

CHARTER TOWNSHIP OF FLUSHING

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REGULAR BOARD MEETING MINUTES

DATE JUNE 10TH, 2025 TIME: 6:00 P.M.

ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg

TREASURER: Terry A. Peck

TRUSTEES

William Bain

Linda Minarik

Joshua Upleger

Andrew Eichorn

I. DATE AGENDA POSTED: JUNE 5TH, 2025

II. MEETING CALLED TO ORDER at 6:00 P.M. by SUPERVISOR THORSBY followed by The Pledge of Allegiance to the American Flag and Roll Call.

ROLL CALL: Thorsby, Peck, Upleger, Bain, Minarik and Meinburg

MEMBERS ABSENT: Eichorn

OTHER INDIVIDUALS PRESENT: eight (8) others present.

APPROVAL OF AGENDA FOR JUNE 10TH, 2025.

TREASURER PECK MOVED, supported by Clerk Meinburg to approve JUNE 10th amended Agenda, by adding item 5 under new business. (Discussion and possible motion on repairs to septic system and pumps by Goyette for the amount of \$7,847.00)

THE MOTION CARRIED

APPROVAL OF PREVIOUS MINUTES for MAY 13TH, 2025.

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve MAY 13th, 2025 minutes as presented.

THE MOTION CARRIED.

APPROVE PAYMENT OF BILLS LISTED

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

After little discussion.

ACTION ON MOTION

ROLL CALL VOTE

AYES: Minarik, Upleger, Thorsby, Bain, Peck and Meinburg

NAYS: None
ABSENT: Eichorn
THE MOTION CARRIED

III. PUBLIC COMMENTS:

OPEN TO PUBLIC COMMENT at 6:04 P.M.

No comment

CLOSED TO PUBLIC COMMENT at 6:04 P.M.

IV. UNFINISHED BUSINESS:

1. Discussion and possible motion on Flushing Library quit claim deed, as presented.

After some discussion the following motion was made.

TREASURER PECK MOVED, supported by Clerk Meinburg to approve Flushing Library quit claim deed.

6:07 P.M. Trustee Eichorn entered meeting.

ACTION ON MOTION

ROLL CALL VOTE

AYES: Thorsby, Eichorn, Minarik, Upleger, Peck, Meinburg and Bain

NAYS: None

ABSENT: None

THE MOTION CARRIED

V. NEW BUSINESS:

1. Appoint Tom Nichols (currently serving on ZBA) to Planning Commission

After little discussion the following motion was made.

CLERK MEINBURG MOTIONED, supported by Treasurer Peck to approve appointment of Tom Nichols (currently serving on ZBA) to Planning Commission.

ACTION ON MOTION

ROLL CALL VOTE:

AYES: Bain, Eichorn, Minarik, Meinburg, Thorsby, Upleger and Peck

NAYS: None

ABSENT: None

THE MOTION CARRIED.

2. First Reading and possible motion on Chapter 36 Article 4 Section 400 Accessory Structures

TREASURER PECK MOTIONED, supported by Clerk Meinburg to approve First Reading and possible motion on Chapter 36 Article 4 Section 400 Accessory Structures.

After much discussion about hoop structures, storage containers and definitions the following motion was made

ACTION ON MOTION

ROLL CALL VOTE:

AYES: Thorsby, Meinburg and Peck

NAYS: Upleger, Eichorn, Minarik and Bain

ABSENT: None

THE MOTION NOT CARRIED.

The ordinance will be referred back to Planning Commission for further review.

3. Discussion and possible motion on Resolution 25-05 amending Consumers Power lighting agreement.

A brief explanation on Consumers Power lighting agreement was presented. And reason for amending agreement.

CLERK MEINBURG MOTIONED, supported by Trustee Minarik to approve Resolution 25-05 amending Consumers Power lighting agreement, to install light for \$230.00.

ACTION ON MOTION

ROLL CALL VOTE:

AYES: Peck, Bain, Meinburg, Thorsby, Upleger, Minarik and Eichorn

NAYS: None

ABSENT: None

THE MOTION CARRIED.

4. Discussion and possible motion on Bond proposal for Apple Hill Estates special assessment

After some discussion.

CLERK MEINBURG MOTIONED, supported by Treasurer Peck to approve Bond proposal recommendation for private placement route for Apple Hill Estates special assessment as presented.

After no other discussion.

ACTION ON MOTION

ROLL CALL VOTE:

AYES: Meinburg, Eichorn, Bain, Peck, Minarik, Upleger and Thorsby

NAYS: None

ABSENT: None

THE MOTION CARRIED.

5. Discussion and possible motion on repairs to septic system and pumps by Goyette for the amount of \$7,847.00.

Supervisor Thorsby – Updated Board of Trustees on Township Septic System repairs that are needed. And reason for repairs now instead of later.

CLERK MEINBURG MOTIONED, supported by Treasurer Peck to approve repairs to septic system and pumps by Goyette for the amount of \$7,847.00.

After little discussion.

ACTION ON MOTION

ROLL CALL VOTE:

AYES: Peck, Minarik, Eichorn, Bain, Upleger, Thorsby and Meinburg

NAYS: None

ABSENT: Nonw

THE MOTION CARRIED.

VI. REPORTS:

1. Supervisor's Report – Supervisor
Monthly Building Report
FANG Activity Report

Supervisor Thorsby

- Reports for Monthly Building and FANG in packet.
- Mentioned 2 parcels in Twp on 3 holes of golf course (need to look into this issue, in future) city may take these since they are on the golf course.

2. Clerk's Report – Clerk

Clerk Meinburg

- There is a notification section on website, for those that would like to be notified as things are posted. In trial run right now.
- Went to Clerks Conference last week.
- State wide election equipment (\$15,000 per precinct) coming soon.
- Working on combining 2 precincts to cut cost.
- We are working on being ADA compliant at precincts and Township.
- Hoping for Grant money or some other funding to help with equipment and ADA compliance.

3. Treasurer's Report – Treasurer
Financial Report March 2024
Water Report

Treasurer Peck

- Went over Reports

4. Zoning Administrator
Zoning and Code Enforcement Report

Zoning Administrator Czyzio

- Went over Reports
- Did about 60 lawns.
- Old gas station on McKinley and Mt. Morris, no movement on any plans as of yet. Believe something will still happen in future.

5. Flushing Township Police Department – Chief**Chief VanAlstine**

- Went over report
- Testing went well all officers wanting to advance to sergeant
- Looking forward to Police vehicle will be ready in a week or two.

VII. PUBLIC COMMENTS:**Opened for public comment at 7:32 P.M.**

Karl - What is the minimum acreage to build a house?

Would like signs that say Stanley Rd on it at corner of Stanley and Seymour

Closed for public comment at 7:35 P.M.**VIII. BOARD COMMENTS****Opened for board comments at 7:36 P.M.**

Supervisor -Auditors were out last week.

Upleger -Mt.Morris Rd bridge issues, is the Genesee County Road Commission going to fix this?

Thorsby -Yes, they are aware, will get to it just not now.

Minarik -Did Martus get with anyone about grants or state funds?

Thorsby -No but Senator Cherry did. He sent someone out to evaluate the Township and Wendy has sent out request for funds to help with renovations and help with ADA compliance.

Closed for board comments at 7:45 P.M.**IX. NEXT REGULAR MEETING:**

JULY 15th, 2025 AT 6:00 P.M.

X. ADJOURNMENT

TRUSTEE BAIN MOVED, supported by Trustee Minarik to adjourn the meeting at 7:46 P.M.

WENDY D. MEINBURG, Clerk

APPROVED DATE

FREDERICK R. THORSBY, Supervisor