

**FLYNN TOWNSHIP
REGULAR MEETING
(Minutes)
November 14th, 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, Tracy Holbrook. Deputy: Chery Conely, Gene Burgess, Bruce Potter. Guest Present: Bob Conely – County Commissioner, Dennis Wilkins, Ryan Mullaney, Heidi Sutton, Day Titcomb.

Master Plan Public Hearing – During comment period Clerk received phone call requesting page #2 “3,500 milking cows.” be changed to “3,000 milking cows.” Clerk made changes and presented at Public Hearing. No additional comments were made. Motion by R. Sutton seconded by B. Banks to adopt Flynn Township Master Plan NO. 2017-02. Approved
Roll call vote: R. Sutton-aye, G. Burgess-aye, B. Banks-aye, T. Holbrook-aye, K. Wilson-aye. Nay’s-None. Absent-None. Supervisor G. Burgess declared the resolution adopted. Approved

Ryan Mullaney – Regarding MMFLA. No action has been taken at this time.

Day Titcomb – Regarding MMFLA. Interested in stacked licenses 500 plants, processor for oils. No action has been taken at this time.

Bob Conely – County Commissioner District 4 – See Attached.

Motion by T. Holbrook seconded by R. Sutton to approve the October 10th minutes as presented. Approved

Motion by R. Sutton seconded by B. Banks to approve the November Bills of \$19,747.40. Approved

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

Unfinished Business

Neighborhood Watch Signs – Work in progress.

Park – New basketball hoop has been purchased, expecting installation spring 2018.

Motion by B. Banks seconded by R. Sutton for Clerk to send proposed Flynn Township Solar Farms Ordinance #2017-1 to lawyer for review. Approved

New Business

Nature Center – Sign discrepancy at east entrance with Nature Center Ordinance. Will address the issue after meeting with Ducks Unlimited in regards to NC.

Motion by B. Banks seconded by R. Sutton to be insured through Ken Garnaat with EMC Insurance, a few recommended changes to be made updated on policy/premium. Final quote at Dec meeting before warranting a check. Approved

Motion by R. Sutton seconded by K. Wilson to send board to MTA Annual Dinner Monday December 11th. Approved

Affective January 1st 2018 Senior Center rental key will only be given out morning of rental. Taxpayer complaints were also brought before the board and addressed.

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

Motion by B. Banks seconded by R. Sutton to approve payment to Sanilac County MTA of \$160.00 for Christmas Dinner/Meeting held on 12-11-17. Approved

(This was done over group email between G. Burgess, T. Holbrook, B. Banks, R. Sutton and K. Wilson on 11/27/17)