

CHARTER TOWNSHIP OF FLUSHING

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REGULAR BOARD MEETING MINUTES

DATE SEPTEMBER 12TH, 2024 TIME: 7:00 P.M.

ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg

TREASURER: Terry A. Peck

TRUSTEES

William Bain

Linda Minarik

Joshua Upleger

Sharilynn K. Willette

I. DATE AGENDA POSTED: SEPTEMBER 9TH, 2024

II. MEETING CALLED TO ORDER at 7:00 P.M. by SUPERVISOR THORSBY followed by Roll Call and the Pledge of Allegiance to the American Flag.

ROLL CALL: Willette, Thorsby, Peck, Upleger, Bain, Minarik and Meinburg

MEMBERS ABSENT: None

OTHER INDIVIDUALS PRESENT: Seven (7) others present.

APPROVAL OF AGENDA FOR SEPTEMBER 12TH, 2024.

TREASURER PECK MOVED, supported by Clerk Meinburg to approve the amended September 12th, 2024 agenda, with item number 4 being moved to item number 1 and all others following as listed

THE MOTION CARRIED

APPROVAL OF PREVIOUS MINUTES for August 15TH, 2024.

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve August 15th, 2024 minutes as presented.

THE MOTION CARRIED.

APPROVE PAYMENT OF BILLS LISTED

TREASURER PECK MOVED, supported by Trustee Willette 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 Willette

NAYS: None

ABSENT: None

THE MOTION CARRIED

III. PUBLIC COMMENTS:

OPEN TO PUBLIC COMMENT at 7:03 P.M.

No Public comment.

CLOSED TO PUBLIC COMMENT at 7:03 P.M.

IV. UNFINISHED BUSINESS: None

V. NEW BUSINESS:

1. Presentation of annual audit by YEO YEO

YEO YEO representative went over audit and clarified that everything was good. The only thing they suggested is that the budget amendments need to be documented earlier.

Supervisor Thorsby – Thanked Brook and insured her that her hard work is noticed.

2. Discussion and possible motion on Second Reading for *CHAPTER 36 ZONING ORDINANCE SEC 36-419 FARM ANIMALS AND HORSE ORDINANCE*

After no discussion the following motion was made.

CLERK MEINBURG MOTIONED, supported by Treasurer Peck to approve Second reading of *CHAPTER 36 ZONING ORDINANCE SEC 36-419 FARM ANIMALS AND HORSE ORDINANCE*.

After some discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

3. Discussion and possible motion on Second Reading for *ORDINANCE NO. 2024-01 HARDSHIP DEFERMENTS AN ORDINANCE WHICH, ONCE PROPERLY ADOPTED BY THE FLUSHING TOWNSHIP BOARD WILL AUTHORIZE THE ASSESSOR TO ACCEPT APPLICATIONS FOR DEFERMENT OF SPECIAL ASSESSMENT ANNUAL PAYMENTS UP TO 20 YEARS. THIS ORDINANCE IS CREATED IN ACCORDANCE WITH M.C.L. 41.729A*

Supervisor Thorsby briefly went over ORDINANCE NO. 2024-01.

CLERK MEINBURG MOTIONED, supported by Trustee Bain to approve Second Reading for *ORDINANCE NO. 2024-01 HARDSHIP DEFERMENTS AN ORDINANCE WHICH, ONCE PROPERLY ADOPTED BY THE FLUSHING TOWNSHIP BOARD WILL AUTHORIZE THE ASSESSOR TO ACCEPT APPLICATIONS FOR DEFERMENT OF SPECIAL ASSESSMENT ANNUAL PAYMENTS UP TO 20 YEARS. THIS ORDINANCE IS CREATED IN ACCORDANCE WITH M.C.L. 41.729A*

After some discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

4. Discussion and possible motion on Second Reading of CHARTER TOWNSHIP OF FLUSHING GENESEE COUNTY, MICHIGAN ORDINANCE 2024-02 COMMERCIAL WIND ENERGY ORDINANCE, AN ORDINANCE TO AMEND THE ZONING ORDINANCE AS FOLLOWS: ARTICLE 2 DEFINITIONS, ARTICLE 4 SITE REGULATIONS TO ADD SEC. 36-423, ARTICLE 7 DISTRICT REGULATIONS SECTION 36-702 ZONING DISTRICT USES CHART AND ARTICLE 18 SPECIAL USE PERMITS SEC. 36-1804 (PP).

Supervisor Thorsby briefly went over ORDINANCE 2024-02.

TREASURER PECK MOTIONED, supported by Clerk Meinburg to approve Second Reading of CHARTER TOWNSHIP OF FLUSHING GENESEE COUNTY, MICHIGAN ORDINANCE 2024-02 COMMERCIAL WIND ENERGY ORDINANCE, AN ORDINANCE TO AMEND THE ZONING ORDINANCE AS FOLLOWS: ARTICLE 2 DEFINITIONS, ARTICLE 4 SITE REGULATIONS TO ADD SEC. 36-423, ARTICLE 7 DISTRICT REGULATIONS SECTION 36-702 ZONING DISTRICT USES CHART AND ARTICLE 18 SPECIAL USE PERMITS SEC. 36-1804 (PP).

After little discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

5. Discussion and possible motion on T-Mobile agreement

Supervisor Thorsby went over the proposed T-Mobile agreement. Explaining T-Mobile wanted to lock in 4, 5-year terms in this agreement.

TRUSTEE PECK MOTIONED, supported by Clerk Meinburg to approve T-Mobile agreement

After some discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

6. Discussion and possible motion on Bids from P.E.C. ELECTRIC INC., WEINSTEIN ELECTRIC and GOYETTE MECHANICAL for electricity to Flushing Townships new sign at road.

After a brief explanation on all bids that came in the following motion was made. With addition of a bid from Shiflett Electric Inc.

TREASURER PECK MOTIONED, supported by Clerk Meinburg to approve Contract from P.E.C. ELECTRIC INC. for \$6200.

After some discussion the following motion was made.

TREASURER PECK MOTIONED, supported by Clerk Meinburg to approve amended motion to wait until we have an answer from Consumers Power and bring it back to a Special Board Meeting.

THE MOTION POSTPONED.

7. Discussion and possible motion on Genesee County Drain Commission one year extension.

After a brief explanation from Supervisor Thorsby and Finance Clerk Brook Terryah the following motion was made.

CLERK MEINBURG MOTIONED, supported by Trustee Willette to approve Genesee County Drain Commission one year extension.

After some discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

8. Discussion and Possible Motion on Deputy Stipends.

After much discussion on Deputy Supervisor, Deputy Treasurer and Deputy Clerk Stipends the following motion was made.

TREASURER PECK MOTIONED, supported by Clerk Meinburg to approve Deputy Stipends as follows (Deputy Clerk from \$2000 to \$3000, Deputy Treasurer from \$1200 to \$1500 and Deputy Supervisor from \$1200 to \$1500)

After some discussion the follow motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

AYES: Meinburg, Bain, Upleger, Thorsby and Peck

NAYS: Minarik and Willette

ABSENT: None

THE MOTION CARRIED.

VI. REPORTS:

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

Supervisor Thorsby

- Spoke about Community Fund of Flushing
- Working on 10 Million Dollar sewer project for Pondarosa and Granrich old septics failing and roads need to be repaired. This is a health and safety issue that needs to moved on quickly.
- Budget amendments will be next meeting.
- Senior Center meeting was interesting with commissioner.
- Tahquamenon drain repair is in progress, drainage needs to be taken care of before road is finished.

2. Clerk's Report – Clerk

Clerk Meinburg

- Election information
 - * Ballot order and proofing done
 - * Election order list in progress
 - * August wage reimbursement sent to County
- Brook is doing great.
 - *Audit went really well.
 - *Finding new and easier ways to do her job.
 - *Really doing an amazing job!
- Taylor our Tax Clerk is doing really great too.

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

Treasurer Peck

- Went to Allocation Meeting (County Grants)-Senior Center will be receiving \$10,000 which took 3 months.
- Went over General Fund Report.
- Spoke about CD's that he was looking at and 5% interest checking account as well.

4. Zoning Administrator
Zoning and Code Enforcement Report

Zoning Administrator Czyzio

-Project update

- * Valero -pumps are in – targeting this month to be complete
- * Nothing more so far on Senior Apartments
- * Cell Tower – Towers are installed – Not sure if they are working as of yet
- * Only a couple of small projects are in progress
- * More noxious weeds and mowing are being reported than normal

5. Flushing Township Police Department – Chief

Chief VanAlstine

- Read letter from resident thanking Officer Greninger for being so kind and reassuring.
- Went over Police Report
- Trustee Willette mentioned two officers at the elementary schools is working wonders.
- Chief agreed that it is working great at all the schools. And thanked Trustee Willette.

VII. PUBLIC COMMENTS:

Opened for public comment at 8:28 P.M.

Resident Bower – Expressed that she has lived at her residents for 41 years and her road has needed to be paved, and was wondering how they could get on the list to be paved.
Supervisor Thorsby – Explained to her that this was a Genesee County Road Commission issue. But he will mention it at the next Roads and Bridges meeting.

Closed for public comment at 8:35 P.M.

VIII. BOARD COMMENTS

Opened for board comments at 8:35 P.M.

No comments.

Closed for board comments at 8:36 P.M.

IX. NEXT REGULAR MEETING:

October 10TH, 2024 AT 7:00 P.M.

X. ADJOURNMENT

TRUSTEE BAIN MOVED, supported by Trustee Minarik to adjourn the meeting at 8:36 P.M.

WENDY D. MEINBURG, Clerk

APPROVED DATE

FREDERICK R. THORSBY, Supervisor