

**FLYNN TOWNSHIP
REGULAR MEETING
(Minutes)
August 13th, 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. Absent: Brady Brown.
Deputy: Chery Conely – D. Clerk, Tracy Banks – D. Treasurer. Guest Present: Bob Conely – County Commissioner.

Thomas Lupo – Assessor – Absent (No corrections @ 7/16/19 BOR)

Bob Conely – County Commissioner District 4 – See Attached.

Public Comment – No public comment

Motion by J. Keesler seconded by B. Banks to approve the July 9th minutes as presented. Approved

Motion by J. Keesler seconded by K. Wilson to approve the August Bills of \$15,076.32 hold SCRC check #5419 until further notice. Approved

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

Unfinished Business

Nature Center – Request to move Amish phone booth on campbell rd onto NC property was discussed. Request was denied.

150th Anniversary – Upcoming committee meeting scheduled for August 15th 7pm-8pm.

Park – Pea Gravel spread on 8/15/19 to swings/slides specified by EMC Insurance.

New Business

Roads – Send out Extra Brine bills. – Fall Brine spread discussed and tabled. – Double wide passes planned for next spring.
Motion by B. Banks seconded by J. Keesler to accept SCRC Brush Spray Agreement @ \$3,000 by Owen Tree Service. Township share \$1,500. Approved

Motion by B. Banks seconded by J. Keesler to purchase Dell Laptop \$359.10 for Election use – E-pollbook. Approved

Motion by J. Keesler seconded by B. Banks to apply for EGLE 2020 Scrap Tire Grant Funding, deadline 8/30/19. Approved

Motion by B. Banks seconded by J. Keesler to amend 2019/2020 Budget Item; Licenses & Permits from \$250 to \$300. Approved

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