

**FLYNN TOWNSHIP
REGULAR MEETING
(Minutes)
April 4th, 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. Deputy: Bruce Potter. Guest Present: Bob Conely – County Commissioner District 4, Thomas Lupo – Assessor.

Township Assessor – Thomas Lupo – Parcel Map completed, looks great.

Bob Conely – County Commissioner District 4 – See Attached

Motion by T. Holbrook seconded by B. Banks to approve the March 14th minutes as presented. Approved

Motion by B. Banks seconded by T. Holbrook to approve the April Bills of \$5,785.39. Approved

Motion by K. Wilson seconded by B. Banks to accept the Treasurers Balance Sheet as of March 31st. Approved

Unfinished Business

Master Plan – At Lawyers office

Neighborhood Watch Signs – No Update

Motion by K. Wilson seconded by T. Holbrook to purchase (1) 25', and (1) 20' Flag Pole for Sr. Center/Cemetery from Rocket Enterprise Inc. for \$2,266.50 with addition to add on a double clip and Michigan Flag to the purchase. Approved

Motion by B. Banks seconded by T. Holbrook to adopt the Resolution #2017-01 Solar Energy Moratorium. Roll call vote: B. Banks-aye, G. Burgess-aye, T. Holbrook-aye, K. Wilson-aye. Nay's-None. Absent: R. Sutton. Approved

New Business

Motion by T. Holbrook seconded by B. Banks to adopt the Resolution for Community Recreation Plan. Roll call vote: B. Banks-aye, G. Burgess-aye, T. Holbrook-aye, K. Wilson-aye. Nay's-None. Absent: R. Sutton. Approved

RRGP (Risk Reduction Grant Program) – Next Meeting, collect quotes and prepare Grant material for new Tennis Court Fence

MTA – New Dates, Apr/Aug/Dec 2nd Monday 6pm

Motion by T. Holbrook seconded by K. Wilson to adjourn. Approved