

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

Meeting was called to order by Supervisor Kalbfleisch at 7:00 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 August 14, 2019 as presented. All Ayes, Motion Carried. Treasurer submitted Financial Report. Clerk submitted budget report.

Unfinished Business

New Business

4. Motion by Ferrett, 2nd by Miller to approve sending up to three people to MTA on the Road meetings in Frankenmuth, October 17 at a cost of \$116.00 per person. All Ayes, Motion Carried.
5. Motion by Ferrett, 2nd by Kendzierski to send two people to SCC MTA Meeting. All Ayes, Motion Carried.
6. Motion by Drain, 2nd by Kendzierski to approve insurance renewal paperwork and to submit to Burnham & Flower Agency for quote. All Ayes, Motion Carried.
7. Motion by Drain, 2nd by Miller to adopt Resolution #2019-04 to apply for St. Clair County Road Commission Local Road Assistance program for the Baily Road Culvert project, estimated to cost a total of \$16,000.00. All Ayes, Motion Carried.
8. Assessor Stewart reported changes being made by the State of Michigan regarding requirements need to pass AMAR.
9. Motion by Drain, 2nd by Miller pay bills, check # 9926 – 99245 All Ayes, Motion Carried.
10. Motion by Kendzierski 2nd by Drain to adjourn. All Ayes, Motion Carried.

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

Respectfully Submitted

Annette Ferrett
Clerk