

**FLYNN TOWNSHIP
REGULAR MEETING
(Minutes)
June 13th, 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: Bob Conely – County Commissioner District 4, Thomas Lupo – Assessor, Dennis Wilkins, Debbie Burgess.

Thomas Lupo – Assessor – AMAR Review 6-20-17 he will be attending. July BOR will be held 7-18-17 @ 9AM

Bob Conely – County Commissioner District 4 – See Attached

Motion by R. Sutton seconded by T. Holbrook to approve the May 9th minutes as presented. Approved

Motion by T. Holbrook seconded by R. Sutton to approve the June Bills of \$2,794.58 + Planning Commission Members who attend June 29th Meeting. Approved

Motion by R. Sutton seconded by K. Wilson to accept the Treasurers Balance Sheet as of May 31st. Approved

Unfinished Business

Master Plan – Motion by B. Banks seconded by R. Sutton to approve the Master Plan as presented and send to Planning Commission for approval. Approved

Recreation Plan – DNR Approved (Expires 12/31/2021)

Neighborhood Watch Signs – No Update

Township Flag – Clerk to contact Tina VanConant from Peck Career Center about making a few changes to a design.

Motion by K. Wilson seconded by T. Holbrook to increase Sr. Center Rental from \$100 rental and \$50 deposit to \$150 rental and \$50 deposit starting January 1st 2018. Taken effect 6/13/17 any rentals reserved for after December 31st 2017 are subject to this new increase. Approved

Motion by R. Sutton seconded by B. Banks to issue check to Dennis Wilkins for Sr. Center waxing of the floors. \$205.76 Supplies, \$300 Labor, \$88.27 165 Miles. Approved

Solar Farms – Mail Ordinance put together by Clerk to Planning Commission.

New Business

Liability Insurance – No Update

Pea Gravel for Park – G. Burgess will get gravel to Sr. Center July 10th-11th to coincide with work crew and tire pickup.

Motion by B. Banks seconded by T. Holbrook to issue fire insurance refund to David Martz of \$12,056.00. Approved

Motion by R. Sutton seconded by B. Banks to accept I-69 Grant of \$495.00 reimbursed after purchasing 40 signs from Stoliker's for Nature Center. Twp to provide posts to install signs. (Project must be completed and invoice received by 7-28-17 for reimbursement of signs). Approved

Motion by T. Holbrook seconded by B. Banks to adjourn. Approved