

CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

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www.flushingtowntship.com

REGULAR BOARD MEETING AGENDA

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

I. DATE AGENDA POSTED: February 5TH, 2026

II. CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPT THE AGENDA

APPROVAL OF PREVIOUS MINUTES

APPROVE PAYMENT OF BILLS LISTED

III. PUBLIC COMMENTS: Pertaining to Agenda Items Only

Each speaker limited to three minutes

IV. UNFINISHED BUSINESS: None

V. NEW BUSINESS:

1. Discussion and possible motion on approval of Quarterly Budget ending December 31st, 2025-Supervisor Thorsby
2. PUBLIC HEARING-BUDGET OF FISCAL YEAR 2026-2027 on RESOLUTION 26-04 GENERAL APPROPRIATION ACT BUDGET OF FISCAL YEAR 2026-2027 Budget Resolution – Supervisor Thorsby
3. Discussion and possible motion RESOLUTION 26-04 GENERAL APPROPRIATION ACT BUDGET OF FISCAL YEAR 2026-2027 - Supervisor Thorsby
4. Discussion and possible motion on proposed MERS short term/long term and life insurance proposal – Supervisor Thorsby
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

6. Discussion and possible motion on MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY Insurance Renewal for February 25th, 2026 – February 25th, 2027 - Supervisor Thorsby
7. Discussion and possible motion on Chase renovation project change orders for paint, door and drain. – Supervisor Thorsby

VI. REPORTS:

1. Supervisor's Report – Supervisor
Monthly Building Report
Fire Department Report
FANG Activity Report
2. Clerk's Report – Clerk
3. Treasurer's Report – Treasurer
Financial Report
Water Report
4. Zoning Administrator
Zoning and Code Enforcement Report
5. Flushing Township Police Department – Chief

VII. PUBLIC COMMENTS: Each speaker limited to three minutes

VIII. BOARD COMMENTS

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

Wendy D. Meinburg, Clerk

ATTENTION: All requests for placing items on the agenda must be delivered to the Office of the Township Clerk no later than 6:00 p.m. on the Wednesday (one week prior) to the Charter Township of Flushing Board of Trustees Meeting. You may view the minutes online at www.flushingtowntship.com