

# TOWNSHIP OF FLYNN REGULAR BOARD MEETING MINUTES June 8, 2021

8:00 P.M. – Regular Board Meeting – At the Senior Center. Pledge of Allegiance

MEETING CALLED TO ORDER BY: Supervisor Grant Burgess.

#### **MEMBERS PRESENT:**

Supervisor Grant Burgess, Clerk Katherine Wilson, Treasurer Brent Banks, Trustee Bob Alexander.

### MEMBERS ABSENT: Trustee Jeff Keesler

**GUESTS:** Deputy Treasurer Tracy Banks, Deputy Clerk Rob Vinande, Deputy Supervisor Gene Burgess, Assessor Thomas Lupo, Commissioner Roger Ballard

**RESIGNATION:** Supervisor Grant Burgess read resignation letter from Clerk Katherine Wilson. A motion made by Treasurer Brent Banks seconded by Trustee Bob Alexander to accept the resignation. **MOTION CARRIED** 

**NOMINATION:** A motion made by Trustee Bob Alexander seconded by Treasurer Brent Banks to appoint Deputy Clerk Robert Vinande to position of Flynn Township Clerk. **MOTION CARRIED** 

**NOMINATION:** A motion made by Clerk Robert Vinande seconded by Trustee Bob Alexander to appoint Katherine Wilson to position of Flynn Township Deputy Clerk. **MOTION CARRIED** 

**ASSESSOR REPORT:** Next BOR scheduled for July 20, 2021 at 9 a.m.. Database provided to county for the generation of Summer Tax Bills. Discussed personal tax payments ("900" series bills are personal tax payments) with Treasurer Brent Banks.

### PUBLIC COMMENT: None

**APPROVAL OF MINUTES:** A motion made by Trustee Bob Alexander seconded by Treasurer Brent Banks to approve the May 11th minutes as presented. **MOTION CARRIED** 

**APPROVAL OF TOWNSHIP EXPENSES:** A motion made by Trustee Bob Alexander and seconded by Treasurer Brent Banks to approve the June Bills of \$2,967.57. **MOTION CARRIED** 

**APPROVAL OF TOWNSHIP TREASURERS REPORT:** A motion made by Clerk Robert Vinande seconded by Trustee Bob Alexander to accept the Treasurers Balance Sheet as of May 31st. **MOTION CARRIED** 

COMMISSIONER'S REPORT: See Page 3 of this document.

# **UNFINISHED BUSINESS:**

**SENIOR CENTER/PARK:** 2022 dates for the Blood Drives to be held at the Township Hall were reviewed and have been posted on the Township website (FlynnTownship.org). The M3 Wireless internet has been installed at the Township Hall and is working great.

**NATURE CENTER OPEN HOUSE:** Plans for the Annual Nature Center House are coming along good; the Open House will be held on Saturday, June 12 from 11 a.m. to 2 p.m.. Multiple avenues for advertising the event have been pursued (physical local announcement boards, FlynnTownship.org, "Flynn Township Michigan" FB page, phone calls, ...). A gas grill and 4 rectangle tables were donated by Robert and Carol Ann Vinande for use at the Nature Center shed.

**NATURE CENTER:** Board discussed motorized recreational vehicles (4 Wheelers, Dirt Bikes, ...) use in the park; they are not allowed in the park as it is a Nature Preserve. Any motorized vehicle not identified as using the posted roads in a respectful manner will be delt with appropriately per the Nature Center rules and regulations. Board discussed the need for additional gravel on the Nature Center roads. A motion made by Trustee Bob Alexander and seconded by Treasurer Brent Banks to purchase 25-30 tons of gravel. **MOTION CARRIED** 

**SCRAP TIRE PICK-UP:** There is a Scrap Tire Pick-Up scheduled for Wednesday, July 14<sup>th</sup> from 8 a.m. to Noon at the Township Hall. See the Township Website (FlynnTownship.org) for additional information. The township for initially pay for the expenses associated with this event and then be reimbursed through a grant from EGLE (formally Michigan DEQ).

## **NEW BUSINESS:**

**ROADS:** Supervisor Grant Burgess informed the board the sides of the roads will be mowed in the next 2 weeks and the dirt roads are currently being graded in preparation for the application of brine within the next week. Deputy Supervisor Gene Burgess informed the board regarding the reinstallation of the gate to the Nature Center off Peck Road (by the newly installed culvert on Peck Road), will be completed by the county and allow for 3-4 vehicles to park for visitors to the Nature Center.

### **OTHER BUSINESS:**

SENIOR CENTER: Clerk Robert Vinande discussed the use of WiFi capable thermostats in the Senior Center. A motion was made by Trustee Bob Alexander and seconded by Treasurer Brent Banks to purchase two WiFi capable thermostats for the furnaces. **MOTION CARRIED** 

**ADJOURNMENT:** A motion was made by Clerk Robert Vinande seconded by Treasurer Brent Banks to adjourn the meeting. **MOTION CARRIED** 

### COMMISSIONER'S REPORT – DISTRICT 4 ROGER C. BALLARD CITY / VILLAGE / TOWNSHIPS REPORT FEBRUARY/MARCH 2021

June 1, 2021

Administrator Tara Griffith announced that work will begin on the 2022 County Budget.

Appointments made to the Sanilac Transportation/ Local Advisory Board: Stacy Deriso Virginia Ernst Kim Jordan Kellie Paehlig Nancy Tezak 2 year terms ending 6-1-2023

Adopted a Resolution Opposing the Michigan Senates' "Gearing Toward Integration" Proposal that would privatize Public Mental Health and eliminate the public "safety net".

Approved Job Postings for: Assistant Prosecutor Recycle Center I.T. Dept. County Parks-Evergreen, 1 full time Maintenance / Caretaker Lexington, 1 Seasonal 30 hour Maintenance / Caretaker

The Covid screening upon entering the Courthouse has ended. Fully vaccinated people are no longer required to wear a face mask, unvaccinated are still required to. No temperature taking. Courts are still closed to the Public. Security screening remains as before.

Townships, villages and cities should have received a packet from the County Clerk regarding the Sanilac County Apportionment Commission.

ARP funding information still seems very "elusive", I have not seen anything new since May 28 and will share anything I do receive. <u>www.michigantownships.org</u> seems to have a good start on information but certainly a lot of "gray" areas.

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