

The Lynn Township Board held its regular meeting on March 13, 2019. Present were officers' Kalbfleisch, Ferrett, Drain, Miller and Kendzierski. Residents present was April Jedrzejczak, Steve Wendt and Andy Hillberry.

Meeting was called to order by Supervisor Kalbfleisch at 7:07 p.m.

1. Motion by Kendzierski 2nd by Miller to adopt agenda as presented All Ayes, Motion Carried.
2. Motion by Miller 2nd by Drain to approve minutes of February 13, 2019 as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report. Clerk Submitted Budget Report

Comments from the Floor: Andy Hillberry wanted to know why assessor's salary was not part of the annual meeting

Unfinished Business

3. Appoint Zoning Board of Appeals member in place of Jim Cumbow – Motion by Kalbfleisch, 2nd by Ferrett to appoint Steve Wendt, All Ayes, Motion Carried.

New Business

4. Motion by Ferrett, 2nd by Drain to amend the 2018-2019 Budget Fund 253 Treasurer \$551.00 from contingency. All Ayes, Motion Carried.
5. Motion by Kalbfleisch, 2nd by Drain to set Trustee Salaries at \$125.00/per diem. All Ayes, Motion Carried.
6. Motion by Ferrett, 2nd by Drain to adopt 2019-2020 budget by activity. All Ayes, Motion Carried.
7. Motion by Kalbfleisch, 2nd by Kendzierski to approve Option A for Nationwide changes. All Ayes, Motioned Carried.
8. Motion by Miller, 2nd by Drain pay bills, check # 9780 - 9804 All Ayes, Motion Carried.
9. Motion by Kalbfleisch 2nd by Kendzierski to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 7:25 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett
Clerk