

**FLYNN TOWNSHIP
REGULAR MEETING
(Minutes)
February 13th, 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, Ryan Mullaney, Gary Sonnenberg.

2018/2019 Budget Hearing – Motion by R. Sutton seconded by B. Banks to accept 2018/2019 Budget as presented. Approved

Thomas Lupo – Assessor – March BOR Monday 12th from 3pm-9pm, and Tuesday 13th from 9am-3pm, Organization Meeting Tuesday March 6th 9am.

Poverty Exemption #2018-02

Motion by K. Wilson seconded by R. Sutton to adopt Resolution #2018-02 Poverty Exemption
Roll call vote: B. Banks-aye, T. Holbrook-aye, R. Sutton-aye, K. Wilson-aye. Nay's-None. Absent-None.
Supervisor G. Burgess declared the resolution adopted. Approved

Bob Conely – County Commissioner District 4 – See Attached.

Motion by R. Sutton seconded by T. Holbrook to approve the January 9th minutes as presented. Approved

Motion by T. Holbrook seconded by R. Sutton to approve the February Bills of \$1,894.01. Approved

Motion by B. Banks seconded by R. Sutton to accept the Treasurers Balance Sheet as of January 31st. Approved

Unfinished Business

Neighborhood Watch Signs – No Update.

Solar Farms – Planning Co. has scheduled a hearing to coincide with their March 29th meeting at 7pm. No Update

New Business

Medical Marihuana Facilities Resolution #2018-01

Motion by R. Sutton seconded by T. Holbrook to adopt Medical Marihuana Facilities Resolution #2018-01
Roll call vote: B. Banks-aye, T. Holbrook-aye, R. Sutton-aye, K. Wilson-aye. Nay's-None. Absent-None.
Supervisor G. Burgess declared the resolution duly adopted. Approved

Discussion on future improvements to Montgomery Road between Cade/Smith

Motion by K. Wilson seconded by R. Sutton to adjourn. Approved