



**TOWNSHIP OF FLYNN
REGULAR BOARD MEETING
MINUTES April 14, 2020**

7:00 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 Brady Brown.

MEMBERS ABSENT: Trustee Jeff Keesler

GUESTS: Howard Wilson.

ASSESSOR REPORT: Assessor Absent

PUBLIC COMMENT: N/A

APPROVAL OF MINUTES: A motion made by Brady Brown seconded by Brent Banks to approve the March 17th minutes as presented. **MOTION CARRIED**

APPROVAL OF TOWNSHIP EXPENSES: A motion made by Brent Banks seconded by Brady Brown to approve the April Bills of \$27,697.61. **MOTION CARRIED**

APPROVAL OF TOWNSHIP TREASURERS REPORT: A motion made by Katherine Wilson seconded by Brady Brown to accept the Treasurers Balance Sheet as of March 31st. **MOTION CARRIED**

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

UNFINISHED BUSINESS:

Website – Still in progress.

ELECTION: May Special School Election canceled due to COVID-19, Sandusky school millage to be placed on August Primary Ballot.

BUILDING MAINTENANCE: No update on door maintenance. Hold was put on floors being refinished due to rental cancelations.

NEW BUSINESS:

ROADS: A motion made by Brady Brown seconded by Katherine Wilson to accept Culvert Agreement of \$1,614.00 for replacement on Montgomery Rd 4000' w/o Shephard Rd. (30" X 60" 14gauge poly coated @26.90/ft.) **MOTION CARRIED**

A motion made by Brent Banks seconded by Brady Brown to accept Culvert Agreement of \$19,893.06 for replacement on Bailey Rd 1000' s/o Peck Rd. (171" X 110" 12' arched 8 gauge @ 283.40/ft.). **MOTION CARRIED**

OTHER BUSINESS:

A motion made by Katherine Wilson seconded by Brady Brown to accept bid from Gary Gorsline for Park mowing and spraying for 20,21, & 22 at \$1500.00 per year. **MOTION CARRIED**

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