

**FLYNN TOWNSHIP
REGULAR MEETING
(Minutes)
February 12th, 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

Guest Present: Tom Lupo – Assessor, Larry Nielsen, Dennis Wilkins

Thomas Lupo – Assessor – BOR Dates Wednesday March 13th 9-3 & Thursday March 14th 3-9.

Motion by K. Wilson seconded by J. Keesler to accept BOR dates by Resolution. Approved

Bob Conely – County Commissioner District 4 – See Attached.

Motion by J. Keesler seconded by K. Wilson to approve the January 8th minutes as presented. Approved

Motion by J. Keesler seconded by B. Banks to approve the February Bills of \$9,153.11. Approved

Motion by K. Wilson seconded by J. Keesler to accept the Treasurers Balance Sheet as of January 31st. Approved

Unfinished Business

Nature Center – Soy Beans combined. Signs still need installed. Discussed plans for corn.

150th Anniversary – Discussed dates and ideas. No set plans until date is confirmed.

Flynn Twp Sr. Citizens History Day February 22nd 12:30pm

New Business

Roads – Montgomery road (no update)

Budget – prepared for next month hearing.

Motion by K. Wilson seconded by J. Keesler to adopt by Resolution Treasurer salary \$10,000. Approved

Motion by J. Keesler seconded by B. Banks to adopt by Resolution Clerk Salary \$10,300. Approved

Motion by J. Keesler seconded by B. Banks to adopt by Resolution Supervisor salary \$7,000. Approved

Motion by B. Banks seconded by J. Keesler to accept by Resolution Petition for Drain redistricting of McDonald Drain. Approved

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