

CHARTER TOWNSHIP OF FLUSHING

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

DATE: April 12, 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: Nine (9)

APPROVAL OF AGENDA FOR APRIL 12, 2018:

TREASURER PECK MOVED, supported by Clerk Meinburg to adopt the agenda as amended by adding Item 9, discussion and possible action on the new phone system.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF DRAFT MINUTES OF REGULAR BOARD MEETING OF MARCH 8, 2018 MEETING.

TRUSTEE ALMASSY MOVED, supported by Treasurer Peck to approve the minutes of March 8, 2018 Board Meeting.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF PAYMENT OF BILLS:

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

THE MOTION CARRIED UNANIMOUSLY.

III. PUBLIC COMMENTS:

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

One individual gave comments

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

IV. OLD BUSINESS:

NONE

V: NEW BUSINESS

1. Motion to approve the cost from the County for the Calcium Chloride for the 2018 Dust Control Program - Supervisor

TREASURER PECK MOVED, supported by Trustee Westenbarger to approve the cost from the County for the Calcium Chloride for the 2018 Dust Control Program.

THE MOTION CARRIED UNANIMOUSLY.

2. Motion to AMEND Resolution 18-02 a resolution authorizing sale or other disposition of foreclosed properties acquired from the Genesee County Treasurer to include two parcels instead of one for 3412 Wyndham Road, Parcel No. 08-36-676-218 AND 3410 Wyndham Road, Parcel No. 08-36-676-019 – Supervisor

TRUSTEE ALMASSY MOVED, supported by Trustee McGrath to AMEND Resolution 18-02 a resolution authorizing sale or other disposition of foreclosed properties acquired from the Genesee County Treasurer to include two parcels instead of one for 3412 Wyndham Road, Parcel No. 08-36-676-218 AND 3410 Wyndham Road, Parcel No. 08-36-676-019.

ACTION ON THE MOTION:

ROLL CALL VOTE

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

3. Motion to approve paving overlay and shoulder material on Stanley Road between Nichols Rd. and Duffield Rd. – Supervisor

TRUSTEE WESTENBARGER MOVED, supported by Trustee McGrath to approve paving overlay and shoulder material on Stanley Road between Nichols Rd. and Duffield Rd.

ACTION ON THE MOTION:

ROLL CALL VOTE

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

4. Motion to approve pavement repair and chip seal on Duffield Rd. between Potter Rd. and Pierson Rd. – Supervisor

TREASURER PECK MOVED, supported by Trustee Almassy to approve pavement repair and chip seal on Duffield Rd. between Potter Rd. and Pierson Rd.

ACTION ON THE MOTION:

ROLL CALL VOTE

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

5. Discussion regarding proposed creation of a Capital Outlay Budget – Supervisor

A brief discussion was led by Supervisor Thorsby regarding the proposed creation of a Capital Outlay Budget.

6. Motion to approve the appointment of Terry Pattillo to the Senior Center Board as one of the Flushing Township Representatives – Clerk

TRUSTEE ALMASSY MOVED, supported by Trustee McGrath to approve the appointment of Terry Pattillo to the Senior Center Board as one of the Flushing Township Representatives.

THE MOTION CARRIED UNANIMOUSLY

7. Motion to approve the appointment of Richard Bigelow to the Senior Center Board as one of the Flushing Township Representatives - Clerk

TREASURER PECK MOVED, supported by Trustee McGrath to approve the appointment of Richard Bigelow to the Senior Center Board as one of the Flushing Township Representatives.

THE MOTION CARRIED UNANIMOUSLY

8. Motion to approve banking institution for Flushing Township - Treasurer

TREASURER PECK MOVED, supported by Trustee Westenbarger to approve Chemical Bank as the banking institution for Flushing Township.

ACTION ON THE MOTION:

ROLL CALL VOTE

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

NAYS: Almassy

THE MOTION CARRIED

9. Discussion and possible action on the new phone system.

After a discussion by the Board, the following motion was made:

TRUSTEE ALMASSY MOVED, supported by Trustee McGrath to table this item and look into more companies to provide the phone service.

ACTION ON THE MOTION:

ROLL CALL VOTE

AYES: Thorsby, McGrath, Almassy, Meinburg and Minarik

NAYS: Peck and Westenbarger

THE MOTION CARRIED

VI. REPORTS:

1. Supervisor's Report –Given by Supervisor Thorsby
2. Clerk's Report – Given by Clerk Meinburg
3. Trustee McGrath, as the Board representative on the Planning Commission, gave a brief report.
3. Treasurer's Report – Treasurer Peck reviewed with the Board, the year end report.
4. Chief Fairchild gave the Police Report.
5. Fire Department Report given by Supervisor Thorsby

VII. PUBLIC COMMENTS:

OPEN FOR PUBLIC COMMENTS: 8:14 P.M.

Two individuals gave comments

CLOSED FOR PUBLIC COMMENTS: 8:20 P.M.

VIII. BOARD COMMENTS:

Trustee Almassy gave a brief report from the Metropolitan Planning Alliance meeting. Treasurer Peck stated two jobs were going to be available in the County Water Department for the summer.

Trustee Minarik spoke about the ongoing problem of unwanted newspapers being left in driveways and ditches.

IX. NEXT REGULAR MEETING

MAY 10, 2018 at 7:00 P.M.

X. ADJOURNMENT:

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to adjourn the meeting at 8:40 P.M.

THE MOTION CARRIED UNANIMOUSLY.

WENDY D. MEINBURG, Clerk

FREDERICK R. THORSBY, Supervisor

APPROVED DATE _____

RECORDING SECRETARY: Joyce A. Wilson, Deputy Clerk
04/12/2018