

CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

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REGULAR BOARD MEETING MINUTES

DATE MAY 13TH, 2025 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

I. DATE AGENDA POSTED: MAY 8TH, 2025

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: Ten (10) others present.

APPROVAL OF AGENDA FOR MAY 13TH, 2025.

TREASURER PECK MOVED, supported by **Trustee Bain** to approve MAY 13th Agenda.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF PREVIOUS MINUTES for APRIL 8TH, 2025.

CLERK MEINBURG MOVED, supported by **Treasurer Peck** to approve APRIL 8th, 2025 minutes as presented.

THE MOTION CARRIED UNANIMOUSLY.

APPROVE PAYMENT OF BILLS LISTED

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

After little discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE

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

NAYS: None

ABSENT: None

THE MOTION CARRIED

III. PUBLIC COMMENTS:

OPEN TO PUBLIC COMMENT at 6:04 P.M.

No public comments.

CLOSED TO PUBLIC COMMENT at 6:05 P.M.

IV. UNFINISHED BUSINESS:

None.

V. NEW BUSINESS:

1. Presentation and possible motion for proposed building renovation by H2A– Supervisor Thorsby

After some discussion on wanting to get everything done, but if at the least we can get the renovations done inside the Township approved for go head today that would be better than nothing. This is a pressing matter due to next year more elections will be happening.

We can always bring the roof and entrance awning back to review in a year or two. And possibly use a local roofing contractor.

And how the estimates could fluctuate due to tariffs and such.

TREASURER PECK MOTIONED, supported by Clerk Meinburg to approve proposed building renovation by H2A for the interior office only for the amount of \$435,700. And discuss roof and entrance awning at a later date.

After little discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: Minarik

ABSENT: None

THE MOTION CARRIED.

2. Discussion and possible motion to approve the GENESEE COUNTY ROAD COMMISSION LOCAL ROAD AGREEMENT with FLUSHING TOWNSHIP for CARPENTER ROAD BETWEEN DELAND ROAD TO ELMS RD SPOT REPAIR and GILLETTE ROAD BETWEEN MT. MORRIS ROAD and SEYMOUR ROAD SPOT REPAIR – Supervisor Thorsby

Supervisor Thorsby went over details on road repairs.

CLERK MEINBURG MOTIONED, supported by Treasurer Peck to approve the GENESEE COUNTY ROAD COMMISSION LOCAL ROAD AGREEMENT with FLUSHING TOWNSHIP for CARPENTER ROAD BETWEEN DELAND ROAD TO ELMS RD SPOT REPAIR for the amount of \$15,330 and GILLETTE ROAD BETWEEN MT. MORRIS ROAD and SEYMOUR ROAD SPOT REPAIR for the amount of \$4,625.

After little discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

3. Discussion and possible motion on a quick claim deed between Township of Flushing and City of Flushing– Supervisor Thorsby

After some discussion.

TRUSTEE EICHORN MOTIONED, supported by Trustee Bain to postpone discussion on a quick claim deed between Township of Flushing and City of Flushing until next meeting.

THE MOTION CARRIED UNANIMOUSLY.

4. Discussion and Possible motion on proposed services from Municode/Civic Plus– Supervisor Thorsby

After some discussion on the need for Municode/Civic Plus. And the cost verses other companies. And that this would be a one year contract for now.

CLERK MEINBURG MOTIONED, supported by Trustee Peck to approve services from Municode/Civic Plus at the cost of \$5,171 for the first year.

After no more discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

5. Discussion and possible motion to purchase a 2025 Ford Police Interceptor per the state contract

After little discussion.

TREASURER PECK MOTIONED, supported by Trustee Peck to approve purchase a 2025 Ford Police Interceptor per the state contract at the cost of \$49,361 along with the build up of the vehicle that is completed by Pro Comm, which runs between \$7,000 to \$9,000 to complete.

After no further discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

6. Discussion and possible motion on bids for blight removal/demolition for 10221 W. Coldwater Road and 10237 W. Coldwater Road

After some discussion on where the properties are located and the bids we received.

TRUSTEE BAIN MOTIONED, supported by Trustee Eichorn to approve bid from SP POWELL'S SAND AND SOIL, LLC for the amount of \$36,400 for blight removal/demolition for 10221 W. Coldwater Road and 10237 W. Coldwater Road.

After little discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

VI. REPORTS:

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

Supervisor Thorsby

- Pump Station for Township is being worked on. May cost a lot of money to fix.
- All reports or in packets

2. Clerk's Report – Clerk

Clerk Meinburg

- County Clerk would like us to help with first Municipalities to start Property Fraud Alerts

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

Treasurer Peck

- Went over reports
- We should be receiving the last of the tax payments 5-14-2025.

4. Zoning Administrator
Zoning and Code Enforcement Report

Zoning Administrator Czyzio

- Went over ordinances that are being worked on and will be coming to the board of trustees soon.
- Spoke about corner gas station may have movement soon.

5. Flushing Township Police Department – Chief
Chief VanAlstine

- Went over police report
- New Police Vehicle
- 3 of Flushing Township Officers were present at Flushing Senior Prom in Flint this past weekend.
- We have an Officer assigned to the community networking project.

VII. PUBLIC COMMENTS:

Opened for public comment at 7:29 P.M.

Residents

- Spoke about Jasper Martus and how he spoke to him about lowering some items for Michigan residents.
- Thanked Board of Trustees for backing our Police Officers. And ok'ing new Police Vehicle.
- Thanked Wendy for looking out for employees and residents' security.
- Not happy with Genesee County Road Commission. Mt. Morris Rd at bridge is horrible. Would like Board of Trustees to do something about it.

Closed for public comment at 7:37 P.M.

VIII. BOARD COMMENTS

Opened for board comments at 7:38 P.M.

Supervisor Thorsby – Asked board if anyone was opposed to changing July meeting from July 8th, 2025 to July 15th, 2025.

No one opposed.

Closed for board comments at 7:41 P.M.

IX. NEXT REGULAR MEETING:

JUNE 10th, 2025 AT 6:00 P.M.

X. ADJOURNMENT

TRUSTEE BAIN MOVED, supported by Trustee Minarik to adjourn the meeting at **7:42 P.M.**

WENDY D. MEINBURG, Clerk

APPROVED DATE

FREDERICK R. THORSBY, Supervisor