

TOWNSHIP OF FLYNN REGULAR MONTHLY BOARD MEETING MINUTES December 14, 2022

8:00 P.M. – Regular Monthly Board Meeting at Liberty Lanes, Sandusky (following Annual MTA Dinner)

MEMBERS PRESENT: Supervisor Grant Burgess, Treasurer Brent Banks, Trustee Bob Alexander and Trustee Jeff Keesler

MEMBERS ABSENT: Robert Vinande, Clerk

OTHERS: Deputy Clerk Katherine Wilson and Deputy Treasurer Tracy Banks.

REGULAR AGENDA:

- REGULAR BOARD MEETING CALLED TO ORDER BY Supervisor Grant Burgess at 8:00 p.m.
- PUBLIC COMMENT
 - o None

• APPROVAL OF MINUTES

• A motion made by Trustee Bob Alexander and seconded by Trustee Jeff Keesler to approve the November 15th minutes as presented. **MOTION CARRIED**

• APPROVAL OF TOWNSHIP TREASURER'S REPORT

- A motion made by Trustee Bob Alexander and seconded by Trustee Jeff Keesler to accept the Treasurer's Balance Sheet as presented on December 14th. **MOTION CARRIED**
- APPROVAL OF TOWNSHIP EXPENSES:
 - A motion made by Treasurer Brent Banks and seconded by Trustee Jeff Keesler to accept the December bills as presented for a total of \$31,262.60 on December 14th. **MOTION CARRIED**

NEW BUSINESS:

• SUPERVISOR'S ITEMS

- Senior Center Generac Generator
 - Discussed subscribing to the Generac Mobile Link functionality for monitoring the generator. Tabled at this time.

ADJOURNMENT:

• A motion was made by Trustee Bob Alexander and seconded by Trustee Jeff Keesler to adjourn the meeting. MOTION CARRIED

NEXT MEETING:

• The Flynn Township Board Meeting will be held on Tuesday, January 10th, 2023 7 p.m. at the Flynn Township Senior Center.