## FLYNN TOWNSHIP REGULAR MEETING (Minutes) May 9<sup>th</sup>, 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, Brent Banks, Rick Sutton. Absent: Tracy Holbrook. Deputy: Gene Burgess, Bruce Potter, Chery Conely. Guest Present: Bob Conely – County Commissioner District 4, Dennis Wilkins, Ryan Mullaney, Brian Karpovich.

Ryan Mullaney & Brian Karpovich – Interested in the Township adopting an Ordinance to allow for a Medical Marijuana Production Facility to be placed in the Township. Board will continue to collect information regarding the new laws put in place, and will table any action until further notice.

Bob Conely – County Commissioner District 4 – See Attached

Motion by R. Sutton seconded by B. Banks to approve the April 4<sup>th</sup> minutes as presented. Approved

Motion by B. Banks seconded by R. Sutton to approve the May Bills of \$27,090.51. Approved

Motion by R. Sutton seconded by K. Wilson to accept the Treasurers Balance Sheet as of April 30<sup>th</sup>. Approved

## **Unfinished Business**

Master Plan – Lawyer made some recommendations to be done. Will present at next meeting. Letters have been mailed out to surrounding municipalities informing them that we have initiated the development of a Master Plan.

Recreation Plan – DNR did not approve Rec Plan, a few details needed to be added to the plan (Accessibility Info, Maps, Etc.) Presented with new changes to board and will be uploaded to DNR for redetermination.

Neighborhood Watch Signs – No Update

Flag Poles – Both installed, a gracious and greatly appreciated donation of \$225.00 was received by Flynn Twp. Senior Citizens Group for the completion of this project.

Solar Farms – No update, will email progress that has been made to all board members for suggestion/input.

## **New Business**

Sr Center Custodian - Next month

Motion by B. Banks seconded by R. Sutton to apply for \$5,000 grant through Michigan Participation Plan RRGP with Twp match of \$3,468.46 for a quote total of \$8,468.46 from Halfway Fence Co. to replace tennis court fence at Park. Approved

DEQ Scrap Tire Grant Approved. Drop off day July 12<sup>th</sup> 8am – 2pm for Flynn Twp residents. Clerk will schedule Sheriffs work crew from 8am – 5pm to load, and Trailers to arrive no later than July 11<sup>th</sup>

Nationwide Retirement Participation – Presented to board that this program is available. Anyone interested in participating will deliver forms to Clerk.

Township Flag – Board gave permission to Clerk to contact Peck Career Center to have a class submit designs to the township.

Motion by B. Banks seconded by R. Sutton to make additions to the monthly bills to pay Gary Gorsline for mowing park per bid \$1,500, and Roger Wood for mowing of Omard Cemetery per bid \$2,650. Approved

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