

**FLYNN TOWNSHIP  
REGULAR MEETING  
(Minutes)  
January 9<sup>th</sup>, 2018**

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, Rick Sutton, Tracy Holbrook. Deputy: Chery Conely, Gene Burgess, Jonathan Holbrook. Guest Present: Bob Conely – County Commissioner, Thomas Lupo – Assessor, Dennis Wilkins, Dave Banks.

Thomas Lupo – Assessor – March BOR Monday 12<sup>th</sup> from 3pm-9pm, and Tuesday 13<sup>th</sup> from 9am-3pm.

Motion by R. Sutton seconded by B. Banks to adopt Resolution #1-09-2018 Interest Waiver for Form 2766  
Roll call vote: K. Wilson-aye, R. Sutton-aye, G. Burgess-aye, B. Banks-aye, T. Holbrook-aye. Nay's-None. Absent-None.  
Supervisor G. Burgess declared the resolution adopted. Approved

Motion by K. Wilson seconded by R. Sutton to accept PRE Denial procedures. Approved

Bob Conely – County Commissioner District 4 – See Attached.

Motion by R. Sutton seconded by T. Holbrook to approve the November 14<sup>th</sup> & December 11<sup>th</sup> minutes as presented. Approved

Motion by R. Sutton seconded by B. Banks to approve the January Bills of \$3,715.76. Approved

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

**Unfinished Business**

Neighborhood Watch Signs – No Update.

Motion by R. Sutton seconded by K. Wilson to purchase (3) signs for Omard Cemetery stating winter decorations will be removed as of April 1<sup>st</sup> and summer decorations will be removed October 15<sup>th</sup>. Approved

Solar Farms – Planning Co. has scheduled a hearing to coincide with their March 29<sup>th</sup> meeting at 7pm.

**New Business**

Motion by T. Holbrook seconded by R. Sutton to purchase (1) Replacement Mud Bogging sign for east entrance and (3) “All motor vehicles stay off ice” signs. Approved

Motion by R. Sutton seconded by B. Banks accepting The Wilkinson Corp. Contract for 2018 Brine at \$7,200 minus \$1,000 that county pays. Approved

Motion by B. Banks seconded by R. Sutton to amend budget items – Insurance from \$6,700 to \$7,300 – Sr. Center Reimb. From \$2,000 to \$3,000 – Taxes from \$2,000 to \$5,200 – Roads from \$32,000 to \$40,000. Approved

Nationwide – Clerk Presented to board that this program is available. Anyone interested in participating will deliver forms to Clerk.

Motion by R. Sutton seconded by T. Holbrook for 2018 Meeting Dates. Approved

Motion by T. Holbrook seconded by R. Sutton to send Clerk to 2018 MTA Annual Conference. Approved

Blight Ordinance letter was acknowledged.

Motion by R. Sutton seconded by B. Banks to adjourn. Approved