

CHARTER TOWNSHIP OF FLUSHING

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

DATE: February 13, 2020

TIME: 7:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

WEB PAGE: <http://flushingtowship.com>

ADMINISTRATION:

SUPERVISOR: Frederick R. Thorsby
CLERK: Wendy D. Meinburg
TREASURER: Terry A. Peck

TRUSTEES:

Jenifer Almassy
Linda Minarik
William L. Westenbarger
Sharilynn K. Willette

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:** Fred Thorsby, Terry Peck, Wendy Meinburg, Sharilynn Willette, Jenifer Almassy, William Westenbarger, Linda Minarik, and Attorney Steven Moulton was also present.

MEMBERS ABSENT: None

OTHER INDIVIDUALS PRESENT: 8 (eight)

APPROVAL OF AGENDA FOR February 13, 2020:

TREASURER PECK MOVED, supported by Trustee Westenbarger to approve the agenda as submitted for the February 13, 2020 meeting.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF DRAFT MINUTES OF THE BOARD MEETINGS OF January 9, 2020 and January 30, 2020.

TREASURER PECK MOVED, supported by Trustee Willette to approve the Minutes of the January 9, 2020 Board Meeting.

THE MOTION CARRIED UNANIMOUSLY.

TREASURER PECK MOVED, supported by Trustee Westenbarger to amend the minutes from the January 30, 2020 meeting to correct the date mentioned in the approval of the agenda.

THE MOTION CARRIED UNANIMOUSLY

TRUSTEE ALMASSY MOVED, supported by Trustee Westenbarger to approve the amended minutes from the January 30, 2020 meeting.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF PAYMENT OF BILLS

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

THE MOTION CARRIED UNANIMOUSLY.

III. PUBLIC COMMENTS:

OPEN FOR PUBLIC COMMENTS: 7:07 P.M.

One comment made by Commissioner Martin Cousineau pertaining to the upcoming events happening with the Genesee County Board of Commissioners.

CLOSED FOR PUBLIC COMMENTS: 7:20 P.M.

IV. UNFINISHED BUSINESS: None

V: NEW BUSINESS:

1. Motion to approve the Limestone from Genesee County Roads from Johnson Rd- Coldwater Rd and the dead end, Morris Rd – Francis Rd and Mt. Morris Rd, Duff Rd – Deland Rd and the dead end.

TRUSTEE ALMASSY MOVED, supported by Clerk Meinburg to approve the Limestone for the above mentioned roads.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

2. Motion to approve the Mowing from Genesee County Roads.

TRUSTEE ALMASSY MOVED, supported by Trustee Westenbarger to approve the mowing from Genesee County Roads.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

3. Motion to approve the Local Governing Body Resolution for Charitable Gaming Licenses for Flushing Band and Orchestra Booster, Inc.

TRUSTEE ALMASSY MOVED, supported by Trustee Minarik to move item 3 to the 8 until we have more information from the requesting party.

THE MOTION CARRIED UNANIMOUSLY

4. Motion to approve the First Reading of Ordinance 20-01 AN ORDINANCE TO ADOPT, BY REFERENCE, THE MICHIGAN YOUTH TOBACCO PRODUCTS, VAPOR PRODUCTS AND ALTERNATIVE NICOTINE PRODUCTS BY MINORS; MAKING VIOLATIONS CIVIL INFRACTIONS OR MISDEMEANORS, AND ESTABLISHING PENALTIES UPON CONVICTION OF UP TO 90 DAYS IN JAIL AND/OR FINES UP TO \$2500; AND, TO ADD PROVISIONS REGULATING THE USE OF TOBACCO PRODUCTS, VAPOR PRODUCTS AND ALTERNATIVE NICOTINE PRODUCTS ON SCHOOL PROPERTY.

TRUSTEE ALMASSY MOVED, supported by Trustee Willette to approve the First Reading of Ordinance 20-01.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

5. Motion to approve the Quarterly Budget ending 12/31/19.

TREASURER PECK MOVED, supported by Trustee Almassy to approve the Quarterly Budget ending 12/31/19.

THE MOTION CARRIED UNANIMOUSLY.

6. Closed session pertaining to Police Patrolman Contract – Supervisor Thorsby

TRUSTEE ALMASSY MOVED, supported by Clerk Meinburg to go into closed session.

THE MOTION CARRIED UNANIMOUSLY.

ENTERED INTO CLOSED SESSION: 7:42 P.M.

RETURNED FROM CLOSED SESSION: 8:49 P.M.

TRUSTEE WESTENBARGER MOVED, supported by Trustee Almassy to return to regular session.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY.

7. Motion pertaining to Police Patrolman Contract – Supervisor Thorsby

TRUSTEE ALMASSY MOVED, supported by Treasurer Peck to approve the Police Patrolman Contract.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

THE MOTION CARRIED UNANIMOUSLY

8. Motion to approve the Local Governing Body Resolution for Charitable Gaming Licenses for Flushing Band and Orchestra Booster, Inc. (Tabled from #3)

TRUSTEE ALMASSY MOVED, supported by Trustee Willette, based on the information Clerk Meinburg obtained, to approve the resolution for Charitable Gaming Licenses for the Flushing Band and Orchestra Boosters, Inc. for a fund raiser raffle at the high school on March 21, 2020.

THE MOTION CARRIED UNANIMOUSLY.

VI. REPORTS:

1. Supervisor's Report, Monthly Building and Code Enforcement, Fire Report for December and January – Given by Supervisor Thorsby
2. Clerk's Report – Report on election process

3. Treasurer's Report– Given by Treasurer Peck
4. Police Department Report – Given by Chief Bolin

VII. PUBLIC COMMENTS

OPEN FOR PUBLIC COMMENTS: 9:05 P.M.

No comments

CLOSED FOR PUBLIC COMMENTS: 9:06 P.M.

VIII. BOARD COMMENTS

Trustee Westenbarger inquired on his request for lowering speed limit. Trustee Willette gave a report from the Senior Center and Trustee Almassy reported on status of petition for repaving in Meadowbrook and also gave a report from the Genesee County Metropolitan Planning Commission.

IX. NEXT REGULAR MEETING: April 9, 2020

X. ADJOURNMENT:

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to adjourn the meeting at 9:15 P.M.

THE MOTION CARRIED UNANIMOUSLY.

WENDY D. MEINBURG, Clerk

FREDERICK R. THORSBY, Supervisor

APPROVED DATE _____

RECORDING SECRETARY: Clerk Wendy D. Meinburg
2/13/20