

CHARTER TOWNSHIP OF FLUSHING

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REGULAR BOARD MEETING MINUTES

DATE OCTOBER 10TH, 2024 TIME: 7:00 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. DATE AGENDA POSTED: OCTOBER 7TH, 2024

II. MEETING CALLED TO ORDER at 7:00 P.M. by SUPERVISOR THORSBY followed by Roll Call and the Pledge of Allegiance to the American Flag.

ROLL CALL: Thorsby, Peck, Upleger, Bain, Minarik and Meinburg

MEMBERS ABSENT: Willette

OTHER INDIVIDUALS PRESENT: Eight (8) others present.

APPROVAL OF AGENDA FOR OCTOBER 10TH, 2024.

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve October 10th, amended 2024 agenda by switching items 3&4.

THE MOTION CARRIED

APPROVAL OF PREVIOUS MINUTES for September 12TH, 2024.

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve September 12th, 2024 minutes as presented.

THE MOTION CARRIED.

APPROVE PAYMENT OF BILLS LISTED

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

ACTION ON MOTION

ROLL CALL VOTE

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

NAYS: None

ABSENT: Willette

THE MOTION CARRIED

III. PUBLIC COMMENTS:

OPEN TO PUBLIC COMMENT at 7:03 P.M.

None

CLOSED TO PUBLIC COMMENT at 7:04 P.M.

IV. UNFINISHED BUSINESS: None

V. NEW BUSINESS:

1. PUBLIC HEARING on ORDINANCE 2024-02 COMMERCIAL WIND ENERGY ORDINANCE, AN ORDINANCE TO AMEND THE ZONING ORDINANCE AS FOLLOWS: ARTICLE 2 DEFINITIONS, ARTICLE 4 SITE REGULATIONS TO ADD SEC. 36-423, ARTICLE 7 DISTRICT REGULATIONS SECTION 36-702 ZONING DISTRICT USES CHART AND ARTICLE 18 SPECIAL USE PERMITS SEC. 36-1804 (PP).

Supervisor Thorsby-went over ordinance.

CLERK MEINBURG MOVED, supported by Treasurer Peck to open Public Hearing for ORDINANCE 2024-02 COMMERCIAL WIND ENERGY ORDINANCE, AN ORDINANCE TO AMEND THE ZONING ORDINANCE AS FOLLOWS: ARTICLE 2 DEFINITIONS, ARTICLE 4 SITE REGULATIONS TO ADD SEC. 36-423, ARTICLE 7 DISTRICT REGULATIONS SECTION 36-702 ZONING DISTRICT USES CHART AND ARTICLE 18 SPECIAL USE PERMITS SEC. 36-1804 (PP).

THE MOTION CARRIED

PUBLIC HEARING was opened at 7:05 P.M.

No Comments were made.

TREASURER PECK MOVED, supported by Clerk Minarik to close Public Hearing for ORDINANCE 2024-02 COMMERCIAL WIND ENERGY ORDINANCE, AN ORDINANCE TO AMEND THE ZONING ORDINANCE AS FOLLOWS: ARTICLE 2 DEFINITIONS, ARTICLE 4 SITE REGULATIONS TO ADD SEC. 36-423, ARTICLE 7 DISTRICT REGULATIONS SECTION 36-702 ZONING DISTRICT USES CHART AND ARTICLE 18 SPECIAL USE PERMITS SEC. 36-1804 (PP).

THE MOTION CARRIED

PUBLIC HEARING was closed at 7:06 P.M.

2. Discussion and possible motion on First Reading of ORDINANCE 2024-02 COMMERCIAL WIND ENERGY ORDINANCE, AN ORDINANCE TO AMEND THE

ZONING ORDINANCE AS FOLLOWS: ARTICLE 2 DEFINITIONS, ARTICLE 4 SITE REGULATIONS TO ADD SEC. 36-423, ARTICLE 7 DISTRICT REGULATIONS SECTION 36-702 ZONING DISTRICT USES CHART AND ARTICLE 18 SPECIAL USE PERMITS SEC. 36-1804 (PP)

After no discussion the following motion was made.

TREASURER PECK MOTIONED, supported by Clerk Meinburg to approve First Reading of ORDINANCE 2024-02 COMMERCIAL WIND ENERGY ORDINANCE, AN ORDINANCE TO AMEND THE ZONING ORDINANCE AS FOLLOWS: ARTICLE 2 DEFINITIONS, ARTICLE 4 SITE REGULATIONS TO ADD SEC. 36-423, ARTICLE 7 DISTRICT REGULATIONS SECTION 36-702 ZONING DISTRICT USES CHART AND ARTICLE 18 SPECIAL USE PERMITS SEC. 36-1804 (PP)

After no discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Willette

THE MOTION CARRIED.

3. Approval of Budget Amendments as proposed by Plante Moran.

Supervisor Thorsby discussed making the budget more uniform and placing some items in their own departments. The following motion was made.

CLERK MEINBURG MOTIONED, supported by Treasurer Peck to approval of Budget Amendments as proposed by Plante Moran

Some discussion was had on budget amendments, including less transfers of money will be needed.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Willette

THE MOTION CARRIED.

4. Discussion and possible motion to purchase a new police vehicle and amend Police Budget.

Supervisor Thorsby – Briefly wet over Budget and asked Chief to speak.

Chief VanAlstine – explained why we need a new car and how much insurance is paying for totaled vehicle.

TREASURER PECK MOTIONED, supported by Trustee Upleger to approve purchase a new police vehicle and amend Police Budget.

After little discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Willette

THE MOTION CARRIED.

5. Discussion and possible motion to select electrical proposal for electronic sign.

After some discussion on old bids and new bids the following motion was made.

CLERK MEINBURG MOTIONED, supported by Trustee Bain to approve possible motion to select P.E.C. Electrical proposal of \$3855.00 for electronic sign.

After no discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Willette

THE MOTION CARRIED.

6. Closed session for the purpose of discussion of tentative Township Employee Union Contract - The board will be going into closed session under MCL 15.268 (1)(c) which is related to negotiations and strategies sections related to a collective bargaining agreement.

TREASURER PECK MOVED, supported by Clerk Meinburg to go into Closed Session to discuss Township Employee Union Contract. - The board will be going into closed session under MCL 15.268 (1)(c) which is related to negotiations and strategies sections related to a collective bargaining agreement.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Willette

THE MOTION CARRIED.

ENTERED INTO CLOSED SESSION AT 7:27 P.M.

RETURNED FROM CLOSED SESSION AT 8:43 P.M.

CLERK MEINBURG MOVED, supported by Treasurer Peck to reopen public meeting after closed session.

ROLL CALL: Peck, Minarik, Bain, Upleger, Thorsby and Meinburg

ABSENT: Willette

7. Discussion and possible motion on Township Employee Union Contract

After no discussion.

TREASURER PECK MOTIONED, supported by **Trustee Upleger** to approve Township Employee Union Contract.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Willette

THE MOTION CARRIED.

VI. REPORTS:

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

Supervisor Thorsby

- Mentioned reports are in packet, with no further review.

2. Clerk's Report – Clerk

Clerk Meinburg

- November Election is in full force.
- Homeland Security came to evaluate office for a free assessment.
- Employees are all working hard together to keep election process smooth.

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

Treasurer Peck

- Investments were gone over. And a couple of them will be maturing soon.
- Trash funds were invested and hopefully we will be able to use these to help keep trash fees down for residents during rising cost.

4. Zoning Administrator

Zoning and Code Enforcement Report

Zoning Administrator Czyzio

- Zoning Administrator was not at meeting. Reports are in packet.

5. Flushing Township Police Department – Chief

Chief VanAlstine

- Mentioned Officer Farlin was presented a Life Saving Award from Hurley Medical Center.
- Stats were also briefly gone over.

VII. PUBLIC COMMENTS:

Opened for public comment at 8:54 P.M.

No comment.

Closed for public comment at 8:54 P.M.

VIII. BOARD COMMENTS

Opened for board comments at 8:55 P.M.

Some discussion on Genesee County Road Commission and the roads in Flushing Township.

Closed for board comments at 8:59 P.M.

IX. NEXT REGULAR MEETING:

November 14TH, 2024 AT 7:00 P.M.

X. ADJOURNMENT

TRUSTEE BAIN MOVED, supported by Trustee Minarik to adjourn the meeting at 9:01 P.M.

WENDY D. MEINBURG, Clerk

APPROVED DATE

FREDERICK R. THORSBY, Supervisor