

CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

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www.flushingtowship.com

REGULAR BOARD MEETING MINUTES

DATE APRIL 8TH, 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: APRIL 3RD, 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: Eichorn, Thorsby, Peck, Upleger, Bain, Minarik and Meinburg

MEMBERS ABSENT: None

OTHER INDIVIDUALS PRESENT: Ten (10) others present.

APPROVAL OF AGENDA FOR APRIL 8TH, 2025.

TREASURER PECK MOVED, supported by Clerk Meinburg to approve APRIL 8th Agenda.

THE MOTION CARRIED

APPROVAL OF PREVIOUS MINUTES for MARCH 11TH, 2025.

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve MARCH 11th, 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 the following motion was made.

**ACTION ON MOTION
ROLL CALL VOTE**

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

NAYS: None

ABSENT: None

THE MOTION CARRIED

III. PUBLIC COMMENTS:

OPEN TO PUBLIC COMMENT at 6:02 P.M.

No public comments.

CLOSED TO PUBLIC COMMENT at 6:03 P.M.

IV. UNFINISHED BUSINESS:

None

V. NEW BUSINESS:

1. Presentation and possible motion for proposed building renovation by H2A

Presentation on renovations was made, explaining renovations that will be made inside the building and cost reasons. The overhead canopy for entrance was discussed and H2A will work on some other canopy options that will be less in cost.

No motion needed.

2. Discussion and possible motion to approve Quarterly Budget Ending March 2025.

Quarterly Budget Ending March 2025 will be discussion and possibly approved in at a later date. No Motion needed at this time.

3. Discussion and possible motion to approve the GENESEE COUNTY ROAD COMMISSION LOCAL ROAD AGREEMENT with FLUSHING TOWNSHIP for BEECH TREE SUBDIVISION ROADWAY REHABILITATION.

After little discussion.

CLERK MEINBURG MOTIONED, supported by Trustee Bain to approve the GENESEE COUNTY ROAD COMMISSION LOCAL ROAD AGREEMENT for the amount of \$437,500 with FLUSHING TOWNSHIP for BEECH TREE SUBDIVISION ROADWAY REHABILITATION.

After no discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

4. Discussion and possible on Lawn Care bid approval

After little discussion.

TRUSTEE EICHORN MOTIONED, supported by Trustee Bain to approve Lawn Care bid from Elite Lawn Care for \$140 for service, \$150 per hour (1 hour minimum) and \$132.82 for treatment as presented.

After no discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

5. Discussion and possible motion on policy for electric sign.

After some discussion.

TREASURER PECK MOTIONED, supported by Clerk Meinburg to approve policy for electric sign.

After some discussion.

ALL IN FAVOR

AYES: 7

NAYS: 0

THE MOTION CARRIED.

6. Discussion and possible motion on Building Official pay.

After some discussion.

TREASURER PECK MOTIONED, supported by Trustee Upleger to approve Building Official pay for Rob Kehoe to \$32,640 per year.

After no further discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

4-8-2025 BD MINUTES

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

VI. REPORTS:

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

Supervisor Thorsby

- Went over ambulance service talk at the 911 meeting. We have no issues getting ambulance services in our area.
- Meeting with City of Flushing

2. Clerk's Report – Clerk

Clerk Meinburg

- Meeting with Senior Center this week.
- We need another Municode Company.

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

Treasurer Peck

- Went over Treasurer's and Financial reports in detail and interest earned.
- No Water Report provided.

4. Zoning Administrator
Zoning and Code Enforcement Report

Zoning Administrator Czyzio

- Went over how things have gotten a little busier due to the weather.
- Ordinances are being worked on by the Planning Commissioners. Look forward to these in the near future.

5. Flushing Township Police Department – Chief

Chief VanAlstine

- Police Department is doing well.
- Went over Police Report.
- And agreed with Supervisor Thorsby that we have had no issues with ambulance services in our area.

VII. PUBLIC COMMENTS:

Opened for public comment at 7:26 P.M.

Resident spoke of speed limit needing to be changed in front of his house on Coldwater Rd.

Closed for public comment at 7:28 P.M.

VIII. BOARD COMMENTS

Opened for board comments at 7:29 P.M.

Trustee Bain suggested electric speed limit sign to be placed to try to slow drivers down on Coldwater Rd.

Closed for board comments at 7:35 P.M.

IX. NEXT REGULAR MEETING:

MAY 13th, 2025 AT 6:00 P.M.

X. ADJOURNMENT

TRUSTEE BAIN MOVED, supported by Trustee Minarik to adjourn the meeting at **7:36 P.M.**

WENDY D. MEINBURG, Clerk

APPROVED DATE

FREDERICK R. THORSBY, Supervisor