

CHARTER TOWNSHIP OF FLUSHING

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

DATE: APRIL 9, 2020

TIME: 4:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

WEB PAGE: <http://flushingtownship.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:** Linda Minarik, Fred Thorsby, Sharilynn Willette, William Westenbarger, Wendy Meinburg, and Terry Peck. Attorney Steven Moulton was also present.

MEMBERS ABSENT: Jenifer Almassy

OTHER INDIVIDUALS PRESENT: two

APPROVAL OF AGENDA FOR APRIL 9, 2020:

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

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF DRAFT MINUTES OF THE BOARD MEETING OF MARCH 12, 2020

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve the Minutes of the February 13, 2020 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: 4:05 P.M.

No Comments

CLOSED FOR PUBLIC COMMENTS: 4:06 P.M.

IV. UNFINISHED BUSINESS:

None

V: NEW BUSINESS:

1. Motion to approve Resolution 20-03 to ratify the State of Emergency for Flushing Township – Supervisor Thorsby

TRUSTEE WESTENBARGER MOVED, supported by Treasurer Peck to approve Resolution 20-03 to ratify the State of Emergency for Flushing Township.

After a brief discussion, the motion carried by the following vote.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Almassy

THE MOTION CARRIED

2. Motion to approve the services of Plant Moran for the upcoming yearly audit – Treasurer Peck

CLERK MEINBURG MOVED, supported by Trustee Westenbarger to approve the services of Plant Moran for the upcoming yearly audit.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: ALMASSY
THE MOTION CARRIED UNANIMOUSLY.

3. Motion to approve the new building department fee schedule – Supervisor Thorsby

TRUSTEE WESTENBARGER MOVED, supported by Treasurer Peck to approve the new building department fee schedule.

After a discussion, the motion carried by the following vote.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Almassy

THE MOTION CARRIED UNANIMOUSLY

4. Motion to approve the prices from Genesee County Road Commission for the Catch Basin Repairs for 9200 Pine Bluff (NE Corner of Pine Bluff and Conestoga Dr) and 7478 Falling Leaf Court – Supervisor Thorsby

TRUSTEE WILLETTE MOVED, supported by Clerk Meinburg to approve the prices from Genesee County Road Commission for the Catch Basin Repairs for 9200 Pine Bluff and 7478 Falling Leaf Court.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Almassy

THE MOTION CARRIED UNANIMOUSLY

5. Motion to approve the prices for the road repair from Genesee County Road Commission – Johnson Rd. – Mt. Morris Rd to Stanley Rd (milling and paving)
Potter Rd. – Elms Rd to Seymour Rd. (milling and paving)
Potter Rd – Seymour Rd. to M13 (milling and paving)
Stanley Rd. – Johnson Rd. to Elms Rd (repaving and chip seal)
Francis Rd. – Mckinley Rd. to Elms Rd (chip seal)
Francis Rd. – Elms Rd to Mckinley Rd (asphalt repair)
Frances Rd – Elms Rd to Mckinley Rd (crack seal)
-Supervisor Thorsby

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve the road repairs from Genesee County Road Commission as presented – Supervisor Thorsby

After a discussion pertaining to road repair and amending the budget.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Almassy

THE MOTION CARRIED UNANIMOUSLY

6. Motion to approve the cost from the Genesee County Road Commission for Calcium Chloride – Supervisor Thorsby

TRUSTEE WILLETTE MOVED, supported by Clerk Meinburg to approve the prices from Genesee County Road Commission for Calcium Chloride

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Almassy

THE MOTION CARRIED UNANIMOUSLY

VI. REPORTS:

1. Supervisor's Report and Monthly Building Report given by Supervisor Thorsby
There was no Code Enforcement Report and Fire Report
2. Clerk's Report – Clerk Meinburg reported on the May 5, 2020 election
3. Treasurer's Report– Given by Treasurer Peck
4. Police Department Report – Given by Chief Bolin

VII. PUBLIC COMMENTS

OPEN FOR PUBLIC COMMENTS: 4:50 P.M.

No comment

CLOSED FOR PUBLIC COMMENTS: 4:51 P.M.

VIII. BOARD COMMENTS

Trustee Westenbarger has been working on getting bids to upgrade the lights in the parking lot. He has 2 bids and is waiting on another bid.

IX. NEXT REGULAR MEETING: May 14, 2020

X. ADJOURNMENT:

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to adjourn the meeting at 5:01 P.M.

THE MOTION CARRIED UNANIMOUSLY.

WENDY D. MEINBURG, Clerk

FREDERICK R. THORSBY, Supervisor

APPROVED DATE _____

RECORDING SECRETARY: Clerk Wendy D. Meinburg
04/09/2020

(Meeting held outside in township garage and parking lot due to Covid Pandemic)