## FLYNN TOWNSHIP REGULAR MEETING (Minutes) July 10<sup>th</sup>, 2018

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: Gene Burgess, Chery Conely. Guest Present: Bob Conely – County Commissioner, Tom Lupo – Assessor, Dennis Wilkins.

Thomas Lupo – Assessor – July BOR 7-17-18 @ 9AM. Tax bill letter was acknowledged.

Bob Conely – County Commissioner District 4 – See Attached.

Motion by R. Sutton seconded by B. Banks to approve the June 12<sup>th</sup> minutes as presented. Approved

Motion by R. Sutton seconded by B. Banks to approve the July Bills of \$4,927.27 + BOR meeting 7-17. Approved Motion by K. Wilson seconded by R. Sutton for Chery Conely to sign checks in absence of Treasurer & D. Treasurer. Approved

Motion by B. Banks seconded by K. Wilson to accept the Treasurers Balance Sheet as of June 30<sup>th</sup>. Approved

## **Unfinished Business**

Solar Farms – Next Planning Co. Meeting

## **New Business**

Nature Center – Meeting with Blue Water Conservation District; Biologist Jacob Northuis and Conservation Tech Steve Weber 7-12-18 to discuss improvements with grant money on native grasses and fruit trees.

Park – Cement completed for basketball hoop.

Election Update – Election Commission appointed election inspectors and scheduled public accuracy test for 7-27 @ 6PM

Motion by R. Sutton seconded by B. Banks to renew Metro Act Right of Way Permit Extension to end Dec 31<sup>st</sup> 2023. Approved

Sanilac Co. Drain Comm. - Review of Drain District Boundaries (Brown Drain) 7-25-18 9am-5pm

Motion by K. Wilson seconded by R. Sutton to pre-buy 1,500gal of propane from Klaty Oil @ \$1.23 - \$433.27 credit totaling \$1,411.73. Approved

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