

# CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

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## SPECIAL BOARD MEETING MINUTES

DATE: NOVEMBER 21, 2023 TIME: 4:15 P.M.

### ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg

TREASURER: Terry A. Peck

### TRUSTEES

William Bain

Linda Minarik

Joshua Upleger

Sharilynn K. Willette

**I. MEETING CALLED TO ORDER** at 4:22 P.M. by **SUPERVISOR THORSBY** with Roll Call and the Pledge of Allegiance to the American Flag.

### II. ROLL CALL

**PRESENT:** Thorsby, Meinburg, Minarik, Upleger and Willette. Flushing Township Attorney Matt McKone was also present.

**ABSENT:** Bain

**OTHERS:** None

### APPROVAL OF AGENDA FOR NOVEMBER 21<sup>ST</sup>, 2023.

**TREASURER PECK MOVED**, supported by Clerk Meinburg to adopt the agenda for November 21<sup>st</sup>, 2023.

**FLUSHING TOWNSHIP ATTORNEY MATT MCKONE**, stated for the record that the public was notified by post on Flushing Township website, posted at township front entrance and employees were advised to bring anyone that shows for meeting to the conference room.

### THE MOTION CARRIED.

### III. PUBLIC COMMENTS:

No public comments were made.

### IV. UNFINISHED BUSINESS:

None

### V. NEW BUSINESS:

1. Discussion and possible motion to authorize the support and participation in the Amicus Brief filing in the support of the plaintiffs in the 67<sup>th</sup> District Court vs County of Genesee Docket #368601– Supervisor Thorsby

After much discussion on the Courts in Genesee County being moved to the City of Flint and how this would impact our community and other communities.

**TREASURER PECK MOTIONED**, supported by TRUSTEE WILLETTE, to authorize the support and participation in the Amicus Brief filing in the support of the plaintiffs in the 67<sup>th</sup> District Court vs County of Genesee Docket #368601 using RESOLUTION 23-17.

**RESOLUTION 23-17  
CHARTER TOWNSHIP OF FLUSHING  
GENESEE COUNTY, MICHIGAN**

**A RESOLUTION AUTHORIZING A CONTRIBUTION OF UP TO \$2000 TO THE PLAINTIFFS IN**

**WHEREAS** the Flushing Township Board of Trustees has been notified that the Genesee County Board of Commissioners has passed a resolution purporting to close all district courts in Genesee County besides the one in downtown Flint;

**WHEREAS** the Flushing Township Board of Trustees believes such efforts are unconstitutional, illegal, and against the best interests of the safety and welfare of the citizens of Flushing Township; and

**WHEREAS**, the Board of Trustees of the Charter Township of Flushing believes that it is an appropriate measure to support the ongoing legal efforts to oppose the resolution;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Charter Township of Flushing authorizes the following:

1. That a one-time payment of up to \$2,000 to support the legal efforts of the plaintiffs in docket #368601.

The foregoing resolution was offered by Treasurer Peck and supported by Trustee Willette. Upon roll call vote, the following voted:

Ayes: Meinburg, Peck, Minarik, Upleger, Willette, Thorsby

Nays: 0

Absent: Bain

THE RESOLUTION DECLARED   X   ADOPTED            NOT ADOPTED

\_\_\_\_\_  
Frederick Thorsby, Township Supervisor

Dated: November 21, 2023

\_\_\_\_\_  
Wendy D. Meinburg, Township Clerk

Dated: November 21, 2023

**ROLL CALL VOTE**

**AYES:** Meinburg, Peck, Minarik, Upleger, Willette and Thorsby

**NAYS:** 0

**ABSENT:** Bain

**THE MOTION CARRIED.**

**VII. BOARD COMMENTS**

Much discussion was made on how the judges are paying for lawsuit. And how we would like to keep some control in our townships and cities.

**VIII. NEXT REGULAR MEETING:**

DECEMBER 14, 2023 AT 7:00 P.M.

**IX. ADJOURNMENT:**

**CLERK MEINBURG MOVED**, supported by Trustee Minarik to adjourn the meeting at 5:00 P.M.

\_\_\_\_\_  
WENDY D. MEINBURG, Clerk  
DATE

\_\_\_\_\_  
APPROVED

\_\_\_\_\_  
FREDERICK R. THORSBY, Supervisor

RECORDING SECRETARY: Jeanette Sizemore, Deputy Clerk  
11/21/2023