

CHARTER TOWNSHIP OF FLUSHING

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

DATE: January 9, 2020

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:** Fred Thorsby, Terry Peck, Wendy Meinburg, Sharilynn Willette, Jenifer Almassy, William Westenbarger, Linda Minarik, and. Attorney Steven Moulton was also present.

MEMBERS ABSENT: None

OTHER INDIVIDUALS PRESENT: Nine (Nine)

APPROVAL OF AGENDA FOR JANUARY 9, 2020:

TREASURER PECK MOVED, supported by Trustee Westenbarger to approve the agenda as submitted for the January 9, 2020 meeting.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF DRAFT MINUTES OF THE BOARD MEETING OF DECEMBER 12, 2019

TRUSTEE WESTENBARGER MOVED, supported by Trustee Almassy to approve the Minutes of the December 12, 2019 Board Meeting.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF PAYMENT OF BILLS

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

THE MOTION CARRIED UNANIMOUSLY.

III. PUBLIC COMMENTS:

OPEN FOR PUBLIC COMMENTS: 7:07 P.M.

No Comments

CLOSED FOR PUBLIC COMMENTS: 7:08 P.M.

IV. UNFINISHED BUSINESS: None

V: NEW BUSINESS:

1. Closed Session pertaining to tax reverted property and building department – Supervisor Thorsby

CLERK MEINBURG MOVED, supported by Trustee Minarik to approve to move into closed session. 7:07

ROLL CALL: Terry Peck, Wendy Meinburg, Fred Thorsby, Sharilynn Willette, Jenifer Almassy, William Westenbarger and Linda Minarik.

THE MOTION CARRIED UNANIMOUSLY.

ROLL CALL TO OPEN THE MEETING AT 8:15 P. M., Linda Minarik, Fred Thorsby, Sharilynn Willette, Jenifer Almassy, William Westenbarger, Wendy Meinburg and Terry Peck.

THE MOTION CARRIED UNANIMOUSLY.

2. Motion regarding tax reverted property – Supervisor Thorsby

MOVED BY TRUSTEE ALMASSY, supported by Trustee Westenbarger to sell tax reverted property parcel no. 08-22-200-052 by using a realtor. The realtor to be used will be decided by the Supervisor, Treasurer and Clerk.

ROLL CALL: Jenifer Almassy, Terry Peck, Wendy Meinburg, Fred Thorsby, Linda Minarik, Sharilynn Willette and William Westenbarger.

THE MOTION CARRIED UNANIMOUSLY.

TRUSTEE ALMASSY MOVED, supported by Trustee Westenbarger to send a 90 day letter to Safe Built to end services.

THE MOTION CARRIED UNANIMOUSLY.

TREASURER PECK MOVED, supported by Trustee Almassy to have the open position in the building department to be posted.

6 YES

1 NO

THE MOTION CARRIED

4. Motion to approve a Special Meeting for a Public Hearing pertaining to the Special Assessment for Meadowbrook Park

TREASURER PECK MOVED, seconded by Trustee Almassy to approve the Special Meeting for January 30, 2020.

THE MOTION CARRIED UNANIMOUSLY.

5. Motion to reappoint Richard Bigelow to the Senior Center Board as Township Representative – Supervisor

TRUSTEE ALMASSY MOVED, seconded by Clerk Meinburg to reappoint Richard Bigelow to the Senior Center as the Township Representative.

THE MOTION CARRIED UNANIMOUSLY.

VI. REPORTS:

1. Supervisor's Report pertaining to the house on Duffield has been torn down, Monthly Building and Code Enforcement, no Fire Report – Given by Supervisor Thorsby
2. Clerk's Report – No report
3. Treasurer's Report– Given by Treasurer Peck
4. Police Department Report – Given by Chief Bolin

VII. PUBLIC COMMENTS

OPEN FOR PUBLIC COMMENTS: 8:32 P.M.

Three individuals gave comments

CLOSED FOR PUBLIC COMMENTS: 8:45 P.M.

VIII. BOARD COMMENTS

Trustee Willette commented on the MTA class that several board members attending pertaining to Board of Review and Assessing. She found it very informative. She also wanted to recognize

Law Enforcement Appreciation Day. Thanking all our officers and their service to the community.

IX. NEXT REGULAR MEETING: February 13, 2020

X. ADJOURNMENT:

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to adjourn the meeting at 8:49 P.M.

THE MOTION CARRIED UNANIMOUSLY.

WENDY D. MEINBURG, Clerk

FREDERICK R. THORSBY, Supervisor

APPROVED DATE _____

RECORDING SECRETARY: Clerk Wendy D. Meinburg
1/9/20