



TOWNSHIP OF FLYNN
REGULAR MONTHLY BOARD MEETING MINUTES
August 10, 2021

8:00 P.M. – Regular Monthly Board Meeting at the Flynn Township Senior Center

MEMBERS PRESENT: Supervisor Grant Burgess, Clerk Rob Vinande, Treasurer Brent Banks, Trustee Bob Alexander

MEMBERS ABSENT: Trustee Jeff Keesler

GUESTS: Deputy Treasurer Tracy Banks, Deputy Clerk Katherine Wilson, Deputy Supervisor Gene Burgess, Assessor Thomas Lupo, District 4 Commissioner Roger Ballard, Mrs. Ballard

REGULAR AGENDA:

- **PLEDGE OF ALLEGIANCE**
- **MEETING CALLED TO ORDER BY** Deputy Supervisor Gene Burgess
- **ASSESSOR’S REPORT:** It is time to establish the 2021 Tax Rate. A motion made by Treasurer Brent Banks seconded by Trustee Bob Alexander to establish the 2021 Tax Rates of 0.7630% for Operations and 0.9928% for Roads. **MOTION CARRIED**
- **APPROVAL OF MINUTES:** A motion made by Treasurer Brent Banks seconded by Trustee Bob Alexander to approve the July 13th minutes as presented. **MOTION CARRIED**
- **COMMISSIONER’S REPORT:** Commissioner Ballard’s Report attached as page 3 of this document.
- **PUBLIC COMMENT:** None
- **APPROVAL OF TOWNSHIP EXPENSES:** A motion made by Trustee Bob Alexander and seconded by Clerk Rob Vinande to approve the August bills as presented for a total of \$11,401.40. **MOTION CARRIED**
- **APPROVAL OF TOWNSHIP TREASURER’S REPORT:** A motion made by Trustee Bob Alexander seconded by Clerk Robert Vinande to accept the Treasurer’s Balance Sheet as presented for July 31th. **MOTION CARRIED**

UNFINISHED BUSINESS:

- **SENIOR CENTER / PARK**
 - July 14 Scrap Tire Recycling Event was a success, and the semi-trailer was filled in the first two hours.
 - Board discussed a 2022 Scrap Tire Recycling Event. A motion made by Treasurer Brent Banks seconded by Trustee Bob Alexander to schedule a 2022 event and direct Clerk Rob Vinande to apply for a state grant to cover the expenses. **MOTION CARRIED**

- **NATURE CENTER**

- No discussion.

- **ROADS**

- Board discussed the recommendation from Les (local County Garage) for a list of township gravel roads he recommends for additional gravel. A motion made by Treasurer Brent Banks seconded by Trustee Bob Alexander to approve the purchase of 1,800 ton of gravel for upgrading several stretches of gravel road in the township. **MOTION CARRIED.** Supervisor Grant Burgess to contact Les regarding approved amount.

NEW BUSINESS:

- **ROAD**

- Board discussed the proposed Brush Spraying Contract from the county. A motion was made by Clerk Rob Vinande and seconded by Treasurer Brent Banks to approve the contract. **MOTION CARRIED.** Clerk Rob Vinande to get the signed contract to the Sanilac County Road Commission.

- **CLERK ITEMS**

- Discussed “Federal Procurement Conflict of Interest Policy” which needs to be adopted by the board as part of the ARP Relief Funding. A motion made by Treasurer Brent Banks seconded by Trustee Bob Alexander to adopt the policy. **MOTION CARRIED**
- 2021 Financial Audit to be conducted on September 16.
- Board discussed the Unpaid Fire Runs from the last two years and agreed with Clerk Rob Vinande to send “Second Notice” invoices.
- Senior Center to be used by the Sanilac County Clerk on Aug. 19.
- Clerk Rob Vinande updated the board on the completion of the application for the American Rescue Plan (ARP) / Covid-19 Relief Funding. Application was completed on July 15 well in advance of the July 27 deadline.

ADJOURNMENT: A motion was made by Treasurer Brent Banks and seconded by Trustee Bob Alexander to adjourn the meeting. **MOTION CARRIED**

COMMISSIONER'S REPORT – DISTRICT 4
ROGER C. BALLARD
CITY / VILLAGE / TOWNSHIPS REPORT

August 3, 2021

State Representative Andrew Beeler spoke on the 2022 State Budget which increases revenue sharing 2%, allocations for students increase 8% per pupil and also includes increased funding for roads and broadband.

B.O.C. approved a 5 year lease on tasers for the Sheriff's Dept. @ 35,100.03 which includes 2 training cartridges per year per gun.

Approved the purchase of 70 cubic yards of Safety Surfacing for Forester Park @ \$2,500.00.

K-9 Handler Deputy Joshua James introduced K-9 "Phoenix".

Approved sending a letter to the Sanilac County Board of Health regarding performance issues of Board of Health actions.

Roger C. Ballard
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