

The Lynn Township Board held its regular meeting on November 13, 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 7:00 p.m.

1. Motion by Kendzierski 2nd by Miller to adopt agenda as amended All Ayes, Motion Carried.
2. No comments from floor
3. Motion by Miller 2<sup>nd</sup> by Drain to approve minutes of October 9, 2019 as presented. All Ayes, Motion Carried. Treasurer submitted Financial Report.

Unfinished Business

4. Motion by Ferrett, 2<sup>nd</sup> by Drain to adopt Resolutoion 2019-05 Authorizing Maintenance work on the Dowling Drain. All Ayes, Motion Carried.
5. Painting Quotes: \$4,280.00 and \$8,292.00, table until December

New Business

6. Motion by Miller, 2<sup>nd</sup> by Kendzierski to approve Insurance Renewal Quote with Burnham & Flower Agency adding Casualty Limited Terrorism and Property Limited Terrorism Coverage. All Ayes, Motion Carried.
7. Motion by Kalbflesich, 2<sup>nd</sup> by Kendzierski to approve Gardner to plow snow in Township Hall Parking Lot. All Ayes, Motion Carried.
8. Tax Bill Mailing is going to be handled in house for 2019 Winter Taxes
9. Clerk to send Farmland and Open Space Applications to St. Clair County Planning Commission and Conservation District.
10. Motion by Miller, 2<sup>nd</sup> by Drain pay bills, check # 9975 – 9996. All Ayes, Motion Carried.
11. Motion by Miller 2<sup>nd</sup> by Drain to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 7:50 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett  
Clerk