

**FLYNN TOWNSHIP
REGULAR MEETING
(Minutes)
March 14th, 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.
Guest Present: Bob Conely – County Commissioner District 4, Thomas Lupo – Assessor, Dennis Wilkins, Ryan Mullaney, Betty Mullaney, Coralee Johnson, Ryan Karpovich, Robert Piziali, and Sheriff Gary Biniecki.

Motion by R. Sutton seconded by T. Holbrook to amend the Budget as follows; Roads from \$20,000 to \$32,000. Approved
Motion by B. Banks seconded by R. Sutton to approve the 2017/2018 Budget as presented. Approved

Robert Piziali – Lawyer representing Karpovich & Mullaney. Provided the board with information on Medical Marijuana. Requesting the Township to adopt 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.

Sheriff Gary Biniecki – Gave Township/County Annual Statistics Report.

Bob Conely – County Commissioner District 4 – See Attached

Motion by T. Holbrook seconded by R. Sutton to approve the February 14th minutes as presented. Approved

Motion by B. Banks seconded by T. Holbrook to approve the March Bills of \$16,013.62 plus the Planning Commission members who meet later in March. Approved

Motion by R. Sutton seconded by K. Wilson to accept the Treasurers Balance Sheet as of February 28th. Approved

Unfinished Business

Master Plan – Still needs to be taken to lawyer

Neighborhood Watch Signs – Pending better weather

Flag Pole – B. Banks to get quote to present at next month's board meeting.

Motion by K. Wilson seconded by R. Sutton to accept presented Bids from Roger wood for Cemetery mowing for years 2017/2018 at \$2,650 per year, and Gary Gorsline for Park mowing for years 2017/18/19 at \$1,500 per year. Approved

Solar Farms Ordinance – upcoming educational meeting at county. 3/29/17

New Business

Motion by T. Holbrook seconded by K. Wilson to Reschedule the regular board meeting from 4-11-17 to 4-4-17. Approved

Motion by R. Sutton seconded by B. Banks to approve the resolution to purchase new voting equipment. Roll call vote: Banks-aye, Burgess-aye, Holbrook-aye, Sutton-aye, Wilson-aye. Nay's-None Approved.

Motion by K. Wilson seconded by T. Holbrook for Gene Burgess to purchase 1,000 Norway spruce trees from soil conservation for Nature Center and be reimbursed for planting cost. Approved

Motion by K. Wilson seconded by T. Holbrook to raise Deputy Salaries to \$700 and Trustee Salaries to \$2,200 starting in fiscal year 2017/2018. Approved

Motion by R. Sutton seconded by T. Holbrook to adjourn. Approved