FLYNN TOWNSHIP REGULAR MEETING (Minutes) <u>May 8th, 2018</u>

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, Rick Sutton. Absent: Tracy Holbrook. Deputy: Chery Conely. Guest Present: Bob Conely – County Commissioner, Tom Lupo – Assessor.

Thomas Lupo – Assessor – Working with BS&A to resolve issue of BOR decisions being removed in database. Tom also brought up the Assessing Reform Proposal to the boards attention.

Bob Conely – County Commissioner District 4 – See Attached.

Motion by B. Banks seconded by R. Sutton to approve the April 10th minutes as presented. Approved

Motion by R. Sutton seconded by B. Banks to approve the May Bills of \$25,173.61. Approved Motion by K. Wilson seconded by B. Banks for Chery Conely to sign checks in absence of Treasurer & D. Treasurer. Approved

Motion by K. Wilson seconded by B. Banks to accept the Treasurers Balance Sheet as of April 30th. Approved

Unfinished Business

Neighborhood Watch Signs – No Update.

Solar Farms - Still in progress, Tom Lupo to get info.

Motion by B. Banks seconded by R. Sutton to purchase baby changing station for women's bathroom in Sr. Center. Approved

Motion by R. Sutton seconded by K. Wilson to accept revised 5-8-18 Sr. Center Rental Agreement and Cleaning Instructions. Approved

Motion by R. Sutton seconded by K. Wilson to hire Aaron Banks as Sr. Center Custodian, start date 5-8-18. Approved

New Business

Nature Center – 10th Annual Open House scheduled for Saturday, June 16th 11AM - 2PM

Park – Fence Removal & Clean-up scheduled for Sunday, May 13th 2PM Playground Inspection completed.

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