREASURER PECK MOVED, supported by Clerk Meinburg to approve the cost from the County for the Calcium Chloride for the 2019 Dust Control Program which includes three applications.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS:

THE MOTION CARRIED UNANIMOUSLY

2. Presentation by Matt Wendling of Goyette Mechanical to upgrade the boiler for the Township Offices – Supervisor
AND
3. Motion to approve the purchase of a new boiler for the Township Offices – Supervisor

The Board discussed several options with Mr. Wendling with the following motion being made:

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to approve the purchase of the boiler system for the Township Building and not Police Department.

TREASURER PECK MOVED TO AMEND THE MOTION, supported by Trustee Westenbarger to approve the purchase of the new boiler system not to exceed \$70,000.

THE MOTION CARRIED

ACTION ON THE ORIGINAL AMENDED MOTION

ROLL CALL VOTE:

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

NAYS: Almassy

THE MOTION CARRIED

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– 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: 8:30 P.M.

One person gave comments

CLOSED FOR PUBLIC COMMENTS: 8:34 P.M.

VIII. BOARD COMMENTS

Trustee Willette gave a report from the Flushing Area Senior Center and Trustee Minarik gave comments.

IX. NEXT REGULAR MEETING: May 9, 2019

X. ADJOURNMENT:

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to adjourn the meeting at 8:35 P.M.

THE MOTION CARRIED UNANIMOUSLY.

WENDY D. MEINBURG, Clerk

FREDERICK R. THORSBY, Supervisor

APPROVED DATE _____

RECORDING SECRETARY: Joyce A. Wilson, Deputy Clerk
04/11/2019