

CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

P (810) 659-0800 F (810) 659-4212

www.flushingtownship.com

REGULAR BOARD MEETING MINUTES

DATE JUNE 9TH, 2026 TIME: 6:00 P.M.

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: JUNE 4TH, 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 and Meinburg

MEMBERS ABSENT: None

OTHER INDIVIDUALS PRESENT: Sixteen (16) others present.

APPROVAL OF AGENDA FOR JUNE 9TH, 2026.

Supervisor Thorsby – recommended amending the agenda by adding a time sensitive agreement needed by Flushing Schools.

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve amended agenda for June 9th, by adding item number 7. Discussion and possible motion on the school waste water service agreement. Trustee Andrew Eichorn interrupted asking to also amend the agenda by adding item number 8 to discuss the previous criminal lawsuit that was dropped by the Flushing Township.

TRUSTEE EICHORN MOVED, supported by Trustee Upleger to amend the agenda by also adding item number 8 to discuss the previous criminal lawsuit that was dropped by the Flushing Township.

AYES: 5

NAYS: 2

THE MOTION CARRIED

APPROVAL OF PREVIOUS MINUTES for May 12TH, 2026.

TREASURER PECK MOVED, supported by Clerk Meinburg to approve May 12th, 2026 minutes.

THE MOTION CARRIED.

APPROVE PAYMENT OF BILLS LISTED

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

After little discussion.

ACTION ON MOTION

ROLL CALL VOTE

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

NAYS: None

ABSENT: None

THE MOTION CARRIED

III. PUBLIC COMMENTS:

OPEN TO PUBLIC COMMENT at 6:06 P.M.

1 comment made.

CLOSED TO PUBLIC COMMENT at 6:06 P.M.

IV. UNFINISHED BUSINESS:

None

V. NEW BUSINESS:

1. (Postponed from last month's meeting) decision on H2A roof bid process on Flushing Township to take roof bids for Township Roof

Discussion on why or why not having an architectural company is necessary, how much money we could save and when closed bids are actually needed.

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve getting another bid with reduced services from NJB Architect, Inc

After some discussion on NJB Architect, Inc. and how they are also local. The following motion was made.

6-9-2026 BD MINUTES

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

2. PUBLIC HEARING pertaining to approve the SPECIAL ASSESSMENT ROLL TO COLLECT FUNDS TO REPAIR AND MAINTAIN THE COLDWATER ROAD EXTENSION; TO LEVY SPECIAL ASSESSMENT; TO BE COLLECTED AND DISBURSED OVER TEN (10) YEARS

Supervisor Thorsby went over Special Assessment and the reason for the Public Hearing.

OPEN PUBLIC HEARING 6:30 P.M.

Mr. Meredith – Submitted a letter to step down from his current position, but will stay for a little while longer until someone else takes over. He also agreed with everything Supervisor Thorsby explained about assessment. He also mentioned how much Mr. St. John does for the road.

CLOSED PUBLIC HEARING 6:34 P.M.

3. Discussion and possible motion to approve Resolution 26-06 A RESOLUTION PURSUANT TO MCL 41.724 (1) TO CONFIRM THE SPECIAL ASSESSMENT ROLL TO COLLECT FUNDS TO REPAIR AND MAINTAIN THE COLDWATER ROAD EXTENSION; TO LEVY SPECIAL ASSESSMENT; TO BE COLLECTED AND DISBURSED OVER TEN (10) YEARS

Little discussion was made.

TREASURER PECK MOVED, supported by Clerk Meinburg to approve Resolution 26-06 A RESOLUTION PURSUANT TO STATE LAW TO CONFIRM THE SPECIAL ASSESSMENT ROLL TO COLLECT FUNDS TO REPAIR AND MAINTAIN THE COLDWATER ROAD EXTENSION; TO LEVY SPECIAL ASSESSMENT; TO BE COLLECTED AND DISBURSED OVER TEN (10) YEARS

After no 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.

4. Discussion and possible motion on MMR Ambulance Service contract for Flushing Township

Some discussion was made about MMR, services in the area, how a contract may benefit us and there is no cost to the Township.

TREASURER PECK MOVED, supported by Clerk Meinburg to proceed with possible preferred MMR contract.

ACTION ON MOTION

ROLL CALL VOTE:

AYES: 7

NAYS: 0

ABSENT: None

THE MOTION CARRIED.

5. FIRST READING on Amendment to Roof Mounted Solar Zoning Ordinance 36-420. (B)
 4. Be installed in a manner that maintains required roof access, clearances and emergency access, in compliance with applicable building code and fire code requirements - Supervisor Thorsby

Supervisor Thorsby went over Amended Roof Mounted Solar Zoning Ordinance. Zoning Administrator Czyzio explained that the international fire code is not as strict as ours, this is the reason for the changes.

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve Amendment to Roof Mounted Solar Zoning Ordinance 36-420. (B) 4. Be installed in a manner that maintains required roof access, clearances and emergency access, in compliance with applicable building code and fire code requirements.

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.

6. Discussion and possible motion on RESOLUTION 26-07 A RESOLUTION FOR REIMBURSEMENT FOR BEECHTREE SPECIAL ASSESSMENT

Supervisor Thorsby went over Beechtree Special Assessment that is coming up. And spoke about a reimbursement option we have as long as the Board of Trustees approve it.

TREASURER PECK MOVED, supported by Trustee Eichorn to approve RESOLUTION 26-07 A RESOLUTION FOR REIMBURSEMENT FOR BEECHTREE SPECIAL ASSESSMENT.

After little discussion.

ACTION ON MOTION

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

THE MOTION CARRIED.

7. Discussion and possible motion on school waste water agreement.

CLERK MEINBURG MOVED, supported by Treasurer Peck to approve school waste water service agreement between Flushing City, Flushing School District and Flushing Township.

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.

8. Discussion on previous criminal lawsuit that was dropped by Flushing Township.

Some discussion was had pertaining to the Eichorn case. Attorney Odette provided some clarification of the legal process

VI. REPORTS:

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

Supervisor Thorsby

- Kayak launch
- 250th Birthday flags for Township
- Reports in packet

2. Clerk's Report – Clerk

Clerk Meinburg

- BOE election training was done by Clerk and Deputy Clerk
- Lots of job opportunities at county office and state wide in Clerks departments.

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

Treasurer Peck

- Went over reports
- County allocation cancelled until September
- Parking lot holes repaired, cracks will be filled soon and paint as well
- Since 2023 the interest earned from investments has been \$1,500,000

4. Zoning Administrator
Zoning and Code Enforcement Reports.

Zoning Administrator Czyzio

- ZBA meeting set for June 23rd for property on Mt. Morris and McKinely Rd
- Reports in packet

5. Flushing Township Police Department – Chief

Chief VanAlstine

- Thanked the Board of Trustees
- Happy 4th of July
- Police vehicle is in and getting updates
- Went over STATS

VII. PUBLIC COMMENTS:

Opened for public comment at 7:30 P.M.

2 comments made.

Closed for public comment at 7:38 P.M.

VIII. BOARD COMMENTS

Opened for board comments at 7:38 P.M.

2 comments made.

Closed for board comments at 7:41 P.M.

IX. NEXT REGULAR MEETING:

July 14th, 2026 AT 6:00 P.M.

X. ADJOURNMENT

TRUSTEE BAIL MOVED, supported by Trustee Minarik to adjourn the meeting at 7:48 P.M.

WENDY D. MEINBURG, Clerk

APPROVED DATE

FREDERICK R. THORSBY, Supervisor