

**FLYNN TOWNSHIP
REGULAR MEETING
(Minutes)
August 14th, 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, Jonathan Holbrook. Guest Present: Bob Conely – County Commissioner, Tom Lupo – Assessor, Dennis Wilkins.

Thomas Lupo – Assessor – 2018 Tax Rate Request – L-4029 OPERATING \$23,347.15, ROADS \$29,926.64

Motion by B. Banks seconded by R. Sutton to accept millage as presented. Approved

Bob Conely – County Commissioner District 4 – See Attached.

Motion by R. Sutton seconded by K. Wilson to approve the July 10th minutes as presented. Approved

Motion by R. Sutton seconded by B. Banks to approve the August Bills of \$5,087.79 check#5237 was VOID for unsatisfactory hall clean-up on 8-12. Approved

Motion by R. Sutton seconded by K. Wilson for Chery Conely to sign checks in absence of Treasurer. D. Treasurer not able to sign. Approved

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

Unfinished Business

Park – Basketball Hoop Installed, Tetherball missing.

Election Update – Board of Canvassers certified results 8-13. No update on townships to be audited.

New Business

Nature Center – Should hear news in Oct on status of grant application. Picnic tables need re-varnished.

Scrap Tire 2019 – Not applying this year.

D. Treasurer was instructed to schedule McCummons reunion 7/28/19, Shephards reunion 7/21/19, Pritchett reunion 7/14/19

Hazard Mitigation Plan meeting Sept. 20th 1pm 95 Dawson St. Training Room.

B. Banks seconded by R. Sutton to amend 2018/2019 Budget – License & Permits from \$250 to \$1,250. Approved

Clerk to take Jerry McCormick and Kathrine Wright to small claims regarding 11/28/16 & 9/9/17 Fire Runs

Motion by K. Wilson seconded by B Banks to adjourn. Approved