

**FLYNN TOWNSHIP
REGULAR MEETING
(Minutes)
July 11th, 2017**

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, Tracy Holbrook, Brent Banks, Rick Sutton. Deputy: Gene Burgess, Bruce Potter, Chery Conely. Guest Present: Thomas Lupo – Assessor, Dennis Wilkins, Bryan Karpovich, Ryan Mullaney.

Thomas Lupo – Assessor – AMAR corrections were accepted. July BOR will be held 7-18-17 @ 9AM

Motion by B. Banks seconded by T. Holbrook to accept L-4029 2017 Tax Rate Request. Approved

Ryan Mullaney will send sample application for MMFLA. Board will consider a public hearing before any action is taken.

Bob Conely – County Commissioner District 4 – See Attached, was not able to attend.

Motion by R. Sutton seconded by B. Banks to approve the June 13th minutes as presented. Approved

Motion by T. Holbrook seconded by R. Sutton to approve the July Bills of \$2,953.21. Approved

Motion by B. Banks seconded by T. Holbrook to accept the Treasurers Balance Sheet as of June 30th. Approved

Unfinished Business

Master Plan – was sent to Planning Commission. Must add reference to Sanilac County Airport Approach Plan. Clerk will present at next meeting before moving forward.

Neighborhood Watch Signs – No Update

Township Flag – Clerk contacted Tina VanConant from Peck Career Center about making a few changes to a design, no response yet.

Motion by K. Wilson seconded by R. Sutton to continue contracting with D. & P. Wilkins for Senior Center Custodian Services of \$225 quarterly. Approved

Solar Farms – Changes made by Planning Commission. Clerk will send letter to PC about August 14th MTA Meeting with Scott Kree from Rowe Engineering on Solar Energy.

New Business

Pea Gravel for Park – Supervisor Delivered Pea Gravel for Park July 11th. Will write check next month for Bechtel Sand & Gravel.

I-69 Grant – Deputy Supervisor will contact Stoliker's for Invoice on Signs.

Motion by R. Sutton seconded by B. Banks to approve funding for cemetery gravestone maintenance. Approved

Roads – Supervisor will contact road commission about Montgomery Rd. between Smith Rd. & Cade Rd.

Motion by B. Banks seconded by K. Wilson to send Treasurer to Phase 3 of MTA New Officials Training July 25 & 26. Approved

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