

CHARTER TOWNSHIP OF FLUSHING

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

DATE: January 11, 2018

TIME: 7:00 P.M.

PHONE: 810-659-0800

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WEB PAGE: <http://flushingtowship.com>

ADMINISTRATION:

SUPERVISOR: Frederick R. Thorsby
CLERK: Wendy D. Meinburg
TREASURER: Terry A. Peck

TRUSTEES:

Jenifer Almassy
Daniel McGrath
Linda Minarik
William L. Westenbarger

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, Dan McGrath, Jenifer Almassy, Wendy Meinburg, William Westenbarger, and, Terry Peck. Attorney Steven Moulton was also present.

MEMBERS ABSENT: None

OTHER INDIVIDUALS PRESENT: Twelve (12)

APPROVAL OF AGENDA FOR JANUARY 11, 2018:

TRUSTEE WESTENBARGER MOVED, supported by Trustee Almassy to adopt the agenda as submitted.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF DRAFT MINUTES OF REGULAR BOARD MEETING OF DECEMBER 14, 2017 MEETING.

TREASURER PECK MOVED, supported by Trustee Westenbarger to approve the minutes of December 14, 2017 Board Meeting.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF PAYMENT OF BILLS:

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve the payment of bills.

Trustee Westenbarger questioned the amount of \$857.97 for computer repairs and it was pointed out most of these charges were for the Police Department computers as a result of the fire.

THE MOTION CARRIED UNANIMOUSLY.

III. PUBLIC COMMENTS:

OPEN FOR PUBLIC COMMENTS: 7:04 P.M.

No individuals gave comments

CLOSED FOR PUBLIC COMMENTS: 7:05 P.M.

IV. OLD BUSINESS:

NONE

V: NEW BUSINESS

1. Motion to approve purchasing a Utility Police Interceptor Vehicle in the amount of \$29,972.00 – Supervisor

CLERK MEINBURG MOVED, supported by Treasurer Peck Motion to approve purchasing a Utility Police Interceptor Vehicle in the amount of \$29,972.00.

Chief Fairchild explained the police vehicles are usually replaced on a three year cycle when they have reached 100,000 miles. The vehicle will be purchased from Delehanty Ford and the insurance will stay the same. The chief stated he had budgeted for the new vehicle and the money was in the budget.

ACTION ON THE MOTION:

ROLL CALL VOTE

AYES: Peck, Meinburg, Thorsby, McGrath, Almassy and Minarik

NAYS: Westenbarger

THE MOTION CARRIED

2. Motion to approve a resolution to decline to adopt an ordinance authorizing any of the five types of medical marihuana facilities within the Township authorized by PA281 of 2016.

TREASURER PECK MOVED, supported by Trustee Westenbarger to approve a resolution to

decline to adopt an ordinance authorizing any of the five types of medical marihuana facilities within the Township authorized by PA281 of 2016.

Attorney Moulton pointed out the Township could opt out by doing nothing, but by approving a resolution to decline to adopt such an ordinance provides the Township with something in writing that can be provided to citizens who might inquire about such an ordinance.

THE MOTION CARRIED UNANIMOUSLY.

3. Motion to approve budget amendments for new Building and Zoning Department for FY 2017-18 and FY 2018-2019 as presented, the increase in expenses will reduce the fund balance.

TRUSTEE MCGRATH MOVED, supported by Clerk Meinburg to approve budget amendments for new Building and Zoning Department for FY 2017-18 and FY 2018-2019 as presented, the increase in expenses will reduce the fund balance.

There was discussion regarding the expense for the pending return of a Building and Zoning Department to the Township with Supervisor Thorsby and Attorney Moulton pointing out all the amounts were strictly estimates as there was no way to be able to come up with exact figures at this time.

ACTION ON THE MOTION:

ROLL CALL VOTE

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

VI. REPORTS:

1. Supervisor's Report – Supervisor Thorsby gave a brief update report regarding the return of Building Inspection and Code Enforcement to the Township. He also spoke about blight in the Township and what is being done to eliminate it.
2. Clerk's Report – Clerk Meinburg gave a brief update on the maintenance agreement cost for the new voting equipment
3. Treasurer's Report – Treasurer Peck presented the Treasurer's Quarterly Report and also reported on C.D.'s which had come due.

TRUSTEE ALMASSY MOVED, supported by Trustee McGrath to approve the Treasurer's Quarterly Report.

THE MOTION CARRIED UNANIMOUSLY.

4. Chief Fairchild gave the Police Report.

5. Fire Department Report given by Supervisor Thorsby

VII. PUBLIC COMMENTS:

OPEN FOR PUBLIC COMMENTS: 7:42 P.M.

Jeremy Shuck gave comments regarding the vacant home on Gillette Road which the Township recently acquired, noting its historical significance. Supervisor Thorsby stated he had been in contact with the Michigan Historical Society and they were scheduled to look at the house.

CLOSED FOR PUBLIC COMMENTS: 7:44 P.M.

VIII. BOARD COMMENTS:

Trustee Almassy gave a report from the Metropolitan Planning Alliance regarding the upcoming road improvements throughout the county. Clerk Meinburg reported on the success of the MTA Christmas Dinner that was held by Flushing Charter Township. Treasurer Peck reported on upcoming educational classes which were available.

IX. NEXT REGULAR MEETING

FEBRUARY 8, 2018 at 7:00 P.M.

X. ADJOURNMENT:

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to adjourn the meeting at 8:00 P.M.

THE MOTION CARRIED UNANIMOUSLY.

WENDY D. MEINBURG, Clerk

FREDERICK R. THORSBY, Supervisor

APPROVED DATE _____

RECORDING SECRETARY: Joyce A. Wilson, Deputy Clerk
01/11/2018