

**FLYNN TOWNSHIP
REGULAR MEETING
(Minutes)
October 9th, 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.

Deputy: Gene Burgess, Chery Conely. Guest Present: Bob Conely – County Commissioner, Dennis Wilkins, Jeff Keesler.

Bob Conely – County Commissioner District 4 – See Attached.

Motion by R. Sutton seconded by B. Banks to approve the September 11th minutes, and Special Meeting September 19th minutes as presented. Approved

Motion by R. Sutton seconded by K. Wilson to approve the October Bills of \$10,362.29. Approved

Treasurers Balance Sheet as of September 30th. Tabled

Unfinished Business

Election – Public Accuracy Test scheduled for October 29th @ 7pm. Election Co. Appointed Inspectors.

FOIA – 2016 Election Ballots (Emily) – No update/no response from Emily

New Business

Nature Center – Blue water conservation district grant approved, more information to come on how to proceed. Picnic Tables taken to be re-varnished. Spray for Phragmites has been purchased.

Roads – Gravel spread on Bailey south of Peck, Montgomery from Isles to Mowerson, Aitken from Bailey to Maple Valley, Isles from Harrington to Montgomery.

Motion by B. Banks seconded by R. Sutton to accept PA-116 applications from Edward & Lori Franklin (2 parcels/applications), Dennis Wilkins Approved

Court date for Flynn Township vs Jerry McCormick & Kathrine Wright \$1,700 is scheduled October 31st @ 1:30PM.

Playground Inspection Report was discussed and steps are being made to correct the area indicated.

Motion by B. Banks seconded by K Wilson to accept Trustee Rick Sutton resignation letter dated Tuesday November 13, 2018. Approved

R. Sutton nominated Brent Banks to fill vacancy and carry out term as Treasurer.

Motion by K. Wilson seconded by R. Sutton to accept nomination and appoint Brent Banks Treasurer. Approved

Brent Banks steps down as Trustee to fill position as Treasurer.

Brent Banks appoints Tracy Banks as Deputy Treasurer.

Motion by R. Sutton seconded by K. Wilson to add Treasurer Brent Banks and Deputy Treasurer Tracy Banks to all Tri-County Bank accounts and all exchange state bank accounts. Approved

Motion by K. Wilson seconded by R. Sutton to remove Gene Burgess, Bob Conely, Bruce Potter from Tri-County Bank Safety Deposit Box, and Add Supervisor-Grant Burgess, Clerk-Katherine Wilson, and Treasurer-Brent Banks. Approved

B. Banks nominated Jeffrey Keesler to fill vacancy and carry out term as Trustee affective October 9, 2018.

Motion by R. Sutton seconded by B. Banks to accept nomination and appoint Jeff Keesler Trustee. Approved

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