

CHARTER TOWNSHIP OF FLUSHING

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

DATE: SEPTEMBER 10, 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

THIS WAS A ZOOM MEETING

- 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, Terry Peck, Wendy Meinburg, William Westenbarger and Sharilynn Willette. Jenifer Almassy was present via zoom. Attorney Steven Moulton was also present.

MEMBERS ABSENT: None

OTHER INDIVIDUALS PRESENT: One (1)

APPROVAL OF AGENDA FOR SEPTEMBER 10, 2020:

TREASURER PECK MOVED, supported by Trustee Westenbarger to approve and amend the agenda by adding Item No. 10, Removal of trees on the Township property, to be placed under New Business.

THE MOTION CARRIED UNANIMOUSLY

APPROVAL OF DRAFT MINUTES OF THE BOARD MEETING OF AUGUST 13, 2020.

TRUSTEE WILLETTE MOVED, supported by Trustee Westenbarger to approve the Minutes of the August 13, 2020 Board Meeting.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF PAYMENT OF BILLS

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

THE MOTION CARRIED UNANIMOUSLY.

III. PUBLIC COMMENTS:

OPEN FOR PUBLIC COMMENTS: 7:13 P.M.

No Comments

CLOSED FOR PUBLIC COMMENTS: 7:14 P.M.

IV. UNFINISHED BUSINESS:

1. Motion to approve the second reading of the Amendment to the Fireworks Ordinance No.2020-03. – Supervisor Thorsby

TRUSTEE ALMASSY MOVED, supported by Treasurer Peck to approve the second reading of the Amendment to the Fireworks Ordinance No. 2020-3.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: Minarik

THE MOTION CARRIED

V: NEW BUSINESS:

1. Presentation from Genesee County Water and Waste by John O'Brien – Supervisor

Mr. John O'Brien gave a brief report of the Facility Plans for Genesee County Water and Waste in regards to the existing distribution network, immediate need improvements, proposed Center Road elevated storage tank, existing elevated storage tank improvements, short term improvements, fire flow improvements, water main replacement and redundant supply.

2. Presentation of yearly audit by Plante Moran – Supervisor Thorsby

Pam Hill of Plante Moran gave a brief overview of the audit.

3. Motion to approve the audit as presented – Supervisor Thorsby

TRUSTEE ALMASSY MOVED, supported by Clerk Meinburg to accept the audit as presented.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

Supervisor Thorsby suggested taking agenda item 9 next as Attorney Rob Gaven was joining the meeting from his office via Zoom.

9. Motion to adopt Resolution 2020-09 approval of Special Assessment Bond for road construction in Brentwood Farms and Meadowbrook Park subdivisions. –Supervisor Thorsby

TREASURER PECK MOVED, supported by Trustee Westenbarger to adopt Resolution 2020-09 approval of Special Assessment Bond for road construction in Brentwood Farms and Meadowbrook Park subdivisions.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

4. Public Hearing – Notice of Public Hearing on truth in taxation millage calculations and return millage rates to pre-rolled back rates – Supervisor Thorsby

Supervisor Thorsby opened the public hearing at 8:00 P.M. There were no comments via zoom or in person.

TRUSTEE ALMASSY MOVED, supported by Trustee Willette to close the public hearing at 8:01 P.M.

THE MOTION CARRIED UNANIMOUSLY.

5. Motion to approve the RESOLUTION REGARDING MILLAGE LEVY (TRUTH IN TAXATION) FOR 2020-07 better known as the “Flushing Township 2020 Millage Levy Authorization” adopted pursuant to MCL211.24e(3) – Supervisor Thorsby

TREASURER PECK MOVED, supported by Trustee Willette to approve the resolution regarding millage levy (truth in taxation) for 2020-07 better known as the “Flushing Township 2020 Millage Levy Authorization” adopted pursuant to MCL211.24e(3).

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

6. PUBLIC HEARING – BUDGET OF FISCAL YEAR 2021-2022 – Supervisor Thorsby

CLERK MEINBURG MOVED, supported by Treasurer Peck to open the public hearing for the Budget of Fiscal Year 2021-2022 at 8:07 P.M.

THE MOTION CARRIED UNANIMOUSLY

There were no comments in person or via zoom.

TRUSTEE ALMASSY MOVED, supported by Trustee Minarik to close the public hearing at 8:11 P.M.

THE MOTION CARRIED UNANIMOUSLY

7. Motion to adopt Resolution 2020--08 for the Budget of Fiscal Year 2021-2022 – Supervisor Thorsby

TREASURER PECK MOVED, supported by Clerk Meinburg to approve Resolution 2020-08 for the Budget of Fiscal Year 2021-2022. Trustee Minarik pointed out a correction to the year under estimated revenues, should read 03/21/22 not 21.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

8. Motion to adopt the quarterly budget ending March 31, 2020 – Supervisor

CLERK MEINBURG MOVED, supported by Trustee Willette to adopt the quarterly budget ending March 31, 2020.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

10. Motion to contract for the removal of dead trees and stumps on the township property – Supervisor

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to contract with JB's Tree Service to removed four (4) trees and one (1) stump on the township property.

THE MOTION CARRIED UNANIMOUSLY

VI. REPORTS:

1. Supervisor's Report and Monthly Building Report – Supervisor Thorsby
2. Clerk's Report – Clerk Meinburg reported receiving new voting equipment
3. Treasurer's Report– Treasurer Peck complimented the office staff on doing a good job
4. Police Department Report – Given by Chief Bolin
5. Fire Report – No Report Given

VII. PUBLIC COMMENTS

OPEN FOR PUBLIC COMMENTS: 8:37 P.M.

No Comments given

CLOSED FOR PUBLIC COMMENTS: 8:38 P.M.

VIII. BOARD COMMENTS

Trustee Almassy reported from the Genesee County Metropolitan Planning Commission stating the Dort Highway extension is moving along and the recycle day was a success. Trustee Willette reported the Senior Center was seeking bids for the new van.

IX. NEXT REGULAR MEETING: October 8, 2020

X. ADJOURNMENT:

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to adjourn the meeting at 8:51 P.M.

THE MOTION CARRIED UNANIMOUSLY.

WENDY D. MEINBURG, Clerk

FREDERICK R. THORSBY, Supervisor

APPROVED DATE _____

RECORDING SECRETARY: Joyce A. Wilson, Deputy Clerk
09/10/2020