

The Lynn Township Board held its regular meeting on January 9, 2019. Present were officers' Kalbfleisch, Ferrett, Drain, Miller and Kendzierski. Residents present was April Jedrzejczak. Guest present was Heather Stewart

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

1. Motion by Drain 2nd by Ferrett to adopt agenda as amended. All Ayes, Motion Carried.
2. Motion by Kendzierski 2nd by Miller to approve minutes of December 12, 2018 as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report.

Unfinished Business

New Business

3. Board of Review Training- Motion by Drain, 2nd by Kendzierski to approve up to 4 Board of Review Members to training by Sue Hansman @ \$25/person. All Ayes, Motion Carried.
4. Appoint Zoning Board of Appeals Member – table until February
5. Motion by Drain, 2nd by Miller to set regular board meetings at the 2nd Wednesday of each more @ 7:00 pm. All Ayes, Motion Carried.
6. Motion by Ferrett, 2nd by drain to set Budget Prep Meeting on March 7, 2019 @ 4:30 PM. All Ayes, Motion Carried.
7. Motion by Drain, 2nd by Ferrett to set Budget Hearing and Annual Meeting on March 13, 2019 at 7:00 pm and 7:15 pm with the regular monthly meeting to follow. All Ayes, Motion Carried.
8. Motion by Kalbfleisch, 2nd by Drain to set mileage rate @ \$.58/mile. All Ayes, Motion Carried.
9. Motion by Kalbfleisch, 2nd by Ferrett to adopt 2019-2020 Salary Resolution. All Ayes, Motion Carried.
10. Motion by Miller, 2nd by Drain to approve Ready, Set, Mail to send out assessment notices @\$470.25. All Ayes, Motion Carried.
11. Motion by Ferrett, 2nd by Kalbfleisch to have lawyer review ordinances to opt out of recreational marijuana. All Ayes, Motion Carried.
12. Kalbfleisch, Ferrett, Drain and Miller plan to attend the St. Clair County Chapter MTA Annual Dinner Meeting
13. Motion by Kalbfleisch, 2nd by Miller to approve the purchase of a new water softner at a cost not to exceed \$525.00. All Ayes, Motion Carried
14. Motion by Miller, 2nd by Ferrett pay bills, check # 9731 - 9759. All Ayes, Motion Carried.
15. Motion by Miller 2nd by Drain to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 8:20 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett
Clerk