

**FLYNN TOWNSHIP
REGULAR MEETING
(Minutes)
November 13th, 2018**

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, Jeff Keesler.

Deputy: Gene Burgess, Tracy Banks. Guest Present: Tom Lupo – Assessor, Jacob Northuis – Blue Water Conservation District, Debbie Burgess, Brady Brown

Thomas Lupo – Assessor – December 11th 9am Board of Review meeting. 2019 AMAR Audit

Motion by B. Banks seconded by K. Wilson to approve purchase of GIS program from Sanilac County Equalization. Approved

Blue Water Conservation District – Jacob Northuis – See attached maps/article for approved grant project at Nature Center.

Bob Conely – County Commissioner District 4 – See Attached.

Motion by R. Sutton seconded by J. Keesler to approve the October 9th minutes as presented. Approved

Motion by R. Sutton seconded by B. Banks to approve the November Bills of \$65,259.66. Approved

Motion by R. Sutton seconded by K. Wilson to accept the Treasurers Balance Sheet as of September 30th / October 31st. Approved

Motion by K. Wilson seconded by B Banks to amend 2018/2019 Budget items; Drain at Large from \$6,300 to \$22,700, Election Expense from \$4,200 to \$5,000. Approved

Unfinished Business

Election – Townships selected for state audit; Forester, Lamotte, Sanilac. 592 Registered Voters, 351 Voter turnout. 58.85%. Waiting on County Canvassers report.

FOIA – 2016 Election Ballots (Emily) – Must hold ballots and other material requested for 1 year. Open FOIA Request

New Business

Nature Center – Soy Beans need to be combined, Picnic Tables stored, Sign in office needs to be installed.

Roads – Montgomery road in progress

R. Sutton nominated Brady Brown to fill vacancy and carry out term as Trustee affective November 13th, 2018.

Motion by J. Keesler seconded by K. Wilson to accept nomination and appoint Brady Brown Trustee. Approved

Motion by K. Wilson seconded by J. Keesler to accept 2019 meeting dates. Approved

Flynn Twp vs Jerry McCormick & Kathrine Wright was held Oct 31st in small claims. Judgement to pay Flynn Twp \$50 weekly until debt of \$1,700 plus court fees is paid off. No payment received as of meeting time.

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

Motion by R. Sutton seconded by K. Wilson to contact Attorney Scott Radloff and have an Ordinance written up to prohibit Marijuana facilities under Proposal 1. Approved

Motion by B. Banks seconded by R. Sutton to purchase 17 rolls of stamps before new year price takes affect (10 Treasurer, 2 Clerk, 5 Assessor). Approved

Motion by K. Wilson seconded by J. Keesler to send board members to MTA Christmas Dinner/Meeting December 10th. Approved

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