

**FLYNN TOWNSHIP  
REGULAR MEETING  
(Minutes)  
February 14<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, and Chery Conely. Guest Present: Bob Conely – County Commissioner District 4, Thomas Lupo – Assessor, Dennis Wilkins, Brian Karpovich, and Ryan Karpovich.

Thomas Lupo – Assessor – Total Parcels 2017 (720)

T. Holbrook’s daughter to work on color coding parcel map and return to board for compensation.

Brian & Ryan Karpovich – Requested information on Twp Officials (Names, Titles, Contact Info, etc.) Board directed to our website.

Bob Conely – County Commissioner District 4 – See Attached

Motion by R. Sutton seconded by T. Holbrook to approve the January 10<sup>th</sup> minutes as presented. Approved

Motion by B. Banks seconded by R. Sutton to approve the February Bills of \$4,394.42. Approved

(Correction) Motion by T. Holbrook seconded by R. Sutton to add \$7,200 minus what County Pays to Wilkinson Corp. (brine) for Pre-Buy to receive discount by Feb 28<sup>th</sup>. Approved

Motion by R. Sutton seconded by K. Wilson to accept the Treasurers Balance Sheet as of January 31<sup>st</sup>. Approved

**Unfinished Business**

Motion by T. Holbrook seconded by B. Banks to send Master Plan to lawyer for review after board receives proposed copy. Approved

Neighborhood Watch Signs – Pending better weather

Flag Pole – Next month

**New Business**

MI Twp Par Plan – K. Wilson gave report. Recommended fire extinguisher be mounted. Furnace room door stay shut with furnace area clear of supplies. Contractors sign Hold Harmless Clause Contract.

Motion by R. Sutton seconded by B. Banks to approve the 2017/2018 Budget as presented. Approved

Motion by K. Wilson seconded by B. Banks to approve the Sanilac County Equalization Department 2017 Agreement for Data Base Management/Printing Services. This approval is only for the services Flynn Township uses. Approved.

Bids for Mowing Park/Cemetery – Mailed Request to Gary Gorsline & Woodlawn Inc. Waiting on response.

Motion by K. Wilson seconded by T. Holbrook to call a special meeting February 21<sup>st</sup>, 2017 for public comment on 5yr Community Recreation Plan. Approved

Solar Farms – Ordinance – Board will do research on topic.

Motion by B. Banks seconded by T. Holbrook to appoint Denise Wilkins as Board of Review Alternate. Approved

Motion by R. Sutton seconded by B. Banks to add following stipulations to Poverty Exemption Application: Asset Test Base of \$75,000. Any prior property taxes must be paid in full. Approved

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