

The Lynn Township Board held its regular meeting on July 10, 2019. Present were officers' Kalbfleisch, Ferrett, Drain, Miller and Kendzierski. Residents present was Kay Cumbow. Guests present was Heather Stewart.

Meeting was called to order by Supervisor Kalbfleisch at 7:00 p.m.

1. Motion by Drain 2nd by Miller to adopt agenda as amended All Ayes, Motion Carried.
2. James Justice addressed the boards concerns about his Firearms License and his intent on ammunition.
3. Kay Cumbow – Thanked board for support of Boy Scout Camp
4. Motion by Miller 2nd by Kendzierski to approve minutes of June 12, 2019 as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report.

Unfinished Business

5. Motion by Ferrett, 2nd by Drain to amend motion to set Dumpster Day to September 14, 2019. All Ayes, Motion Carried.
6. The cost to send tax bills was more due to duplicate tax bills being sent to residents/tax payers and mortgage companies.
7. Jeddo Road Property – grass is too tall to see if the garbage has been cleaned up. Keep an eye on it.

New Business

8. Motion by Kendzierski, 2nd by Ferrett to purchase 1000 gallons of propane from Kohler's for 2019-2020 winter. All Ayes, Motion Carried.
9. Motion by Drain, 2nd by Kendzierski to approve contract with St. Clair County Road Commission for \$4,000 to complete survey of culvert on Baily Road. If SCCRC replaces culvert within one year, Lynn Township will not be responsible to pay. All Ayes, Motion Carried.
10. Motion by Miller, 2nd by Kendzierski pay bills, check # 9877 – 9903. All Ayes, Motion Carried.
11. Motion by Drain 2nd by Miller to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 7:32 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett
Clerk