

**FLYNN TOWNSHIP**  
**REGULAR MEETING**  
**(Minutes)**  
**September 12<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, Tracy Holbrook. Deputy: Chery Conely. Guest Present: Bob Conely – County Commissioner, Dennis Wilkins, Bryan Karpovich, Ryan Mullaney, Heidi Sutton, Wes – Thumb United, Dawn Cubitt – 911, Dale Barnett – Ducks Unlimited, Dave Banks.

Dawn Cubitt – Sanilac County 911 – handouts and presentation on Smart911. Smart911.com for more information to sign up.

Bryan Karpovich & Ryan Mullaney – Provided Print outs of Sample Ordinance, and check lists for Board to review regarding MMFLA.

Wes – Thumb United – Available for any questions regarding MMFLA

Dale Barnett – Ducks Unlimited – Interested in teaming up with Flynn Township to seek grant money to improve duck habitat within Nature Center. Board will discuss how to move forward.

Bob Conely – County Commissioner District 4 – See Attached.

Motion by R. Sutton seconded by T. Holbrook to approve the August 8<sup>th</sup> minutes as presented. Approved

Motion by B. Banks seconded by R. Sutton to approve the September Bills of \$1,682.77 + Planning Co. members who attend 9-28 meeting. Approved

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

**Unfinished Business**

Master Plan – County Planning Co. Approved, Clerk to publish hearing in paper around middle of Oct.

Neighborhood Watch Signs – John Trowbridge is working on finishing up the project.

Motion by R. Sutton seconded by T. Holbrook to purchase 1 more trail sign @ \$12.50, and 1 Logo sign to recognize I-69 agency at entrance of Nature Center. Approved. (Trail A signs remaining to be installed, should see reimb. Check by Oct 1<sup>st</sup>.)

Motion by B. Banks seconded by R. Sutton to amend Solar Energy Moratorium NO. 2017-01 for another 6 months from Oct 4<sup>th</sup> original moratorium expiration date. Approved (Will expire April 4<sup>th</sup> 2018) Roll call vote: R. Sutton-aye, G. Burgess-aye, B. Banks-aye, T. Holbrook-aye, K. Wilson-aye. Nay's-None. Absent-None. Approved

**New Business**

Clerk to contact Sgt. Scott Brown to request his attendance at Flynn Township Board meeting regarding DNR HAP Program.

Motion by R. Sutton seconded by B. Banks for ditch clean out to be completed on Isles Rd, Petitioner Vernon Bontrager. Flynn Township to pay county 67% of cost upon billing, and bill 34% of costs to Petitioner. Approved

Motion by T. Holbrook seconded by R. Sutton for Clerk to purchase Tabulator bag \$49 and (12) Secrecy Sleeves \$60 totaling \$109. Approved (Will take possession of new election equipment Oct 18<sup>th</sup>, Clerk training on new equipment Dec 6<sup>th</sup>.)

Motion by T. Holbrook seconded by B. Banks to amend 2017/2018 current budget for Building/Grounds/Park from \$6,000 to \$15,000. Approved

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