

CHARTER TOWNSHIP OF FLUSHING

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REGULAR BOARD MEETING MINUTES

DATE: JUNE 13TH, 2024 TIME: 7:00 P.M.

ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg

TREASURER: Terry A. Peck

TRUSTEES

William Bain

Linda Minarik

Joshua Upleger

Sharilynn K. Willette

I. DATE AGENDA POSTED: JUNE 10TH, 2024

II. MEETING CALLED TO ORDER at 7:00 P.M. by SUPERVISOR THORSBY with Roll Call and the Pledge of Allegiance to the American Flag.

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

MEMBERS ABSENT: Upleger

OTHER INDIVIDUALS PRESENT: Seven (7) others present.

APPROVAL OF AGENDA FOR JUNE 13TH, 2024.

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve June 13, 2024 agenda.

THE MOTION CARRIED.

APPROVAL OF PREVIOUS MINUTES for MAY 9TH, 2024.

TRUSTEE WILLETTE MOVED, supported by Clerk Meinburg to approve May 9th, 2024 minutes, as corrected on page one. (Clerk was changed to Clerk Meinburg)

THE MOTION CARRIED.

APPROVE PAYMENT OF BILLS LISTED.

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

ACTION ON MOTION

ROLL CALL VOTE

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

NAYS: None

ABSENT: Upleger

THE MOTION CARRIED.

III. PUBLIC COMMENTS:

OPEN TO PUBLIC COMMENT at 7:08 P.M.

Resident – Did not agree with offering Health insurance to future Supervisor, Treasurer and Clerk.

CLOSED TO PUBLIC COMMENT at 7:12 P.M.

IV. UNFINISHED BUSINESS: None

V. NEW BUSINESS:

1. Discussion and possible motion on Direct TV Franchise Agreement – Supervisor Thorsby

TREASURER PECK MOTIONED, supported by Trustee Willette to approve the Direct TV Franchise Agreement.

After some discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Upleger

THE MOTION CARRIED

2. Discussion and possible motion on Catch Basin Repair for 3241 Wood Valley Drive, 3413 Longview Drive and 3450 Ambleside Drive

CLERK MEINBURG MOTIONED, supported by Trustee Bain to approve Catch Basin Repair for 3241 Wood Valley Drive, 3413 Longview Drive and 3450 Ambleside Drive.

After no discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Upleger

THE MOTION CARRIED

3. Discussion and possible motion on RESOLUTION 24-08 AUTHORIZING HEALTHCARE FOR FUTURE SUPERVISORS, CLERKS, AND TREASURERS

TREASURER PECK MOTIONED, supported by Clerk Meinburg to approve RESOLUTION 24-08 AUTHORIZING HEALTHCARE FOR FUTURE SUPERVISORS, CLERKS, AND TREASURERS.

After little discussion.

TREASURER PECK MOTIONED to amend previous to table, RESOLUTION 24-08 AUTHORIZING HEALTHCARE FOR FUTURE SUPERVISORS, CLERKS, AND TREASURERS, supported by Clerk Meinburg.

ACTION ON MOTION

ROLL CALL VOTE:

AYES: Thorsby, Willette, Meinburg and Peck

NAYS: Minarik and Bain

ABSENT: Upleger

THE MOTION CARRIED

4. Discussion and possible motion on Maintenance agreement with BROWNING POWER SYSTEMS GENERATOR SALES AND SERVICE for the 2 generators.

CLERK MEINBURG MOTIONED, supported by Treasurer Peck to approve the Maintenance agreement with BROWNING POWER SYSTEMS GENERATOR SALES AND SERVICE for the 2 generators.

After some discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Upleger

THE MOTION CARRIED.

5. Discussion and possible motion on RESOLUTION 24-09 AUTHORIZING FLUSHING TOWNSHIP BOARD OF TRUSTEES TO AMEND THE 2022-2024 GENESEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PLAN (CDBG).

TREASURER PECK MOTIONED, supported by Clerk Meinburg to approve the RESOLUTION 24-09 AUTHORIZING FLUSHING TOWNSHIP BOARD OF TRUSTEES TO AMEND THE 2022-2024 GENESEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PLAN (CDBG).

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Upleger

THE MOTION CARRIED.

VI. REPORTS:

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

Supervisor Thorsby

- Went over graph in packet for road repairs from Genesee County.
- Briefly went over Monthly Building Report and FANG Activity Report.

2. Clerk's Report – Clerk

Clerk Meinburg

- Went over meetings that were recently attended.
- Lots of Election training attended and coming up.
- MAMC conference next week
- Elections ramping up.
- Staff First Aide, de – escalating training and staff meeting happened this week.

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

Treasurer Peck

- Went over accumulated interest made on other funds.

4. Zoning Administrator
Zoning and Code Enforcement Report

Zoning Administrator Czyzio

- briefly went over all projects that are in progress and possibly will be started in the next few months.

5. Flushing Township Police Department – Chief

Chief VanAlstine

- Went over Police Report.

VII. PUBLIC COMMENTS:

Opened for public comment at 8:32 P.M.

Resident asked about upcoming road projects from Genesee County and asked the Board of Trustees to please move their microphones closer so he could hear them.

Closed for public comment at 8:33 P.M.

VIII. BOARD COMMENTS

Opened for board comments at 8:34 P.M.

Trustee Bain

- Updated Board of Trustees on renewable energy petitions.

Treasurer Peck

- Gave a brief update on parking lot refinishing.

Trustee Willette

- Expressed how nice the parking lot is looking.
- And spoke briefly about the Flushing Senior Center.

Closed for board comments at 8:38 P.M.

IX. NEXT REGULAR MEETING:

JULY 11TH, 2024 AT 7:00 P.M.

X. ADJOURNMENT

TRUSTEE BAIN MOVED, supported by Trustee Minarik to adjourn the meeting at 8:39 P.M.

WENDY D. MEINBURG, Clerk

APPROVED DATE

FREDERICK R. THORSBY, Supervisor