

CHARTER TOWNSHIP OF FLUSHING

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

DATE: March 8, 2018

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
Daniel McGrath
Linda Minarik
William L. Westenbarger

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:** Linda Minarik, Fred Thorsby, Dan McGrath, Wendy Meinburg, William Westenbarger, and, Terry Peck. Attorney Steven Moulton was also present.

MEMBERS ABSENT: Linda Minarik

OTHER INDIVIDUALS PRESENT: Eight (8)

APPROVAL OF AGENDA FOR MARCH 8, 2018:

TRUSTEE ALMASSY MOVED, supported by Clerk Meinburg to adopt the agenda as submitted.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF DRAFT MINUTES OF REGULAR BOARD MEETING OF FEBRUARY 8, 2018 MEETING.

TREASURER PECK MOVED, supported by Trustee Westenbarger to approve the minutes of February 8, 2018 Board Meeting.

THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF PAYMENT OF BILLS:

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve the payment of bills.

THE MOTION CARRIED UNANIMOUSLY.

III. PUBLIC COMMENTS:

OPEN FOR PUBLIC COMMENTS: 7:04 P.M.

No individuals gave comments

CLOSED FOR PUBLIC COMMENTS: 7:05 P.M.

IV. OLD BUSINESS:

1. Reconsider prescribed burn at Nature Park tabled at February 8, 2018 meeting which requires extending the Park Maintenance Plan to 2020. Extending the plan allows the Township to obtain grants for maintenance and upgrades to the Nature Park - Supervisor

TREASURER PECK MOVED, supported by Clerk Meinburg to extend the Park Maintenance Plan to 2020.

ACTION ON THE MOTION:

AYES: Thorsby, Meinburg, Almassy, Peck, and McGrath

NAYS: Westenbarger

ABSENT: Minarik

THE MOTION CARRIED

TREASURER PECK MOVED, supported by Trustee McGrath to go ahead with the Prescribed Burn as recommended.

ACTION ON THE MOTION:

ROLL CALL VOTE

AYES: Peck, Meinburg, Almassy, Thorsby and McGrath

NAYS: Westenbarger

ABSENT: Minarik

THE MOTION CARRIED

V: NEW BUSINESS

1. Motion to approve a bid for resurfacing the Township and Nature Park parking lots - Treasurer

TREASURER PECK MOVED, supported by Trustee Westenbarger to hire Britton's Best to do the seal coating in both the Township Office and Township Nature Park's parking lots.

ACTION ON THE MOTION:

ROLL CALL VOTE

AYES: Meinburg, Westenbarger, Thorsby, McGrath, Almassy and Peck

NAYS: None

THE MOTION CARRIED

ABSENT: Trustee Minarik

2. Motion to approve Budget Amendments for Fiscal Year 2017-2018 as presented – Supervisor.

TREASURER PECK MOVED, supported by Clerk Meinburg to approve the Budget Amendments for Fiscal Year 2017-2018 as presented.

ACTION ON THE MOTION:

THE MOTION CARRIED

ABSENT: Linda Minarik

3. Motion to approve Resolution 18-3, Resolution to Authorize Contracting with the Genesee County Road Commission for the repair of four (4) Catch Basin Repairs located on Apple Blossom, Overland Trail and Spy-Del totaling \$10,000.00 as presented by the Genesee County Road Commission – Supervisor.

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve Resolution 18-3 as stated below:

RESOLUTION NO. 18-3

A RESOLUTION TO AUTHORIZE CONTRACTING WITH THE GENESEE COUNTY ROAD COMMISSION FOR THE REPAIR OF FOUR (4) CATCH BASINS

WHEREAS, the Genesee County Road Commission has determined that four (4) Catch Basins located in Flushing Township, identified below, are in need of repair; and,

WHEREAS, it would be prudent to effect repairs to the Catch Basins; and,

WHEREAS, the cost for repair of the Catch Basins is to be allocated equally between the Township and the Genesee County Road Commission;

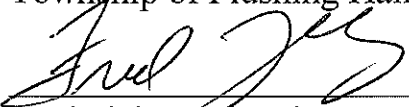
IT IS HEREBY RESOLVED:

1. The Charter Township of Flushing is authorized and shall enter into a contract with the Genesee County Road Commission for repair of the following Catch Basins, with the scope of the work to be determined by the Genesee County Road Commission:
 - (A) One (1) Catch Basin at 8487 Apple Blossom Ln.
 - (B) One (1) Catch Basin at 8492 Spy-Del Dr.
 - (C) One (1) Catch Basin at 9130 Overland Tr.
 - (D) One (1) Catch Basin at 8531 Apple Blossom Ln.
2. The Township Superintendent and/or Clerk are authorized to sign, on behalf of the Township, contracts or work orders to be prepared by the Genesee County Road Commission to provide labor and material for the repair of the above identified catch basins.
3. The total cost to be allocated under the contract to the Township for the repair of the Catch Basins shall be 50% of the actual cost of repair and the Township's share shall not exceed \$2,500, per basin, depending on the extent of work necessary.
4. Authorization is granted for the Township's expenditure of an amount not to exceed a total of \$10,000, for repair of four (4) Catch Basins to be allocated to such budget line item as the Board determines.

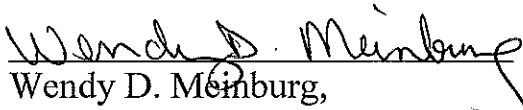
YES: 6
 NO:
 ABSENT: 1

THE RESOLUTION IS DECLARED ADOPTED NOT ADOPED

I certify that the foregoing is a true and accurate copy of a Resolution adopted by the Charter Township of Flushing Board of Trustees, Genesee County, Michigan, at its regular meeting held on the 8 day of March, 2018, at the Charter Township of Flushing Hall, 6524 N. Seymour Road, Flushing, Michigan 48433.


Frederick R. Thorsby
Flushing Township Supervisor

Dated: March 8, 2018


Wendy D. Meinburg,
Flushing Township Clerk

Dated: March 8, 2018

ACTION ON THE MOTION:

ROLL CALL VOTE

AYES: Westenbarger, Almassy, Thorsby, Meinburg, McGrath, and Peck

NAYS: None

THE MOTION CARRIED

ABSENT: Minarik

4. Motion to approve the water consumption and readiness to serve fee increase pass through that is effective April 2018 consumption billing cycle - Treasurer

TREASURER PECK MOVED, supported by Trustee McGrath to approve the water consumption and readiness to serve fee increase pass through that is effective April 2018 consumption billing cycle.

ACTION ON THE MOTION:

ROLL CALL VOTE

AYES: Thorsby, McGrath, Almassy, Westenbarger, Meinburg and Peck

NAYS: None

THE MOTION CARRIED

ABSENT: Minarik

5. Motion to approve the hiring of two part time police officers – Supervisor

TRUSTEE MCGRATH MOVED, supported by Trustee Almassy to approve the hiring of two part time police officers.

ACTION ON THE MOTION:

AYES: Thorsby, Meinburg, Almassy, Peck, and McGrath

NAYS: Westenbarger

THE MOTION CARRIED

ABSENT: Minarik

6. Motion to approve the purchase of TASERS for the Police Department – Supervisor

TRUSTEE MCGRATH MOVED, supported by Clerk Meinburg to approve the purchase of TASERS for the Police Department.

ACTION ON THE MOTION:

ROLL CALL VOTE

AYES: Almassy, Peck, Meinburg, Thorsby, McGrath and Westenbarger

NAYS: None

THE MOTION CARRIED

ABSENT: Minarik

VI. REPORTS:

1. Supervisor's Report – Supervisor Thorsby reported he was working on an informational newsletter for the residents of Flushing Township which would be published in the View Newspaper in the Spring and Fall. He also reported on the status of the boiler repair, the roof leak and the status of the tax reverted properties.
2. Clerk's Report – No Report
3. Treasurer's Report – Treasurer Peck gave a report on the Township's C.D.'s with Trustee Almassy asking whether a tally could be done on how much money the Township earns in interest. Treasurer Peck stated he would have Karla Carpenter make up a printout of what is earned in interest.
4. Chief Fairchild gave the Police Department Report stating Flushing Township has an excellent clearance on their cases. He also spoke regarding the recent school issues. Chief Fairchild spoke about an incident where Flushing Township residents came to the aid of another resident in distress. Trustee Westenbarger commented on the increase in traffic stops and citations.
5. Fire Department Report given by Supervisor Thorsby

VII. PUBLIC COMMENTS:

OPEN FOR PUBLIC COMMENTS: 7:52 P.M.

No Comments

CLOSED FOR PUBLIC COMMENTS: 7:53 P.M.

VIII. BOARD COMMENTS:

Treasurer Peck stated the Township has done business with Chase Bank for 58 years but we had been approached by several banking institution about acquiring the Township's business so he, Supervisor Thorsby, Clerk Meinburg and Karla Carpenter had been listening to presentations from several banks and he would keep the Board updated.

Clerk Meinburg reported she has been working with Doreen from the County Clerk's Office and several other Clerks on Election Training.

Trustee McGrath congratulated Treasurer Peck and Chief Fairchild on their hard work.

IX. NEXT REGULAR MEETING

April 12, 2018 at 7:00 P.M.


X. ADJOURNMENT:

TRUSTEE WESTENBARGER MOVED, supported by Trustee McGrath to adjourn the meeting at 7:56 P.M.

THE MOTION CARRIED UNANIMOUSLY.



WENDY D. MEINBURG, Clerk



FREDERICK R. THORSBY, Supervisor

APPROVED DATE April 12, 2018

RECORDING SECRETARY: Joyce A. Wilson, Deputy Clerk
03/08/2018

