FLYNN TOWNSHIP REGULAR MEETING (Minutes) September 11th, 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, Tracy Holbrook.

Deputy: Chery Conely, Jonathan Holbrook. Guest Present: Bob Conely – County Commissioner, Dennis Wilkins.

Bob Conely – County Commissioner District 4 – See Attached.

Motion by R. Sutton seconded by B. Banks to approve the August 14th minutes as presented. Approved

Motion by R. Sutton seconded by B. Banks to approve the August Bills of \$1,834.50 + Planning Co. 9/27. Approved

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

Unfinished Business

Motion by R. Sutton seconded by B. Banks to have GBS create automatic test decks @ \$95 per ballot style (4) for November 6th election. Approved

New Business

Motion by R. Sutton seconded by T. Holbrook to appoint Katherine Wilson the Entity Administrator for SAM Entity Registration. Approved

FOIA Request – 2016 Election Ballots (Emily) – Updated board on status. Clerk responded to request on 9/5/18 VIA Email.

Motion by B. Banks seconded by R Sutton to add paragraph in Sr Center Rental Agreement stating "Flynn Township Board reserves all rights in the event of any disputes and/or discrepancies". Approved

Nature Center – Take (3) picnic tables to be re-varnished and stored away for winter. Contact Gene about spray for Phragmites.

Roads – Supervisor will check on availability for 21A Gravel, \$20,000 budget. Looking to spread 1st part of October.

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