

The Lynn Township Board held its regular meeting on April 10, 2019. Present were officers' Kalbfleisch, Ferrett, Drain, Miller and Kendzierski. Residents present was April Jedrzejczak, Steve Wendt Richard Wendt, Andy Kocis and Kay Cumbow

Meeting was called to order by Supervisor Kalbfleisch at 7:03 p.m.

1. Motion by Drain 2nd by Kendzierski to adopt agenda as amended All Ayes, Motion Carried.
2. Kay Cumbow – Jim's Memorial is April 27, 2019, 1-4 PM at the hall.
3. Motion by Miller 2nd by Drain to approve minutes of March 13, 2019 as presented. All Ayes, Motion Carried. Treasurer submitted Financial Report.

Unfinished Business

New Business

4. Motion by Ferrett, 2nd by Drain to approve Sexton Contact including removal of 2 cedar trees in front part of old section @ \$150/each. All Ayes, Motion Carried.
5. Motion by Drain, 2nd by Kendzierski to accept Brockway Twp. Fire Contract. All Ayes, Motion Carried.
6. Motion by Ferrett, 2nd by Kendzierski to set depositories as Tri-County Bank, Exchange State Bank and Lakestone Bank & Trust. All Ayes, Motion Carried.
7. Table Gravel haul until May meeting
8. Motion by Drain, 2nd by Kendzierski to approve St. Clair County Road Commission Contract to replace culvert on Mason Rd just north of 8383 Mason at a cost of \$2,693.00. All Ayes, Motion Carried.
9. Motion by Miller, 2nd by Drain pay bills, check # 9805-- 9831 All Ayes, Motion Carried.
10. Motion by Drain, 2nd by Miller to plant two trees in honor of Jim Cumbow and George Kalbfleisch in Ohmer Park at a cost not to exceed \$1000.00. All Ayes, Motion Carried.
11. Motion by Drain 2nd by Kendzierski to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 7:58 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett
Clerk