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

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. Guest Present: Bob Conely – County Commissioner, Sherriff Biniecki, Dennis Wilkins, Dave Banks, Heidi Sutton.

Bob Conely - County Commissioner District 4 - See Attached.

Sherriff Biniecki – See Attached

Motion by R. Sutton seconded by T. Holbrook to approve the March 13<sup>th</sup> minutes as presented. Approved

Motion by R. Sutton seconded by B. Banks to approve the April Bills of \$9,292.58. Approved

Motion by B. Banks seconded by K. Wilson to accept the Treasurers Balance Sheet as of March 31<sup>st</sup>. Approved

## **Unfinished Business**

Neighborhood Watch Signs - No Update.

Solar Farms - Planning Co. tabled on 3-29, pending clarification on Taxation/Zoning, Admin Fees, and Height Restrictions.

## **New Business**

Nature Center - Driveway on Campbell Rd Next month - More research on Sunflower Seeds, Buckwheat

Senior Center -

- Discussion on Custodian \$1,200 (23) Cleanings a year paid quarterly of \$300. Jan/Feb/Mar/Apr (1 cleaning each month), May (2 cleanings), Jun/Jul/Aug (4 cleanings each month), Sept (2 cleanings), Oct/Nov/Dec (1 cleaning each month).
- Board is to put together Sr. Center Renter check-list for cleanup that must be completed and returned with rental key for deposit reimbursement.

Motion by R. Sutton seconded by B. Banks to apply for I-69 Website Grant with no cost incurred by township. Approved

Motion by K. Wilson seconded by R. Sutton to approve a maximum budget of \$15,000 for SCRC to repair Montgomery Rd between Cade/Smith with recommendations the Flynn Twp board has requested. Approved

Park – Fence to be removed by board members and salvaged for NC, Dennis Wilkins to do cement work. Basketball hoop to be installed.

Motion by R. Sutton seconded by T. Holbrook to purchase Cigarette Receptacle for Sr. Center. Approved.

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

Motion by B. Banks seconded by R. Sutton to write check to SCHD for Food Service License App. Ex 4/30/19. \*This was done over email on 4/16/18. Approved