

CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

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

www.flushingtowntship.com

REGULAR BOARD MEETING DRAFT MINUTES

DATE: MARCH 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: MARCH 11TH, 2024

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

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

MEMBERS ABSENT: NONE

OTHERS PRESENT: Ten (10)

APPROVAL OF AGENDA FOR MARCH 14TH, 2024.

TEASURER PECK MOVED, supported by Clerk Meinburg to approve the agenda.

THE MOTION CARRIED.

APPROVAL OF PREVIOUS MINUTES for February 8th, 2024.

CLERK MEINBURG MOVED, supported by Treasurer Peck to approved February 8th, 2024 Minutes.

THE MOTION CARRIED.

APPROVE PAYMENT OF BILLS LISTED.

TRUSTEE 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 UNANIMOUSLY

III. PUBLIC COMMENTS:

OPEN TO PUBLIC COMMENT at 7:06 P.M.

No comments made.

CLOSED PUBLIC COMMENT at 7:07 P.M.

IV. UNFINISHED BUSINESS: None

V. NEW BUSINESS:

1. PUBLIC HEARING for BUDGET OF FISCAL YEAR 2024-2025 - Supervisor Thorsby

Supervisor Thorsby went over the new layout and briefly explained the BUDGET OF FISCAL YEAR 2024-2025.

OPEN FOR PUBLIC HEARING at 7:08 P.M.

No public comments.

CLOSED PUBLIC HEARING at 7:09 P.M.

2. Possible Motion on RESOLUTION 24-04 GENERAL APPROPRIATION ACT BUDGET OF FISCAL YEAR 2024-2025 - Supervisor Thorsby

CLERK MEINBURG MOVED, supported by Trustee Willette to adopt RESOLUTION 24-04 GENERAL APPROPRIATION ACT BUDGET OF FISCAL YEAR 2024-2025.

After much discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE

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

NAYS: None

ABSENT: None

MOTION CARRIED UNANIMOUSLY.

3. Discussion and possible motion on RESOLUTION 24-05 MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND GRANT APPLICATION for a kayak launch. – Supervisor Thorsby

The matching funds were discussed for the grant. Funds would be comprised of GBDG funds and donation from anonymous resident.

After further discussion the following motion was made.

CLERK MEINBURG moved, supported by Trustee Bain to approve RESOLUTION 24-05 MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND GRANT APPLICATION for a kayak launch.

ACTION ON MOTION

ROLL CALL VOTE

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

NAYS: None

ABSENT: None

THE MOTION CARRIED UNANIMOUSLY.

4. Discussion and possible motion on RESOLUTION 24-06 A RESOLUTION PERTAINING TO CHANGES IN LIGHTING SERVICE CONTRACT BETWEEN

FLUSHING CHARTER TOWNSHIP AND CONSUMERS ENERGY COMPANY for
Hidden Lake Subdivision Street Light at \$1890.00 – Supervisor Thorsby

TREASURER PECK moved, supported by Trustee Willette to approve
RESOLUTION 24-06 A RESOLUTION PERTAINING TO CHANGES IN LIGHTING
SERVICE CONTRACT BETWEEN FLUSHING CHARTER TOWNSHIP AND
CONSUMERS ENERGY COMPANY for Hidden Lake Subdivision Street Light at \$1890.00

After some discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE

YAYS: Bain, Willette, Minarik, Meinburg, Thorsby, Upleger and Peck.

NAYS: None

ABSENT: None

5. Discussion and possible motion on Calcium Chloride proposal from Genesee County Road Commission. – Supervisor Thorsby

Clerk Meinburg moved, supported by Treasurer Peck to approve Calcium Chloride proposal from Genesee County Road Commission.

Supervisor Thorsby mention that there may not be 3 full applications because of the rain already received. Dust has not become an issue yet.

After some discussion the following motion was made.

ACTION ON MOTION

ROLL CALL VOTE

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

NAYS: None

ABSENT: None

THE MOTION WAS CARRIED UNANIMOUSLY.

VI. REPORTS:

1. Supervisor's Report – Supervisor
Monthly Building Report
Zoning and Code Enforcement Report
Fire Department Report
FANG Activity Report

All reports were gone over in detail by Supervisor Thorsby.

2. Clerk's Report – Clerk
Update on February 2024 election and upcoming 2024 elections.
Report attached.

FEBRUARY ELECTION

A SUMMARY AND THANKS FROM THE CLERKS DESK

I would like to thank everyone that made the February 2024 election successful. The election team for Flushing Township consists of Flushing Township office staff, Police Department and the election workers listed below:

Courtney Sias
Sue Belcher
Jennifer Davidek
Kayle Terryah
Paul Bosak
Margaret Northrup
Carol Pattillo
Jonathan Trantham
Valarie Lanxton
Christine Young
Barbara Pethers
William Vettel
Bruce Kuechnemund
Carol Kneeshaw

Goerge Marzonie
Jean Flader
Sheryl Henderson
Mike Stanton
Gatlin Meinburg
Colleen Cain
Alexis Goodman
William Westenbarger
Julie Hartman
Vince Pattillo
Christine Andrews
Joyce Wilson
Joan Henderson
Mary Voigt

Karen Czarnecki
Sandra Snyder
Leisa Pertler
James Bowers
Ann Vettel
Willow Krawszyk
Maryanne Brady
Sandra Murphy
Terry Pattillo
Judy Stutzman
Janet Surface
Kathy Valasek
Joan Stone

An election season consists of 1425 hours of prep work 60 days prior to election day by office staff. 9 Days of Early Voting Precinct inspectors worked a total of 360 hours. Election Day precinct Inspectors worked a combined 464 hours. This election team worked a total of 2249 hours to provide Flushing Township residents this valuable service. The February Presidential Primary 2024 cost over \$17,000.

CHARTER TOWNSHIP OF FLUSHING

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March 6, 2024

Dear Election Team Member:

This first election, February Presidential Primary, was a big one with many changes and additional work with 9 Days of Early Voting. Overall, the process went well for the first time doing it and election day was a great success. We balanced and was checked into the county by 10:40 p.m. election night, which is a great time. Even though I appreciate the day ending early, more importantly having everything balanced is where we are most successful. The remarks in the pollbook and everything filled out and sealed properly is GREATLY APPRECIATED. I did have a couple questions from the County Board of Canvassers but all the notes made it easier to answer and satisfy the questions.

I appreciate all of you that have been doing elections for a while. Your experience is invaluable. For the new inspectors, I am excited to have you join the team and help provide our community this very important service. I also appreciate the few individuals that stepped up into new position this election. The extra training and additional effort required to take this new responsibility has not gone unnoticed. This 9 Days of Early Voting took a total of 32 election workers and election day involved 38 election workers. The whole election process is a minimum of 60 day process involving election workers, office staff, police officers and the various churches used for election day. I

appreciate everybody's team efforts and dedication to the Flushing Township community through the election process. I could not do my job effectively without the help of everyone involved.

Looking forward, Flushing Township has 3 more elections this year. These are dates to keep in mind:

Tuesday, May 7, 2024 – school election

Tuesday, August, 2024 – Local Primary

Tuesday, November,2024 – Presidential Election

Also with 3 election days, 2 of these include 9 days of early voting. All of these 9 days of early voting will be held at the Township hall from 9am to 5pm.

Saturday, July 27 to Sunday, August 4, 2024

Saturday, October 26 to Sunday, November 3, 2024

Please mark you calendars. If you have any days that you are NOT available, please contact me as soon as possible as I am already setting up the schedules. About half of the election inspectors need to be recertified before the August election. A schedule will be sent to the individual that this affects.

ONCE AGAIN, THANK YOU FOR YOUR DEDICATED WORK AND GREAT JOB!

Wendy D. Meinburg
Flushing Township Clerk
810-659-0800
clerk@flushingtwp.org

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

Treasurer Peck went over all reports in detail.

4. Flushing Township Police Department – Chief

Officer Hough briefly went over the Flushing Township Police Department stats.

VII. PUBLIC COMMENTS:

Open to public comments at 7:49 P.M.

Superintendent of Flushing Schools Mr. Shanafelt and resident Mark Morrison briefly spoke in favor of the school bond.

Closed public comments at 8:00 P.M.

VIII. BOARD COMMENTS

Trustee Bain mentioned he will be circulating petition for renewable energy initiative to be placed on November ballot.

IX. NEXT REGULAR MEETING:

APRIL 11TH, 2024 AT 7:00 P.M.

X. ADJOURNMENT

TRUSTEE BAIN MOVED, supported by Trustee Minarik to adjourn the meeting at 8:40 P.M.

WENDY D. MEINBURG, Clerk

APPROVED DATE

FREDERICK R. THORSBY, Supervisor

DRAFT