

CHARTER TOWNSHIP OF FLUSHING

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REGULAR BOARD MEETING MINUTES

DATE MARCH 11TH, 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: MARCH 6TH, 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: Eight (8) others present.

APPROVAL OF AGENDA FOR MARCH 11TH, 2025.

TRUSTEE BAIN MOVED, supported by Treasurer Peck to approve MARCH 11th Agenda.

THE MOTION CARRIED

APPROVAL OF PREVIOUS MINUTES for FEBRUARY 11TH, 2025.

TREASURER PECK MOVED, supported by Clerk Meinburg to approve FEBRUARY 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 correcting typo of snowmobile to snowblower.

After no 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 6:03 P.M.

No comments.

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

IV. UNFINISHED BUSINESS:

None

V. NEW BUSINESS:

Rowe was not present at 6:04 P.M. so Supervisor Thorsby started with Item number 3 on Agenda.

3. Discussion and possible motion to approve renewal of employee medical insurance through Bois Insurance

Representative from Bois Insurance went over documents presented in detail.

CLERK MEINBURG MOTIONED, supported by Treasurer Peck to approve renewal of employee medical insurance through Bois Insurance

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

1. Presentation Doug Schulz from Rowe Engineering pertaining to Flushing Township Nature Park Kayak Launch.

Representative from Rowe Engineering went over Proposal for Kayak Launch.

TRUSTEE BAIN MOTIONED, supported by Clerk Meinburg to approve Rowe Professional Services Proposal of \$42,000 for the Kayak Launch Project.

After little discussion the follow motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

2. Discussion and possible motion on Resolution 25-04 KAYAK LAUNCH CHARTER
- 3-11-2025 BD MINUTES

TOWNSHIP OF FLUSHING GENESEE COUNTY, MICHIGAN, Michigan Department of Natural Resources Trust Fund GRANT APPROVAL.

Supervisor Thorsby mentioned that this Resolution was not needed at this time. No discussion or Motion was made.

4. Discussion and possible motion on Calcium Chloride proposal from Genesee County Road Commission

After some discussion.

CLERK MEINBURG MOTIONED, supported by Treasurer Peck to approve Calcium Chloride proposal from Genesee County Road Commission as presented.

After no discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

5. Discussion and possible motion to adopt Budget Amendments for year ending March 31st 2025.

Supervisor Thorsby went over Budget Amendments.

TREASURER PECK MOTIONED, supported by Clerk Meinburg to adopt Budget Amendments for year ending March 31st 2025.

After some discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

6. Discussion and possible motion to approve renewal for Michigan Municipal Risk Management Authority.

Supervisor Thorsby briefly went over insurances.

CLERK MEINBURG MOTIONED, supported by Treasurer Peck to approve renewal for Michigan Municipal Risk Management Authority.

After some discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

3-11-2025 BD MINUTES

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

7. Discussion and possible motion for the prescribed burn at Flushing Township Nature Park by Plante Wise.

After some discussion.

TREASURER PECK MOTIONED, supported by Trustee Minarik to approve prescribed burn at Flushing Township Nature Park by Plante Wise for \$6,050.

After no discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

8. Discussion and possible motion on Genesee County Road Commission Extended Mowing Program.

After some discussion.

TREASURER PECK MOTIONED, supported by Trustee Bain to approve Genesee County Road Commission Extended Mowing Program for \$22,769.10

After little discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

VI. REPORTS:

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

Supervisor Thorsby

- Went briefly over reports

2. Clerk's Report – Clerk

Clerk Meinburg

- Mentioned Record Retention
- Zoom and MTA Conference classes coming up
- May 6th Montrose School Election and our responsibilities.

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

Treasurer Peck

- Went over reports.

4. Zoning Administrator
Zoning and Code Enforcement Report

Zoning Administrator Czyzio

- Went over reports
- Mentioned working on Ordinances with Planning Commissioners
- And went over all projects in process or possibly starting up in the next 2 years

5. Flushing Township Police Department – Chief

Chief VanAlstine

- Went over report
- Mentioned how Township Attorney Amanda Odette is transitioning into the courts very well.
- Officer Farlin is back and all Officers are doing a great job.

VII. PUBLIC COMMENTS:

Opened for public comment at 7:00 P.M.

None

Closed for public comment at 7:00 P.M.

VIII. BOARD COMMENTS

Opened for board comments at 7:01 P.M.

Trustee Bain mentioned progress being made on School Crossings, and the deadline for applications are do by March 26th, 2025

Closed for board comments at 7:09 P.M.

IX. NEXT REGULAR MEETING:

APRIL 8th, 2025 AT 6:00 P.M.

X. ADJOURNMENT

TRUSTEE BAIN MOVED, supported by Trustee Minarik to adjourn the meeting at 7:10 P.M.

WENDY D. MEINBURG, Clerk

APPROVED DATE

FREDERICK R. THORSBY, Supervisor