



**TOWNSHIP OF FLYNN  
REGULAR BOARD MEETING  
MINUTES February 7, 2020**

7:30 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 Jeff Keesler, Trustee Brady Brown.

**MEMBERS ABSENT:** N/A

**GUESTS:** D. Supervisor Gene Burgess, D. Clerk Chery Conely, Assessor Thomas Lupo, Janie Lupo.

**ASSESSOR REPORT:** Resolution for Board of Review alternate meeting dates. A motion made by Brady Brown seconded by Jeff Keesler to approve alternate dates. Roll call was taken Yeas; (4) Nays; (0). **MOTION CARRIED**

**PUBLIC COMMENT:** N/A

**APPROVAL OF MINUTES:** A motion made by Brady Brown seconded by Jeff Keesler to approve the January 14<sup>th</sup> minutes as presented. **MOTION CARRIED**

**APPROVAL OF TOWNSHIP EXPENSES:** A motion made by Jeff Keesler seconded by Brady Brown to approve the February Bills of \$17,378.89. **MOTION CARRIED**

**APPROVAL OF TOWNSHIP TREASURERS REPORT:** A motion made by Jeff Keesler seconded by Brady Brown to accept the Treasurers Balance Sheet as of January 31<sup>st</sup>. **MOTION CARRIED**

**COMMISSIONER REPORT:** Bob Conely was not able to attend. See Attached.

**UNFINISHED BUSINESS:**

Website – Still in progress.

**ELECTION:**

A motion made by Brent Banks seconded by Brady Brown for Clerk to work Election polls in March as Inspector and receive Inspector wages. **MOTION CARRIED**

A motion made by Jeff Keesler seconded by Brady Brown to raise Inspector wages from \$10 Inspector/Chairperson to \$13 Chairperson/\$12 Inspector after reviewing Sanilac County Salary Survey results. **MOTION CARRIED**

A permanent tabulator modem seal #85130 was approved and installed at Election Commission meeting.

**BUILDING MAINTENANCE:** A motion made by Brent Banks seconded by Brady Brown to have Cumper Electric install a new light outside of entry door with an eye instead of by switch. **MOTION CARRIED**

**NEW BUSINESS:**

Roads – Bailey Road Culvert needs addressed, Sanilac County Road Commission culvert quote was reviewed and discussed.

Budget – Draft was presented and reviewed; changes were made to prepare the final 2020/2021 Budget at March 17<sup>th</sup> Hearing.

**ROAD MILLAGE:** A motion made by Brady Brown seconded by Jeff Keesler to approve Resolution to Adopt Millage Ballot Language #020720. Roll Call was taken Yeas; (5) Nays; (0). **MOTION CARRIED**

**OTHER BUSINESS:**

A motion made by Jeff Keesler seconded by Brady Brown to send signed agreement to Shaw, Franzel & Kursinsky, PLLC for upcoming fiscal audit. **MOTION CARRIED**

A motion made by Brady Brown seconded by Jeff Keesler to appoint Bob Conely as Deputy Assistant Clerk. **MOTION CARRIED**

**ADJOURNMENT:** A motion made by Jeff Keesler seconded by Katherine Wilson to adjourn the meeting. **MOTION CARRIED**