The Lynn Township Board held its regular meeting on April 8, 2020. Present were officers' Kalbfleisch, Ferrett, Miller, Present via teleconference was Drain and Kendzierski. Residents present was Doug Hunter. Guest present was Heather Stewart

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

- 1. Motion by Ferrett 2nd by Miller to adopt agenda as amended. All Ayes, Motion Carried.
- 2. No comments from floor
- 3. Motion by Miller 2nd by Kendzierski to approve minutes of March 11, 2020 as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report

Unfinished Business.

Table painting of hall until COVID-19 quarantine is over New Business.

- 4. Motion by Ferrett, 2nd by Kendzierski to set depositories as Tri-County Bank, Exchange State Bank, and Lakestone Bank and Trust. All Ayes, Motion Carried.
- 5. Motion by Drain, 2nd by Miller to approve contract with St. Clair County Road Commission for culvert on Jeddo Rd of \$3,113.72. All Ayes, Motion Carried.
- 6. Motion by Ferrett, 2nd by Drain to approved contract with St. Clair County Road Commission for gravel haul 64 load @ \$47,589.12. All Ayes, Motion Carried.
- 7. Motion by Miller, 2nd by Drain to approve contract with St. Clair County Road Commission for 2 miles of limestone @ \$4,999.99. All Ayes, Motion Carred.
- 8. Motion by Miller, 2nd by Kendierski pay bills, check # 10091 10118. All Ayes, Motion Carried.
- 9. Motion by Miller, 2nd by Ferrett to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 7:41 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett Clerk