

CHARTER TOWNSHIP OF FLUSHING

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

DATE: JUNE 10, 2021

TIME: 7:00 P.M.

PHONE: 810-659-0800

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

ADMINISTRATION:

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg

TREASURER: Terry A. Peck

TRUSTEES:

William Bain

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:** Peck, Thorsby, Willette, Westenbarger, Bain, Minarik and Meinburg. Attorney Steven Moulton was also present.

MEMBERS ABSENT: None

OTHER INDIVIDUALS PRESENT: Twenty-four (24)

APPROVAL OF AGENDA FOR JUNE 10, 2021

TREASURER PECK MOVED, supported by Trustee Westenbarger to approve the agenda with the amendment of adding item 4 under new business, motion to approve shared service with the City of Flushing of funding the resurfacing of parking lot of Flushing Area Senior Center and Genesee District Library.

THE MOTION CARRIED UNANIMOUSLY

APPROVAL OF DRAFT MINUTES OF THE BOARD MEETING OF MAY 13, 2021

CLERK MEINBURG MOVED, supported by Trustee Bain to approve the Minutes of the May 13, 2021 Board Meeting.

THE MOTION CARRIED UNANIMOUSLY

APPROVAL OF PAYMENT OF BILLS

CLERK MEINBURG MOVED, supported by Trustee Willette to approve the payment of bills.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

III. PUBLIC COMMENTS:

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

Twelve individuals gave comment on the Home Occupation Ordinance.

CLOSED FOR PUBLIC COMMENTS: 7:40 P.M.

IV. UNFINISHED BUSINESS: None

V. NEW BUSINESS:

1. Motion to approve Second Reading of Text Amendment to Home Occupation Ordinance No. 2021-01 AN ORDINANCE TO AMEND (1) ARTICLE II DEFINITIONS, (2) ARTICLE IV SITE REGULATIONS TO ADD SEC.20-421 HOME OCCUPATION, (3) ARTICLE VII DISTRICT REGULATIONS SECTION 20-701 ZONING DISTRICT USES, AND (4) ARTICLE XVIII SPECIAL USE PERMITS SEC. 20-1803 STANDARDS FOR NON-DISCRETIONARY SPECIAL LAND USE PERMITS (A)HOME OCCUPATION.

TRUSTEE WESTENBARGER MOVED, supported by Clerk Meinburg to approve Second Reading of the Text Amendment to Home Occupation Ordinance No. 2021-01.

Attorney Steve Moulton addressed the concerns of Special Use Permits pursuant to the Zoning Ordinance, which requires, by state law, a published public notice and notification of neighbors within 300 ft proximity.

After a very lengthy discussion, the following motion was made.

TREASURER PECK MOVED, supported by Trustee Bain to table the motion to approve Second Reading of Text Amendment to Home Occupation Ordinance No. 2021-01.

After further discussion, the following motion was made.

CLERK MEINBURG MOVED, supported by Trustee Minarik to send the Text Amendment to the Home Occupation Ordinance No. 2021-01 to the township attorney to revise proposed ordinance and place on agenda of Board of Trustees meeting on Thursday, July 8 2021, as a First Reading.

After a brief explanation from Attorney Steve Moulton regarding the tabling of an item, the following motion was made.

TREASURER PECK MOVED, supported by Trustee Bain to remove their previous motion to **TABLE** the Second Reading of Text Amendment to Home Occupation No. 2021-01.

**ACTION ON THE MOTION MADE BY CLERK MEINBURG
ROLL CALL VOTE:**

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

2. Motion to approve Resolution 21-05 A RESOLUTION PURSUANT TO MCL 41.724 (1) TO TENTATIVELY CREATE A SPECIAL ASSESSMENT DISTRICT FOR THE MAINTENANCE AND REPAIR OF THE COLDWATER ROAD EXTENSION.

Mr. Fred Meredith, a resident of Coldwater Road Extension, gave a brief explanation of the need for a special assessment district for the repair and maintenance of the Coldwater Road Extension. A public hearing will be held at the July 8, 2021 Board of Trustees meeting.

TREASURER PECK MOVED, supported by Trustee Minarik to approve Resolution 21-05, creating a special assessment district for the maintenance and repair of the Coldwater Road Extension.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

3. Motion to approve the First Reading of Garage Sale Ordinance 2021-03 AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO REGULATE RUMMAGE SALES, TO REQUIRE A PERMIT FOR OPERATING A RUMMAGE SALE; TO LIMIT THE NUMBER OF AND DURATION OF RUMMAGE SALES WITHIN FLUSHING TOWNSHIP.

CLERK MEINBURG MOVED, supported by Trustee Willette to approve the First Reading of Garage Sale Ordinance 2021-03.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

4. Motion to approve sharing cost with the City of Flushing to repair parking lot of the Flushing Area Senior Center and Genesee District Library.

TREASURER PECK MOVED, supported by Clerk Meinburg to approve sharing the cost with the City of Flushing to repair the parking lot of the Flushing Area Senior Center and Genesee District Library by paying up to 50% of the remaining balance after the City of Flushing's CDBG grant applied to project, not to exceed \$19,000. It is understood that if Clayton Township participates, the individual amounts could be lower.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS:

THE MOTION CARRIED UNANIMOUSLY

After discussion, the following motion was made.

TRUSTEE WESTENBARGER MOVED, supported by Trustee Bain to amend the Fiscal Year Budget 2021-22-line-item REVENUES; **BUILDING DEPARTMENT**, increasing revenue from \$80,000 to \$99,000 under **PUBLIC SERVICES: Library/Senior Citizens Center** increasing expense from \$10,000 to \$29,000 for the shared cost of 50% of the remaining balance after the City of Flushing's CDBG grant is applied to pave/repair the parking lot of the Flushing Area Senior Center and Genesee District Library.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

VI. REPORTS:

1. Supervisor's Report – Supervisor
Monthly Building Report
Monthly Code Enforcement Report
Fire Department Report
2. Clerk's Report – Clerk
3. Treasurer's Report – Treasurer
Water Report
4. Flushing Township Police Department – Chief Bolin

Supervisor Thorsby reported that on the morning of Tuesday, June 8, 2021, the Genesee County Road Commission applied Perma-Zyne, a polymer liquid, to Carpenter Road between Duffield Road and M-13, which was their very first use of this product on limestone. The hope is that this application of Perma-Zyne will harden the limestone and cut down on the need for grating and chloride application. The owners of Perma-Zyne of Las Vegas, Nevada were in attendance.

Supervisor Thorsby also reported from a recent 911 meeting in which they discussed a serious shortage of ambulances, drivers, EMTs and paramedics. This is a major problem across the state of Michigan due to 144 training facilities being cut down to 50 during the Covid-19 pandemic.

VII. PUBLIC COMMENTS

OPEN FOR PUBLIC COMMENTS: 8:53P.M.

Seven individuals gave comment.

CLOSED FOR PUBLIC COMMENTS: 9:07 P.M.

VIII. BOARD COMMENTS:


None

IX. NEXT REGULAR MEETING: July 8, 2021


X. ADJOURNMENT

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to adjourn the meeting at 9:09 P.M.

THE MOTION CARRIED UNANIMOUSLY



WENDY D. MINBURG, Clerk



FREDERICK R. THORSBY, Supervisor

APPROVED DATE July 8, 2021

RECORDING SECRETARY: Mandy Hemingway, Deputy Clerk
6/10/2021