FLYNN TOWNSHIP REGULAR MEETING (Minutes) November 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. Deputy: Chery Conely – D. Clerk, Tracy Banks – D. Treasurer. Guest Present: Thomas Lupo – Assessor.

Thomas Lupo – Assessor – Next BOR Tuesday, December 10th @ 9am.

Bob Conely – County Commissioner District 4 – See Attached.

Public Comment – No public comment

Motion by J. Keesler seconded by B. Banks to approve the October 8th minutes as presented. Approved

Motion by J. Keesler seconded by B. Banks to approve the November Bills of \$26,682.46 + Annual MTA Christmas Dinner. Approved

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

Motion by K. Wilson seconded by B. Banks to change Road Fund Account#2389 into a checking account. Approved

Unfinished Business

Nature Center – Trees planted 10/17/19

Locations: W&N side of field w/dirt pile. / W. side of drive by building. / Back - N. of Harrington Rd. / S. of drive off Baldwin (2 rows oak) / N. side of Baldwin drive (Walnut)

Scrap Tire Grant – Received approval letter.

Website – Replace header pic with Sr. Center. Continue with Mock up.

New Business

Roads – (2) Culverts needing replaced on Bailey S. of Peck. Est \$19,000 to add to 2020/2021 Budget.

Elections – Lisa @ Thumb cell has Demo mifi we can use for the Election day with week notice.

Watch for upcoming QVF Training.

Moved March Regular Board meeting to 3/17/20 @ 7pm.

Motion by K. Wilson seconded by J. Keesler to send board members to MTA Christmas Dinner/Meeting December 9th. Approved

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