

**FLYNN TOWNSHIP  
REGULAR MEETING  
(Minutes)  
January 8<sup>th</sup>, 2019**

7:00 P.M. – Regular Board Meeting – At the Senior Center. Pledge of Allegiance

Meeting called to order by Supervisor Grant Burgess.

Members Present: Grant Burgess, Katherine Wilson, Brent Banks, Jeff Keesler. Absent: Brady Brown  
Deputy: Chery Conely. Guest Present: Tom Lupo – Assessor, Bob Conely – County Commissioner, Carmen Blatt, Jerry Nielsen.

Thomas Lupo – Assessor – BOR Dates Wednesday March 13<sup>th</sup> & Thursday March 14<sup>th</sup>, Real Property Exemptions/BOR Training.

Motion by B. Banks seconded by J. Keesler by Resolution to adopt the required “Procedures for Granting and Removing Real Property Exemptions”. Approved

Motion by K. Wilson seconded by B. Banks to send Board of Review to training Feb 7<sup>th</sup> \$25ea. Approved

Carmen Blatt & Jerry Nielsen – 150<sup>th</sup> Anniversary Ideas and dates (August). Search for members to build a committee. Next month

Bob Conely – County Commissioner District 4 – See Attached.

Motion by B. Banks seconded by J. Keesler to approve the November 13<sup>th</sup>, November 20<sup>th</sup>, & December 10th minutes as presented. Approved

Motion by J. Keesler seconded by K. Wilson to approve the January Bills of \$3,240.12. Approved

Motion by K. Wilson seconded by j. Keesler to accept the Treasurers Balance Sheet as of December 31<sup>st</sup>. Approved

**Unfinished Business**

Nature Center – Soy Beans need to be combined, Signs need to be installed

**New Business**

Roads – Montgomery road in progress

Motion by J. Keesler seconded by B. Banks to PreBuy Brine from Wilkinsons at \$7,560.00. Approved

Budget – Preparing for next month review – Supervisor to contact Drain Commissioner on 2019/2020 Drain Budget

Motion by J Keesler seconded by B. Banks to amend 2018/2019 Budget Items; Taxes (941) from \$2,000 to \$5,200 & Roads from \$20,000 to \$24,000. Approved

Motion by J. Keesler seconded by B. Banks to send K. Wilson to 2019 MTA Annual Conference and other board members interested. Approved

Motion by J. Keesler seconded by B. Banks for Clerk to take Gustin Robin, and Grace Smith to small claims court on outstanding fire run bills. Approved

Motion by K. Wilson seconded by J. Keesler to replace email for Tri-County Banks listed on NetTeller to flynn township treasurer@gmail.com & mailing address on statements from 5251 Shephard Road, to 2470 Harrington Road. Approved

Motion by J. Keesler seconded by K. Wilson to adjourn. Approved