



TOWNSHIP OF FLYNN
REGULAR MONTHLY BOARD MEETING MINUTES
July 9, 2024

8:00 P.M. – Regular Monthly Board Meeting at the Flynn Township Senior Center

MEMBERS PRESENT: Supervisor Grant Burgess, Clerk Robert Vinande, Treasurer Brent Banks, Trustee Bob Alexander and Trustee Jeff Keesler

MEMBERS ABSENT: None

OTHERS: Assessor Thomas Lupo, Deputy Supervisor Gene Burgess, Deputy Clerk Katherine Wilson and Commissioner Christine Lee

REGULAR AGENDA:

- **PLEDGE OF ALLEGIANCE**

- **ASSESSOR’S REPORT**
 - Assessor Lupo reviewed Audit details. Discussion followed.
 - **Action Item** – Clerk Vinande to add Land Studies documents and a database backup to the website.
 - 2025 Tax Database in process
 - BOR scheduled for July 16, 2024 @ 9 a.m.

- **COMMISSIONER’S REPORT**
 - Commissioner Christine Lee’s Report is attached starting on page 4 of this document.

- **PUBLIC COMMENT**
 - None

- **APPROVAL OF MINUTES**
 - A motion was made by Trustee Jeff Keesler and seconded by Treasurer Brent Banks to approve the June 11th minutes. **MOTION CARRIED**

- **APPROVAL OF TREASURER’S REPORT**
 - A motion was made by Clerk Robert Vinande and seconded by Trustee Jeff Keesler to approve the June Treasurer’s Report. **MOTION CARRIED**

- **APPROVAL OF TOWNSHIP EXPENSES:**
 - A motion was made by Trustee Jeff Keesler and seconded by Treasurer Brent Banks to accept the July bills as presented on July 9, 2024 for a total of \$5,226,87 (+ BOR Expenses). **MOTION CARRIED**

UNFINISHED BUSINESS:

- **SENIOR CENTER / PARK**
 - No discussion.
- **NATURE CENTER**
 - Deputy Clerk Katherine Wilson reviewed details of the Nature Center Open House. Discussion followed.
- **ROADS**
 - No discussion.
- **CLERK'S ITEMS**
 - No action has been taken on the Omard Cemetery fence; this will be placed on the August agenda.
 - Recycling Event loader assistance will be arranged by Supervisor Grant Burgess.

NEW BUSINESS:

- **SENIOR CENTER / PARK**
 - Treasurer Brent Banks reviewed issues with Sr. Ctr. post rental cleanup. Discussion followed.
 - A motion was made by Trustee Bob Alexander and seconded by Trustee Jeff Keesler to raise the Sr. Ctr. Rental Deposit to \$100.00, effective immediately. **MOTION CARRIED**
 - A motion was made by Trustee Bob Alexander and seconded by Trustee Jeff Keesler to pay Treasurer Banks the hall deposit when withheld for failure to cleanup properly, effective immediately. **MOTION CARRIED**
 - **Action Item** – Clerk Vinande to update website/online form with increase for the rental deposit.
 - **Action Item** – Treasurer Banks to update rental contract and related paper documents with increase for the rental deposit.
- **NATURE CENTER**
 - Deputy Clerk Katherine Wilson expressed a need to step up and take care of the Nature Center. Discussion followed.
 - **Action Item** – Deputy Clerk Katherine Wilson to organize a "Friends of the Nature Center" group.
- **ROADS**
 - Supervisor Grant Burgess reviewed the road commission agreement to spray for brush.
 - A motion was made by Clerk Robert Vinande and seconded by Trustee Jeff Keesler to sign the Local Roads Improvement agreement for brush spraying. **MOTION CARRIED**
 - **Action Item** – Clerk Vinande to submit agreement to the road commission.
- **CLERK'S ITEMS**
 - Clerk Robert Vinande shared copies of the most recent Land Use Permits with the board. Discussion followed.
 - Clerk Robert Vinande passed on the Planning Commission questions regarding blight. Discussion followed.
 - **Action Item** – Clerk Vinande to send identified blight letters.
 - **Action Item** – Clerk Vinande to respond to Planning Commission questions to Duane Banks, Secretary.

OTHER:

- Brown City Fire Authority
 - Deputy Supervisor Burgess shared the new truck is still in the process of being built.
- Upcoming Meetings:
 - Scrap Tire Recycling Event – Wednesday, July 10, 8 a.m. to Noon
 - Board of Review – Tuesday, July 16, 9 a.m.
 - MTA Meet the Candidates – Wednesday, July 17, 6 p.m.
 - August Flynn Township Board Meeting – Tuesday, August 13, 8 p.m.

ADJOURNMENT:

- A motion was made by Clerk Robert Vinande and seconded by Trustee Bob Alexander to adjourn the meeting.
MOTION CARRIED

Commissioner's Report – District 5

City/Village/Townships

June 18, 2024

PRESENTATIONS: Richard Hall, Executive Director of Sanilac Transportation, presented an overview of operations to the Board.

Nicole Miller, Executive Director of Sanilac County Medical Care Facility, presented key initiatives and a synopsis of operations to the Board.

Appointment to Standing Committees: APPOINTS KENNETH WIMMER TO THE LAND BANK AUTHORITY BOARD FOR A PARTIAL THREE (3) YEAR TERM, EXPIRING 12/31/2026.

APPOINTS KYSHA WARCZINSKY TO THE SANILAC COUNTY LIBRARY BOARD FOR A FIVE (5) YEAR TERM, EXPIRING 6/30/2029. Discussion followed.

General Resolutions:

RESOLUTION HONORING CORRINE FALLS FOR 25. YEARS OF SERVICE.

RESOLUTION OF THE SANILAC COUNTY BOARD OF COMMISSIONERS OPPOSING MDHHS APPROACH TO MEETING THE FEDERAL CONFLICT FREE ACCESS AND PLANNING IN MICHIGAN AND URGING COLLABORATIVE DEVELOPMENT OF AN ALTERNATIVE APPROACH.

New Business:

FA-091-24 - APPROVES THE PAYMENT OF CURRENT CLAIMS FOR 2024 IDENTIFIED ON THE ACCOUNTS PAYABLE REPORT DATED JUNE 12, 2024, FOR THE GENERAL BANK ACCOUNT IN THE AMOUNT OF \$316,346.39.

FA-093-24 - APPROVES THE PAYMENT OF ADDITIONAL GENERAL FUND BANK ACCOUNT CHECKS CHARGED TO MAY, 2024, AS FOLLOWS: ADDITIONAL GENERAL FUND BANK ACCOUNT CHARGES FOR MAY 2024

\$843,872.67 ACH PAYMENTS

\$2,166,616.60 CHECKS

\$3,010,489.27 TOTAL.

FA-094-24 - AUTHORIZES TRAINING FOR DEPUTY JENNIFER DEIOTTE ALONG WITH THE K-9 DOG PHOENIX AT MAPLE CREEK CANINE TRAINING, LLC IN ST. CLAIR COUNTY AT A COST BETWEEN \$3,500.00 AND \$5,000.00 AND TO FURTHER AUTHORIZE A TOTAL COST FOR TRAINING, EQUIPMENT, FOOD, MEDICAL, ETC., NOT TO EXCEED \$10,000.00, WITH FUNDING FROM THE DTF MILLAGE.

FA-095-24 - APPROVES AN AGREEMENT BETWEEN SANILAC COUNTY ROAD COMMISSION AND DELAWARE PARK FOR THE PURPOSE OF REMOVING/RECLAIMING OLD GRAVEL AND TO SHAPE THE DRIVEWAY, ALONG WITH LOADING, HAULING AND SPREADING OF 300 TONS OF GRAVEL AT A COST NOT TO EXCEED \$7,661.00, WITH FUNDING FROM THE PARKS MILLAGE.

FA-096-24 - AUTHORIZES THE CHANGE ORDER FROM THOMPSON BUILDERS FOR THE PURPOSE OF REPLACING THE SOFFITS, FASCIA, ENLARGING THE DECK AND ADDING AN ADDITIONAL STAIRCASE, AT A COST NOT TO EXCEED \$24,200.00, WITH FUNDING FROM THE PARKS MILLAGE FOR IMMEDIATE APPROVAL.

NFA-014-24(A) - AUTHORIZES OFFERING, EFFECTIVE JULY 1, 2024, THREE (3) SELF-FUNDED COFINITY PLANS THROUGH MERITAIN HEALTH FOR ACTIVE EMPLOYEES AND NON MEDICARE ELIGIBLE RETIREES: • POS 250/500 DEDUCTIBLE PLAN • POS 2000/4000 DEDUCTIBLE PLAN • POS HEALTH SAVINGS ACCOUNT 3300/6600 DEDUCTIBLE PLAN WITH AN EMPLOYER FUNDED DEPOSIT PAID IN QUARTERLY INSTALLMENTS THE FIRST PAY PERIOD IN JULY FURTHER,

AUTHORIZES EFFECTIVE JULY 1, 2024, REVISED EMPLOYEE PREMIUM CONTRIBUTIONS IN COMPLIANCE WITH THE HARD CAP LIMITS SET BY THE MICHIGAN DEPARTMENT OF TREASURY:

\$7,718.26 FOR SINGLE PERSON COVERAGE

\$16,141.28 FOR DOUBLE COVERAGE

\$21,049.85 FOR FAMILY COVERAGE

FURTHER, AUTHORIZES MEDICARE ELIGIBLE RETIREES REMAIN ON THE FULLY INSURED HUMANA/VARIPRO MEDICARE ADVANTAGE \$0 DEDUCTIBLE PLAN THROUGH DECEMBER 31, 2024, WITH REVISED PREMIUM CONTRIBUTION RATES BEGINNING JULY 1, 2024.

FURTHER, AUTHORIZES EFFECTIVE JULY 1, 2024, A SELF-FUNDED DENTAL PLAN THROUGH DELTA DENTAL, FOR A COVERAGE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025.

FURTHER, AUTHORIZES, EFFECTIVE JULY 1, 2024, A FULLY INSURED 12/12/12 VISION PLAN THROUGH VSP, FOR A COVERAGE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025.

Public Comments:

Will Morris, Chief Executive Officer for Sanilac County Community Mental Health, thanked the Board for approving the resolution opposing MDDHS approach to meeting the federal conflict free access and planning in Michigan. Mr. Morris further informed the Board of mini grants that were awarded through the S.A.V.E millage.

JULY 2, 0224

General Resolutions:

RESOLUTION SUPPORTING THE CASS RIVER CROSSING FOR THE AMISH COMMUNITY.

New Business:

FA-097-24 - APPROVES THE PAYMENT OF CURRENT CLAIMS FOR 2024 IDENTIFIED ON THE ACCOUNTS PAYABLE REPORT DATED JUNE 25, 2024 FOR THE GENERAL BANK ACCOUNT IN THE AMOUNT OF \$257,439.14.

FA-099-24 - AUTHORIZES THE COMPLETION OF THE NECESSARY SITE REVIEWS FROM THE STATE HISTORIC PRESERVATION AND A NATIONAL ENVIRONMENTAL POLICY ACT ASSESSMENT, WITH SERVICES THROUGH TRI TERRA FOR THE PURPOSE OF THE PECK MEMORIAL PARK PLAYGROUND EQUIPMENT PROJECT AT A COST NOT TO EXCEED \$6,600.00, WITH FUNDING REIMBURSED FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND FOR IMMEDIATE APPROVAL.

Public Comments:

Commissioner Ballard thanked Eric Levine for attending the dedication of the Forester Park playground project, and for the media coverage always given to our parks.

MEETING. Christine J. Lee, Commissioner – District 5