FLYNN TOWNSHIP REGULAR MEETING (Minutes) August 8th, 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: Thomas Lupo – Assessor, Bob Conely – County Commissioner, Dennis Wilkins, Bryan Karpovich, Betty Mullaney, Heidi Sutton.

Thomas Lupo – Assessor – July BOR went well.

Bryan Karpovich – Tabled until further information is provided by the State of Michigan regarding MMFLA.

Bob Conely – County Commissioner District 4 – See Attached.

Motion by R. Sutton seconded by B. Banks to approve the July 11th minutes as presented. Approved

Motion by B. Banks seconded by R. Sutton to approve the August Bills of \$4,834.33. Approved

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

Unfinished Business

Motion by B. Banks seconded by R. Sutton for distribution of proposed Master Plan to surrounding municipalities for review/comment. Public Hearing scheduled for November 14th @ 7PM Flynn Township Senior Center.

Roll Call Vote: Wilson – yes, Sutton – yes, Burgess – yes, Banks – yes. Holbrook – Absent. Approved.

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

Township Flag – On hold until school is back in.

I-69 Grant – Working on getting trails mowed. Waiting on reimbursement for signs.

Scrap Tire Grant – Keep look out in October for 2018 Grant Application. Received 411 passenger tires, 160 truck tires, 16 tractor tires.

Pea Gravel for Park – Completed.

New Business

Ducks Unlimited – Ben Beaman Came out to Nature Center and took measurements on July 25th, will be in touch.

Roads – Discussing issue on Montgomery Road between Cade and Smith. Further deliberation planned.

Motion by R. Sutton seconded by K. Wilson for ditch clean out to be completed on Setter Rd/Montgomery Rd, Petitioner Dave Banks. Montgomery Rd, Petitioner Lois McClelland. Flynn Township to pay county 67% of cost upon billing, and bill 34% of costs to each Petitioner. Approved

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