CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433
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REGULAR BOARD MEETING MINUTES

DATE: OCTOBER 13TH, 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: October 8TH, 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: Eichorn, Thorsby, Peck, Upleger, Bain, Minarik and Meinburg
MEMBERS ABSENT: None
OTHER INDIVIDUALS PRESENT: Six (6) others present.

APPROVAL OF AGENDA FOR OCTOBER 13th, 2026.

TREASURER PECK MOVED, supported by Clerk Meinburg to approve agenda for September 8, 2026.

TRUSTEE UPLEGER MOVED, supported by Trustee Minarik to approve to amend the agenda by adding item #6 Discussion on January 13th, 2026 Employee investigation on the Code Enforcer and bring that to a closure, and #7 Discussion on adding a couple people to the personnel committee.

ACTION ON MOTION
ROLL CALL VOTE
AYES: Minarik, Upleger, Bain, and Eichorn
NAYS: Thorsby, Meinburg and Peck
ABSENT: None
MOTION CARRIED

APPROVAL OF PREVIOUS MINUTES for September 22nd, 2026 Minutes.

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve the September 22nd, 2026 minutes.

DRAFT

THE MOTION CARRIED

APPROVE PAYMENT OF BILLS LISTED.

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

After some discussion.

ACTION ON MOTION
ROLL CALL VOTE
AYES: Peck, Bain, Meinburg, Thorsby, Upleger, Minarik and Eichorn
NAYS: None
ABSENT: None

THE MOTION CARRIED

III. PUBLIC COMMENTS:

OPENED TO PUBLIC COMMENT at 6:08 P.M.

No comment.

CLOSED TO PUBLIC COMMENT at 6:08 P.M.

IV. UNFINISHED BUSINESS:

1. Tabled from previous meeting - Discussion and possible motion Social Security Benefits.

Supervisor Thorsby explained facts on social security benefits and recommended to keep it on the table, in hopes there is new information at that time.

V. NEW BUSINESS:

1. Discussion and possible motion on approval of Quarterly Budget ending September 30th, 2026.

CLERK MEINBURG MOVED, supported by Treasurer to approve the Quarterly Budget ending September 30th, 2026.

After some discussion.

ACTION ON MOTION

DRAFT

ROLL CALL VOTE
AYES: Bain, Meinburg, Minarik, Peck, Thorsby, Upleger and Eichorn
NAYS: None
ABSENT: None

THE MOTION CARRIED

2. PA 116 Property Resolution 26-08 for 08-19-300-019, vacant land off of Sheridan Rd. Flushing, MI 48433

After much discussion.

TREASURER PECK MOVED, supported by Clerk Meinburg to approve PA 116 Property Resolution 26-08 for 08-19-300-019, vacant land off of Sheridan Rd. Flushing, MI 48433

After little discussion.

ACTION ON MOTION
ROLL CALL VOTE
AYES: Minarik, Upleger, Thorsby, Bain, Peck, Meinburg and Eichorn
NAYS: None
ABSENT: None

THE MOTION CARRIED

3. Appointment of new Police Chief and approval of contract

TREASURER PECK MOVED, supported by Clerk Meinburg to approve appointment of new Police Chief and approval of contract.

After some discussion on how the decision came about on who was selected.

ACTION ON MOTION
ROLL CALL VOTE
AYES: Meinburg, Eichorn, Bain, Peck, Minarik, Upleger and Thorsby
NAYS: None
ABSENT: None

THE MOTION CARRIED

4. Appointment approval of new Water Clerk

After little discussion.

TREASURER PECK MOVED, supported by Clerk Meinburg to approve appointment approval of new Water Clerk.
No more discussion.

DRAFT

ACTION ON MOTION
ROLL CALL VOTE
AYES: Eichorn, Upleger, Thorsby, Peck, Minarik, Meinburg and Bain
NAYS: None
ABSENT: None

THE MOTION CARRIED

5. Discussion on statutory duties of elected officials.

Supervisor Thorsby went over statutory duties and how much more there is to do today compared to years ago. And the obligations that they have to the Township residents in a whole.

Statutory duties are in board packet.

6. Discussion on January 13th, 2026 employee investigation on the Code Enforcer and bring that to a closure.

Little discussion was made on this matter.

7. Discussion on adding a couple people to the personnel committee.

Little discussion was made on the roles of the personnel committee and the steps an employee should take if they have concerns.

Board Policies and Procedures states the members of the personnel committee and the responsibilities.

VI. REPORTS:

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

Supervisor Thorsby
- Chiefs last day of work.
- Reports in packet.

2. Clerk's Report – Clerk

Clerk Meinburg
- Public Accuracy today. We had one observer.
- Election Commission Meeting today as well.

DRAFT

- MTA class/meeting in Thetford for any board members that would like to go.

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

Treasurer Peck

- Went over reports.
- And mentioned CD's that are maturing soon.

4. Zoning Administrator
   Zoning and Code Enforcement Report

Zoning Administrator Czyzio

- Reports in packet

5. Flushing Township Police Department – Chief

Police STATS

- Reports in packet

VII. PUBLIC COMMENTS: Each speaker limited to three minutes

Opened for public comment at 7:44 P.M.

No comments.

Closed for public comments at 7:44 P.M.

VIII. BOARD COMMENTS

- Need to change date of information due to add to agenda to one week and a day prior to meeting date.

IX. NEXT REGULAR MEETING:

November 10TH, 2026 AT 6:00 P.M.

X. ADJOURNMENT

TRUSTEE BAIN MOVED, supported by Trustee Minarik to adjourn the meeting at **7:50 P.M.**

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WENDY D. MEINBURG, Clerk APPROVED DATE

DRAFT

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FREDERICK R. THORSBY, Supervisor

DRAFT