

The Lynn Township Board held its regular meeting on December 11, 2019. Present were officers' Kalbfleisch, Ferrett, Drain, Miller and Kendzierski. Residents present was Bob and April Jedrzejczak. Guests present was Heather Stewart.

Meeting was called to order by Supervisor Kalbfleisch at 7:02 p.m.

1. Motion by Drain 2nd by Kendzierski to adopt agenda as amended All Ayes, Motion Carried.
2. No comments from floor
3. Motion by Miller 2nd by Drain to approve minutes of November 13, 2019 as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report.

Unfinished Business.

4. Painting and Sound Proofing Hall, table until January.
5. Farmland and Open Space Applications, table until January. Waiting for reply from St. Clair County Metropolitan Planning Commission.

New Business

6. MTA Board of Review training – table until January.
7. Motion by Miller, 2nd by Ferrett to approved up to \$1,100.00 to purchase 2 boxes of pre-paid postage envelopes for treasurer. All Ayes, Motion Carried.
8. Motion by Drain, 2nd by Miller to accept 2019-2020 contract with King and King CPA's at a cost of \$2,300.00. All Ayes, Motion Carried.
9. Motion by Miller, 2nd by Drain pay bills, check # 9997 – 10013. All Ayes, Motion Carried.
10. Motion by Drain 2nd by Miller to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 8:02 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett
Clerk