

CHARTER TOWNSHIP OF FLUSHING

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REGULAR BOARD MEETING MINUTES

DATE NOVEMBER 14TH, 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: NOVEMBER 11TH, 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: Willette, Thorsby, Peck, Upleger, Bain, Minarik and Meinburg

MEMBERS ABSENT: None

OTHER INDIVIDUALS PRESENT: Thirteen (13) others present.

APPROVAL OF AGENDA FOR NOVEMBER 14TH, 2024.

TREASURER PECK MOVED, supported by Clerk Meinburg to approve November 14th Agenda, amending the posted date from October 11th, 2024 to November 11th, 2024.

THE MOTION CARRIED

APPROVAL OF PREVIOUS MINUTES for October 10TH, 2024.

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve October 10th, 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, Meinburg and Willette

NAYS: None

ABSENT: None

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. Discussion and possible motion on Second 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.

CLERK MEINBURG MOTIONED, supported by Treasurer Peck to approve Second Reading and Adoption 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)

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

2. Discussion and possible motion on 2025 Meeting Dates.

After little discussion it was agreed to discuss in further detail at the December Board Meeting.

3. Discussion and possible motion on Sewer System Agreement for Granich Heights and Ponderosa Subdivision with Genesee County Drain Commission.

After some discussion on what a huge project this is going to be and how the meeting with Genesee County Road Commission and Genesee County Drain Commission went this week, it was decided that this item will be discussed again at December 12th's meeting with John O'Brien from Genesee County Drain Commission present.

4. Recognition of Trustee Sharilynn Willette.

Sharilynn Willette was noticed for years of dedication to the Township and Flushing Community.

Resolution was read and framed as well as a map of Flushing.

Sharilynn had multiple family members and friends at the meeting to celebrate her.

5. Discussion and possible motion to select Architect for remodel.

After some discussion the following motion was made.

TRUSTEE MINARIK MOTIONED, supported by Trustee Willette to Postpone approval of Architect for remodel until December 12th's Board meeting.

ACTION ON MOTION

ROLL CALL VOTE:

AYES: 7

NAYS: 1

ABSENT: None

THE MOTION CARRIED.

6. Discussion and possible motion on 218 Agreement.

Supervisor Thorsby briefly went over 218 Agreement. And why it needed to be updated by law.

TRUSTEE BAIN MOTIONED, supported by Trustee Minarik to approve 218 Agreement.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

VI. REPORTS:

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

Supervisor Thorsby

- Officials training in December, would like as many officials to sign up that are willing to go.
- Township needs to order more Polos, must order a minimum of 12. Asked trustees if they would like one.

2. Clerk's Report – Clerk

Clerk Meinburg

- Elections went great, early voting and tabulating helped us finish early on Election Day.
- Awesome Police support. Very thankful for constant presents on Election Day.
- 6 Election workers dropped out on Election Day. Election workers stepped up and everything went smooth. Staff was amazing.
- Swearing in will be held on November 20th, 2024.

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

Treasurer Peck

- Briefly went over \$2 charge to water meters that will help those in need to pay water bills.
- Tax bills soon will be in mail.
- Will be receiving several thousand dollars in interest back at the beginning of next month.
- \$500,000 of interest will be coming soon for Flushing Township Police

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

- Police Chief VanAlstine was represented by Sergeant Hough.
- Sergeant Hough went over stats and thanked Sharilynn Willette for all her commitment to Flushing Community.
- Sergeant Hough also mentioned letter received from Flushing School Schools that Officer Catlin is doing an amazing job.
- Supervisor Thorsby also mentioned that our Police Millage is coming up for renewal. And Flushing Township may be able to add it on an election with another neighboring community election in May of 2025. This will be spoke about in further detail at December 12th, 2024 Board Meeting.

VII. PUBLIC COMMENTS:

Opened for public comment at 8:22 P.M.

NONE

Closed for public comment at 8:23 P.M.

VIII. BOARD COMMENTS

Opened for board comments at 8:23 P.M.

Some discussion on bringing local zoning back to local government was spoke about. And the Board of Trustees thanked Sharilynn Willette for her service to the community.

Closed for board comments at 8:24 P.M.

IX. NEXT REGULAR MEETING:

December 12TH, 2024 AT 7:00 P.M.

X. ADJOURNMENT

TRUSTEE MINARIK MOVED, supported by Trustee Willette to adjourn the meeting at 8:24 P.M.

WENDY D. MEINBURG, Clerk

APPROVED DATE

FREDERICK R. THORSBY, Supervisor