

**FLYNN TOWNSHIP  
REGULAR MEETING  
(Minutes)  
January 10<sup>th</sup>, 2017**

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, Tracy Holbrook, Brent Banks and Richard Sutton. Deputy: Gene Burgess, Chery Conely and Bruce Potter.

Guest Present: Bob Conely – County Commissioner District 4, Thomas Lupo – Assessor, Dennis Wilkins, Brian Karpovich, and Ryan Karpovich.

Thomas Lupo – Assessor – March BOR Dates are as followed.

- Organizational Meeting – Tuesday, March 7<sup>th</sup> 2017 at 9am
- March BOR – Monday, March 13<sup>th</sup> 2017 from 3pm-9pm & Tuesday, March 14<sup>th</sup> 2017 from 9am-3pm

Brian & Ryan Karpovich – Interested in the Township adopting an Ordinance to allow for a Medical Marijuana Production Facility to be placed in the Township. Discussed whether the adoption of a Medical Marijuana Ordinance would be in the Townships best interest. Further Deliberation is planned.

Bob Conely – County Commissioner District 4 – See Attached

Motion by T. Holbrook seconded by R. Sutton to approve the December 12<sup>th</sup> minutes as presented. Approved

Motion by R. Sutton seconded by B. Banks to approve the January Bills of \$3,332.12. Approved

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

**Unfinished Business**

Master Plan – Progress

Neighborhood Watch Signs – Progress

Flag Pole – More time needed

Board Members gave report of Ducks Unlimited visit to Nature Center on Wednesday November 30<sup>th</sup> 2016

Progress at Peck/Isles Road Property is Satisfactory

**New Business**

Motion by B. Banks seconded by R. Sutton to amend the budget as follows: Ditch Cleanout from \$1,500 to \$2,600, Drain at Large from \$6,100 to \$6,300, Insurance from \$6,700 to \$7,300, Seminar/Training from \$3,500 to \$5,700, Township Supplies from \$475 to \$1,475. Approved.

2017/2018 Budget – Next Month

Brine – Next Month

Motion by B. Banks seconded by T. Holbrook for Deputy wages to be set at \$500 per year salary. Approved

Motion by K. Wilson seconded by R. Sutton to send Board of Review Members who are interested in attending MTA BOR Training February 13<sup>th</sup> 2017. Approved

Motion by B. Banks seconded by R. Sutton to send Officials who are interested in attending MTA Annual Conference April 10<sup>th</sup> – 13<sup>th</sup> 2017. Approved

Michael Gombos from MI Twp Participating Plan Insurance will be coming to Township next week for Risk Control Site Visit.

Motion by R. Sutton seconded by B. Banks to adjourn. Approved