

CHARTER TOWNSHIP OF FLUSHING

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REGULAR BOARD MEETING MINUTES

DATE FEBRUARY 10TH, 2026 TIME: 6:00 P.M.

MEETING LOCATION: FLUSHING AREA SENIOR CENTER

106 ELM ST., FLUSHING, MI 48433

ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg

TREASURER: Terry A. Peck

TRUSTEES

William Bain

Linda Minarik

Joshua Upleger

Andrew Eichorn

TOWNSHIP ATTORNEY

Amanda Odette

I. DATE AGENDA POSTED: FEBRUARY 5TH, 2026

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, Meinburg

MEMBERS ABSENT: None

OTHER INDIVIDUALS PRESENT: Eleven (11) others present.

APPROVAL OF AGENDA FOR FEBRUARY 10TH, 2026.

TREASURER PECK MOVED, supported by Clerk Meinburg to approve February 10th Agenda as presented.

THE MOTION CARRIED

APPROVAL OF PREVIOUS MINUTES for JANUARY 13TH, 2026.

TRUSTEE BAIN MOVED, supported by Trustee Minarik to approve amended JANUARY 13th, 2025 minutes.

THE MOTION CARRIED.

APPROVE PAYMENT OF BILLS LISTED

CLERK MEINBURG MOVED, supported by Trustee Eichorn to approve the payment of bills as presented.

After some 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 6:07 P.M.

One comment was made.

CLOSED TO PUBLIC COMMENT at 6:10 P.M.

IV. UNFINISHED BUSINESS:

None

V. NEW BUSINESS:

1. Discussion and possible motion on approval of Quarterly Budget ending December 31st, 2025

CLERK MEINBURG MOTIONED, supported by Treasurer Peck to approve Quarterly Budget ending December 31st, 2025

After some discussion

ACTION ON MOTION

ROLL CALL VOTE

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

2. PUBLIC HEARING-BUDGET OF FISCAL YEAR 2026-2027 on RESOLUTION 26-04 GENERAL APPROPRIATION ACT BUDGET OF FISCAL YEAR 2026-2027 Budget Resolution.

Budget for Fiscal year was gone over.

Open Public Hearing at 6:15p.m.

After no comments.

Close Public Hearing at 6:16p.m.

3. Discussion and possible motion RESOLUTION 26-04 GENERAL APPROPRIATION ACT BUDGET OF FISCAL YEAR 2026-2027.

TREASURER PECK MOTIONED, supported by Clerk Meinburg to approve RESOLUTION 26-04 GENERAL APPROPRIATION ACT BUDGET OF FISCAL YEAR 2026-2027.

After some discussion.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

4. Discussion and possible motion on proposed MERS short term/long term and life insurance proposal.

CLERK MEINBURG MOTIONED, supported by Treasurer Peck to approve proposed MERS short term/long term disability and life insurance.

After some discussion.

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 approve a Resolution No. 26-05 authorizing the sale of property at 10237 W. Coldwater Road, Tax Parcel No. 08-21-526-021 to Blake McDonald and Samantha McDonald for the sum of \$34,0000.00 in accordance with the Purchase Agreement and Quiet Title, and the Township Supervisor, Frederick Thorsby, is authorized to sign the Purchase Agreement, Quiet Title and any other documents necessary to the sale. – Supervisor Thorsby

There was some discussion on process of sale of property and how the sale will be tax exempt.

CLERK MEINBURG MOTIONED, supported by Treasurer Peck to approve Resolution No. 26-05 authorizing the sale of property at 10237 W. Coldwater Road, Tax Parcel No. 08-21-526-021 to Blake McDonald and Samantha McDonald for the sum of \$34,0000.00 in accordance with the Purchase Agreement and Quiet Title, and the Township Supervisor, Frederick Thorsby, is authorized to sign the Purchase Agreement, Quiet Title and any other documents necessary to the sale.

After no discussion.

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 MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY Insurance Renewal for February 25th, 2026 – February 25th, 2027

CLERK MEINBURG MOTIONED, supported by Treasurer Peck to renew MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY Insurance Renewal for February 25th, 2026 – February 25th, 2027.

After some discussion.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

7. Discussion and possible motion on Case renovation project change orders for paint, door and drain.

Discussion on Options to fix water damage to north wall in old conference room, were gone over. Trustee Eichorn and Trustee Upleger were asked their professional opinions on options, as well.

Painting was also gone over for Township renovation that was not in the original project. It would cost an additional \$4,408.

TREASURER PECK MOTIONED, supported by Clerk Meinburg to approve \$4,408 for painting and removal of wall paper.

After little discussion.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

Doors have been reduced from original project. Existing doors will be painted instead and will cost \$994.

CLERK MEINBURG MOTIONED, supported by Treasurer Peck to approve the painting of the doors the difference of \$994.

After some discussion.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

VI. REPORTS:

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

Supervisor Thorsby

- Mentioned reports are in packet.

2. Clerk's Report – Clerk

Clerk Meinburg

- Mock Election will be taking place on Thursday this week at Flushing High School.
- Township has a part time worker until Water Clerk comes back from maternity leave.

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

Treasurer Peck

- Went over reports.

4. Zoning Administrator
Zoning and Code Enforcement Reports.

Zoning Administrator Czyzio

- Went over some of the most recent items that went to the Planning Commission and items to look forward to in the near future for the Board of Trustees.

5. Flushing Township Police Department – Chief
Chief VanAlstine
- Went over STATS

VII. PUBLIC COMMENTS:

Opened for public comment at 6:49 P.M.

Two comments were made.

Closed for public comment at 6:54 P.M.

VIII. BOARD COMMENTS

Opened for board comments at 6:54 P.M.

One comment was made.

Closed for board comments at 6:57 P.M.

IX. NEXT REGULAR MEETING:

March 10th, 2026 AT 6:00 P.M.
(Meeting location @ Flushing Senior Center 106 Elm St, Flushing, MI 48433)

X. ADJOURNMENT

TRUSTEE BAIN MOVED, supported by Trustee Minarik to adjourn the meeting at 6:58 P.M.

WENDY D. MEINBURG, Clerk

APPROVED DATE

FREDERICK R. THORSBY, Supervisor