



TOWNSHIP OF FLYNN
REGULAR MONTHLY BOARD MEETING MINUTES
June 13, 2023

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

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

MEMBERS ABSENT: None

OTHERS: Assessor Thomas Lupo, Deputy Supervisor Gene Burgess, Commissioner Christine Lee

REGULAR AGENDA:

- **PLEDGE OF ALLEGIANCE**
- **REGULAR BOARD MEETING CALLED TO ORDER BY** Supervisor Grant Burgess at 8:00 p.m.
- **ASSESSOR’S REPORT**
 - SOM is requiring Assessors to have an Assistant
 - Training is required for this position
 - Assessor’s currently figuring out how to address this requirement
 - MTA plans to conduct online training for this Assistant’s role
 - Additional forms are required by the SOM, Assessor Thomas Lupo will facilitate the completion of these forms with the assistance from Clerk Robert Vinande
- **COMMISSIONER’S REPORT**
 - Commissioner Christine Lee’s Report is attached starting on page 4 of this document.
 - Commissioner Christine Lee reviewed with the board the county emergency exercises for search and rescue.
- **PUBLIC COMMENT**
 - None
- **APPROVAL OF MINUTES**
 - A motion made by Trustee Jeff Keesler and seconded by Trustee Bob Alexander to approve the May 9th minutes as presented. **MOTION CARRIED**

- **APPROVAL OF TOWNSHIP TREASURER’S REPORT**

- A motion made by Clerk Robert Vinande and seconded by Trustee Bob Alexander to accept the Treasurer’s Balance Sheet as presented on June 13th. **MOTION CARRIED**

- **APPROVAL OF TOWNSHIP EXPENSES:**

- A motion made by Trustee Jeff Keesler and seconded by Trustee Bob Alexander to accept the June bills as presented for a total of \$32,776.20. **MOTION CARRIED**

UNFINISHED BUSINESS:

- **ACTION ITEMS**

- Clerk Robert Vinande reviewed the current Open Action Items and updated them.
- Discussed the purchase of a new kitchen stove for the Senior Center.
 - A motion made by Trustee Jeff Keesler and seconded by Clerk Robert Vinande to purchase a new kitchen stove with a budget of \$800-\$1,000 and to use ARPA funds. **MOTION CARRIED**
 - **ACTION ITEM** – Treasurer Brent Banks for purchase a new stove and have the old one removed.

- **SENIOR CENTER / PARK**

- No discussion.

- **NATURE CENTER**

- No discussion.

- **ROADS**

- The culvert on Peck Road is now open with limited travel; will open fully soon.

- **CLERK’S ITEMS**

- 2023 Scrap Tire Recycling Event will be Wednesday, July 12, 8 a.m. - Noon
- Discussed Kennel Special Exception User Application from David Shetler.
 - **ACTION ITEM** - Clerk Robert Vinande will send Mr. Shetler details regarding the June 29 Planning Commission Meeting.

NEW BUSINESS:

- **SENIOR CENTER / PARK**

- Board discussed the need to grade the parking lot. Discussed but no action taken.

- **NATURE CENTER**

- Deputy Supervisor Gene Burgess informed the board 40 acres of corn were planted for wildlife.
- **ACTION ITEM** – Deputy Supervisor Gene Burgess will determine the amount to reimburse individuals for their fuel and fertilizer.
- **ACTION ITEM** – Deputy Supervisor Gene Burgess will determine if it is possible to have someone mow the front part of the Nature Center off Peck Road.

- **ROADS**

- Supervisor Grant Burgess informed the board that brine has been applied to all the gravel roads in the township and seems to be working well in keeping dust down.
- Supervisor Grant Burgess informed the board that the county is in the processing of mowing the sides of the roads.

- **CLERK'S ITEMS**

- Michigan Fire Equipment Grant
 - **ACTION ITEM** -- Clerk Robert Vinande to send a letter of support for the BC Fire Authority applying for a fire equipment grant through the SOM.
- Discussed the purchase of propane for the Senior Center.
 - A motion made by Trustee Jeff Keesler and seconded by Trustee Bob Alexander to purchase 2 year's of propane from Klaty Oil & Propane. **MOTION CARRIED**
 - **ACTION ITEM** -- Clerk Robert Vinande to sign a 2 year agreement with Klaty Oil & Propane for covering the 2023-2025 seasons.

OTHER:

- Upcoming Meetings were reviewed by Clerk Robert Vinande:
 - June Planning Commission Meeting
 - Thur. June 29, 7 p.m.
 - July Flynn Township Board Meeting
 - Tue. July 11, 8 p.m.
 - Scrap Tire Recycling
 - Wed. July 12, 8 a.m.-Noon
 - Sanilac County MTA Meeting
 - July 19, 6 p.m. @ Liberty Lanes
- Brown City Fire Authority
 - No update.
- Clerk Robert Vinande reviewed the New Action Items from the meeting.

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, July 11th 8:00 p.m. at the Flynn Township Senior Center.

Commissioner's Report – District 5 City/Village/Townships

May 15, 2023

Child Abuse Prevention

- Baby Pantry is reopening at the Media Center located at Maple Valley, from 10:00 AM – 2:00 PM, 2nd and 4th Mondays of the month.
- Coloring Contest winners: Lucy – Marlette, Ryder – CPS, Graceson, Meter, Sophia – Peck, Ashlynn – Brown City, Jack – Sandusky, and Alexander – Deckerville.

Council on Aging

- Senior Seminar: May 31, 2023 at Lexington UMC
- Senior Fair: Friday, June 23rd 10:00 AM – 2:00 PM, Sandusky High School
- Matter of Balance Classes: Thursdays now till with the last class on June 29th, 1:00 – 2:00 PM at the Lexington Community Center. For more information, call (810) 648-6117.

May 16, 2023

Health Board

- Sanilac County reported 228 deaths due to COVID 19 (205 confirmed, 23 probable).
- Epidemic of Loneliness and Isolation
 - 29% increased risk of heart disease
 - 32% increased risk of stroke
 - 50% increased risk of developing dementia for older adults

People are spending less time with each other in person than two decades ago. And this was most pronounced in young people aged 15-24 who had less 70% less social interaction with their friends.

Strengthening social infrastructure, which includes things like parks and libraries as well as public program.

Board of Commissioner

RESOLUTION IMPOSING 2023 SUMMER PROPERTY TAX LEVY PURSUANT TO PUBLIC ACT 357 OF 2004, AND NOTICE OF CERTIFICATION OF SANILAC COUNTY ALLOCATED TAX RATE LEVY.

RESOLUTION for FISCAL YEAR 2024 COMMUNITY CORRECTIONS GRANT APPLICATION.

FA-141-22(A)- AUTHORIZED THE PURCHASE OF THE STORM TRAP SEWER DEBRIS COLLECTION SYSTEM FROM STORMTRAP, LLC, AT A COST OF \$225,000.00, PLUS SHIPPING OF UP TO THREE (3) STORM TRAP MODULES OF \$15,000.00, EXCAVATION AND INSTALLATION FROM RICK KAPPEL EXCAVATING, LLC, AT A COST NOT TO EXCEED OF \$9,000.00 \$18,000.00, AND THE INSPECTIONS, MEASUREMENTS AND UNFORESEEN COSTS OF \$4,000.00, FOR A TOTAL COST NOT TO EXCEED \$253,000.00, WITH FUNDING FROM ARPA FUNDS.

FA-072-23 - APPROVED THE PAYMENT OF CURRENT CLAIMS FOR 2023 IDENTIFIED ON THE ACCOUNTS PAYABLE REPORT DATED MAY 9, 2023, FOR THE GENERAL BANK ACCOUNT IN THE AMOUNT OF \$217,143.74.

FA-074-23 - APPROVED THE PAYMENT OF ADDITIONAL GENERAL FUND BANK ACCOUNT CHECKS CHARGED TO APRIL, 2023, AS FOLLOWS: ADDITIONAL GENERAL FUND BANK ACCOUNT CHARGES FOR APRIL 2023 \$532,347.71 ACH PAYMENTS \$1,073,545.87 CHECKS \$1,605,893.58 TOTAL

FA-075-23 - APPROVED A 4-YEAR AGREEMENT BETWEEN OCV, LLC AND THE SANILAC COUNTY SHERIFF'S OFFICE FOR THE PURPOSE OF PROVIDING AN APP WITH A CUSTOM DESIGN, TAILORED TO MEET THE NEEDS OF THE SHERIFF'S OFFICE AND COMMUNITY, AT A COST NOT TO EXCEED \$36,828.00, WITH FUNDING FROM THE INMATE COMMISSARY FUND.

FA-076-23 - AUTHORIZED OD SECURITY, NORTH AMERICA THE BID, FOR THE PURPOSE OF PURCHASING A BODY SCANNER CONTRABAND DETECTION SYSTEM, AT A COST NOT TO EXCEED \$130,000.00, PLUS AN ADDITIONAL ANNUAL COST TO EXTEND THE WARRANTY OF \$8,750.00, EACH YEAR AFTER 5-YEARS, WITH FUNDING FROM THE INMATE

COMMISSARY FUND. FURTHER THE SHERIFF'S OFFICE WILL SEEK GRANT FUNDING FROM MMRMA, WHICH WOULD REIMBURSE 1/3 OF THE PURCHASE PRICE AT AN AMOUNT OF \$43,333.00.

FA-077-23 - AUTHORIZED PAYING OFF THE MEDICAL CARE FACILITY 2013 BOND IN AN AMOUNT NOT TO EXCEED \$1.8 MILLION, WITH FUNDING FROM THE GENERAL FUND AND FURTHER AUTHORIZES AN ANNUAL REPAYMENT SCHEDULE TO THE COUNTY, OVER 14-YEARS, AT AN ANNUAL COST OF \$120,000.00, COMMENCING 2024 THROUGH 2038 2037.

FA-078-23 - APPROVED AN AGREEMENT BETWEEN EVERGREEN PARK AND THE SANILAC COUNTY ROAD COMMISSION, FOR THE PURPOSE OF GRADING, SHAPING AND ADDING LIMESTONE TO THE EVERGREEN PARK ENTRANCE DRIVE FROM M-53 TO THE OFFICE AND THE PAVILION PARKING AREAS, AT A COST NOT TO EXCEED \$10,000.00, WITH FUNDING FROM THE PARKS MILLAGE.

FA-079-23 - APPROVED THE FY2017, FY2018 AND FY2020 SECTION 5339 BUSES AND BUS FACILITIES FORMULA PROGRAM

FA-080-23 - AUTHORIZED ANIMAL CONTROL POST & FILL A SEASONAL CENSUS WORKER POSITION, AT A PAYGRADE 1, AND AUTHORIZES THE PARTICIPATION IN THE WORK EXPERIENCE PROGRAM OFFERED THROUGH MICHIGAN WORKS, IF FEASIBLE.

NFA-006-23 - AUTHORIZES OFFERING, EFFECTIVE JULY 1, 2023, THREE (3) SELF-FUNDED CONFINITY / FIRST HEALTH PLANS THROUGH MERITAIN HEALTH FOR ACTIVE EMPLOYEES AND NON-MEDICARE ELIGIBLE RETIREES: POS \$250/\$500 DEDUCTIBLE PLAN POS \$2000/\$4000 DEDUCTIBLE PLAN TUESDAY, MAY 16, 2023 101 (UNOFFICIAL MINUTES) POS HEALTH SAVINGS ACCOUNT \$3,300/\$6,600 DEDUCTIBLE PLAN WITH AN EMPLOYER FUNDED DEPOSIT PAID IN QUARTERLY INSTALLMENTS FURTHER, AUTHORIZES EFFECTIVE JULY 1, 2023, REVISED EMPLOYEE PREMIUM CONTRIBUTIONS IN COMPLIANCE WITH THE HARD CAP LIMITS SET BY THE MICHIGAN DEPARTMENT OF TREASURY OF: \$7,551.16 FOR SINGLE PERSON COVERAGE \$15,791.83 FOR DOUBLE COVERAGE \$20,594.13 FOR FAMILY COVERAGE (MCL 15.563, AS AMENDED) FURTHER, AUTHORIZES, MEDICARE ELIGIBLE RETIREES REMAIN ON THE HUMANA/VARIPRO MEDICARE ADVANTAGE \$0 DEDUCTIBLE PLAN THROUGH DECEMBER 31, 2023, WITH REVISED PREMIUM CONTRIBUTION RATES BEGINNING JULY 1, 2023. FURTHER, AUTHORIZES, EFFECTIVE JULY 1, 2023, A SELF-FUNDED DENTAL PLAN THROUGH DELTA DENTAL, FOR A COVERAGE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024.

June 6, 2023

SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPOINTS STACY DERISO, RAE ANN KREINER, KELLIE PAEHLIG, KIMBERLY THOMPSON, AND NANCY TEZAK TO THE SANILAC TRANSPORTATION/LOCAL ADVISORY BOARD FOR A TWO (2) YEAR TERM, EXPIRING 6/1/2025.

SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPOINTS LINDA DUMAW AS THE DISTRICT THREE (3) REPRESENTATIVE FOR COUNCIL ON AGING FOR A PARTIAL THREE (3) YEAR TERM, EXPIRING 12/31/2025.

FA-081-23 - APPROVED THE PAYMENT OF CURRENT CLAIMS FOR 2023 IDENTIFIED ON THE ACCOUNTS PAYABLE REPORT DATED MAY 30, 2023, FOR THE GENERAL BANK ACCOUNT IN THE AMOUNT OF \$274,838.31

FA-083-23 - APPROVED A NON-EXPIRING AGREEMENT FOR CONTRACTUAL LAW ENFORCEMENT SERVICES BETWEEN ELK TOWNSHIP AND THE SANILAC COUNTY SHERIFF'S OFFICE.

FA-084-23 - AUTHORIZED THE BUILDING & GROUNDS DEPARTMENT PURCHASE A 2017 FORD F-250 XLT PICKUP FROM THE DRAIN OFFICE AT A COST NOT TO EXCEED \$30,000.00, WITH FUNDING FROM THE MOTOR POOL FUND AND FURTHER AUTHORIZES THE 2009 FORD F150 PICKUP BE DISPOSED OF THROUGH ALBRECHT AUCTION OF VASSAR AND ALL PROCEEDS OF THE SALE BE DEPOSITED INTO THE MOTOR POOL FUND.

FA-085-23 - AUTHORIZED THE PURCHASE OF BULLETPROOF GLASS FOR THE FRONT WINDOW AT THE FRIEND OF THE COURT OFFICE FROM ADVANCED AUTO GLASS & MORE, AT A COST NOT TO EXCEED \$5,500.00, FUNDING FROM THE FRIEND OF THE COURT BUDGET, WITH A REIMBURSEMENT OF 66% THROUGH THE STATE OF MICHIGAN TITLE IV-D PROGRAM.

FA-086-23 - AUTHORIZED ADDITIONAL EQUIPMENT FOR UPGRADING THE GREAT LAKE BAY 911 CONSORTIUM THROUGH NETSOURCE ONE AT A COST NOT TO EXCEED \$16,475.50, WITH FUNDING FROM THE 911 MILLAGE.

Public Comments: Betty Jo Krosnicki, MSU Extension Supervisor, introduced Mary Gilbert as the new Community Nutrition Instructor for Sanilac County.

Commissioner Sarkella, gave a reminder that the Sanilac County Community Foundation has a grant available in the amount of \$2,500.00 for equipment needs for first responders, fire departments, ambulance service, etc. The deadline to apply is June 23, 2023.

Christine J. Lee, Commissioner – District 5

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