

CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

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REGULAR BOARD MEETING MINUTES

DATE JULY 14TH, 2026 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

TOWNSHIP ATTORNEY

Amanda Odette

I. DATE AGENDA POSTED: JULY 9TH, 2026

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

MEMBERS ABSENT: Upleger

OTHER INDIVIDUALS PRESENT: Eight (8) others present.

APPROVAL OF AGENDA FOR JULY 14TH, 2026.

TRUSTEE BAIN MOVED, supported by **Trustee Eichorn** to approve agenda for July 14th, as presented.

THE MOTION CARRIED

APPROVAL OF PREVIOUS MINUTES for June 9TH, 2026.

CLERK MEINBURG MOVED, supported by **Treasurer Peck** to approve June 9th, 2026 minutes.

THE MOTION CARRIED.

APPROVE PAYMENT OF BILLS LISTED

TREASURER PECK MOVED, supported by **Clerk Meinburg** to approve the payment of bills as presented.

After little discussion.

ACTION ON MOTION

ROLL CALL VOTE

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

NAYS: None

ABSENT: Upleger

THE MOTION CARRIED

III. PUBLIC COMMENTS:

OPEN TO PUBLIC COMMENT at 6:02P.M.

No comment.

CLOSED TO PUBLIC COMMENT at 6:02 P.M.

IV. UNFINISHED BUSINESS:

1. Discussion and possible motion on NJB Architect Inc. reduced bid proposal for township roof

Lisa from NJB Architect Inc. went over what would be expected of her and the reduced bid of \$5800.00

TRUSTEE EICHORN MOVED, supported by Treasurer Peck to approve NJB Architect Inc. reduced bid proposal for township roof of \$5800.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Upleger

THE MOTION CARRIED.

V. NEW BUSINESS:

1. **SECOND READING** and possible adoption on Amendment to Roof Mounted Solar Zoning Ordinance 36-420 (B) 4. Be installed in a manner that maintains required roof access, clearances and emergency access, in compliance with applicable building code and fire code requirements.

Little discussion was made.

7-14-2026 BD MINUTES

TREASURER PECK MOVED, supported by Clerk Meinburg to approve Amendment to Roof Mounted Solar Zoning Ordinance 36-420 (B) 4. Be installed in a manner that maintains required roof access, clearances and emergency access, in compliance with applicable building code and fire code requirements.

Some discussion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Upleger

THE MOTION CARRIED.

2. Discussion FIRST READING and possible motion on Sec. 36-2101 Penalties of violation. Zoning violations from misdemeanor to civil infraction, fines no more than \$300 to no more than \$500. With the elimination of the words “or subsequent”

Some discussion was made on why we needed these changes.

TREASURER PECK MOVED, supported by Trustee Bain to accept FIRST READING of Sec. 36-2101 Penalties of violation. Zoning violations from misdemeanor to civil infraction, fines no more than \$300 to no more than \$500. With the elimination of the words “or subsequent”

After no more discussion.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Upleger

THE MOTION CARRIED.

3. Discussion and possible motion on MMR Ambulance Service Contract for Flushing Township

Some was made about contracts.

TRUSTEE EICHORN MOVED, supported by Treasurer Peck to accept Preferred MMR Ambulance Service Contract for Flushing Township

After some discussion.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Upleger

THE MOTION CARRIED.

4. Discussion and possible motion on Quarterly Budget ending June 30th, 2026

No discussion was made.

CLERK MEINBURG MOVED, supported by Trustee Eichorn to approve Quarterly Budget ending June 30th, 2026.

After little discussion.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Upleger

THE MOTION CARRIED.

5. Motion to approve appointment to the Flushing Area Senior Center of Joan Stone

No discussion was made.

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve appointment to the Flushing Area Senior Center of Joan Stone

After no discussion.

ACTION ON MOTION

ROLL CALL VOTE:

AYES: 6

NAYS: 0

ABSENT: 1

THE MOTION CARRIED.

VI. REPORTS:

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

Supervisor Thorsby

- Announced Chiefs retirement coming up. Makenzie Dearlove resigned, she is was hired for a position at Genesee County water and waste.
- Met with Kristen McDonald Rivet with other local Supervisors. Kristen is hoping to continue these meetings and have them more often.
- Reports in packet
- Mentioned trash issues

2. Clerk's Report – Clerk

Clerk Meinburg

- Served on a panel with Deputy Secretary of State Aghogho Edevbie, State Senator John Cherry and Genesee County Clerk Domonique Clemons.
- Election Commission Meeting and Public Accuracy for Elections were held this morning.

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

Treasurer Peck

- ZBA variance tomorrow morning for gas station on Mt. Morris and McKinley
- Reports in packet

4. Zoning Administrator Zoning and Code Enforcement Reports.

Zoning Administrator Czyzio

- ZBA meeting set for June 23rd for property on Mt. Morris and McKinley Rd
- Reports in packet

5. Flushing Township Police Department – Chief

Chief VanAlstine

- Thanked the Board of Trustees
- Went over STATS

VII. PUBLIC COMMENTS:

Opened for public comment at 7:10 P.M.

1 comment made.

Closed for public comment at 7:12 P.M.

VIII. BOARD COMMENTS

Opened for board comments at 7:13 P.M.

1 comment made.

Closed for board comments at 7:14 P.M.

IX. NEXT REGULAR MEETING:

August 11th, 2026 AT 6:00 P.M.

X. ADJOURNMENT

TRUSTEE BAIN MOVED, supported by Trustee Minarik to adjourn the meeting at **7:15 P.M.**

WENDY D. MEINBURG, Clerk

APPROVED DATE

FREDERICK R. THORSBY, Supervisor