FLYNN TOWNSHIP REGULAR MEETING (Minutes) July 9th, 2019

8:00 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, Brady Brown.

Deputy: Chery Conely – D. Clerk, Tracy Banks – D. Treasurer, Gene Burgess – D. Supervisor. Guest Present: Bob Conely – County Commissioner, Thomas Lupo – Assessor.

Thomas Lupo – Assessor – July BOR scheduled for Tuesday, July 16th @ 9AM.

Bob Conely – County Commissioner District 4 – See Attached.

Public Comment – No public comment

Motion by B. Brown seconded by J. Keesler to approve the June 11th minutes as presented. Approved

Motion by J. Keesler seconded by B. Brown to approve the July Bills of \$2,155.85 + BOR wages for 7/16/19. Approved

Motion by J. Keesler seconded by B. Brown to accept the Treasurers Balance Sheet as of June 30th. Approved

Unfinished Business

Nature Center – Trails and entrance has been mowed.

150th Anniversary – Upcoming committee meeting scheduled for July 25th 7pm-8pm.

Park – Pea Gravel has been delivered to park.

New Business

Roads – Brine was applied 6-20 contact Road commission on ones that were done in rain. 7-12 Supervisor contacted RC will cover bill and re-brine Montgomery from Shephard to MV, Willis from MV to Juhl, Aitken from MV to Bailey.

Senior Center – Roof leak has been repaired by Elmer Slabaugh on 7/8/19

Website – STG has been contacted regarding winter project time frame, communication will be done over email.

Other – Blight on Peck rd has been addressed. Community Sweetheart dinner put on by church in Feb., board in agreement to allow church use at no cost.

Motion by J. Keesler seconded by B. Brown to change Custodian position from Contractor/1099 to Employee/W-2 hire. Approved Clerk to contact accountant regarding change made mid fiscal year.

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

Motion by B. Brown seconded by B. Banks to write check to Klaty propane for 1,500 Gallons pre-buy propane @ \$1.09. Contract was due 6/28/19 with 40 contract gallons carry over, and account balance due of \$1.95. Approved *This was done over email on 7/10/19. Approved