

The Lynn Township Board held its regular meeting on December 9, 2020. Present were officers' Kalbfleisch, Ferrett, Miller, and Budd, Drain was via Zoom. Residents present was April Jedrzejczak. Guest present was Heather Stewart.

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

1. Motion by Drain 2<sup>nd</sup> 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 Kalbfleisch to approve minutes of November 10, 2020 as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report

4. Tannerite Ordinance – Motion by Miller, 2<sup>nd</sup> by Drain to adopt Ordinance #42 – Regulating the Use of Explosive Targets within the Township. All Ayes, Motion Carried.
5. Grant Burgess addressed the board about the cemetery. He is willing to dig graves but we need to find a sexton to handle the rest. Motion by Miller, 2<sup>nd</sup> y Drain to place an ad in the newspapers for a sexton. All Ayes, Motion Carried.
6. CCA – Electrical Permits for over 400 AMP's - contact CCA and MTA. Per MTA if they want the extra amps it is allowed.
7. Motion by Drain, 2<sup>nd</sup> by Ferrett to approve Gardner to plow the parking lot for the 2020-2021 winter. All Ayes, Motion Carried.

New Business.

8. Motion by Drain, 2<sup>nd</sup> by Budd to accept April Jedrzejczak resignation from the Planning Commission. All Ayes, Motion Carried.
9. Motion by Drain, 2<sup>nd</sup> by Ferrett to accept April Jedrzejczak resignation from the Board of Review. All Ayes, Motion Carried.
10. Motion by Miller 2<sup>nd</sup> by Drain to pay for Robin Budd to December 15<sup>th</sup> MTA New Officials Training virtual meeting. All Ayes, Motion Carried.
11. Motion by Drain, 2<sup>nd</sup> by Miller to approve Burnham and Flower with Terrorism coverage. All Ayes, Motion Carried.
12. Motion by Kalbfleisch, 2<sup>nd</sup> by Drain to approve Parks and Recreation Form. All Ayes, Motion Carried.
13. Motion by Kalbfleisch, 2<sup>nd</sup> by Drain to appoint Art Miller to Planning Commission as representative of the board. All Ayes, Motion Carried.
14. Motion by Ferrett, 2<sup>nd</sup> by Budd to appoint Steve Conners to complete April Jedrzejczak planning commission term. All Ayes, Motion Carried.
15. Motion by Drain, 2<sup>nd</sup> by Budd to accept Kelly Timm as Lynn Township Designated Assessor. All Ayes, Motion Carried.
16. Motion by Drain 2<sup>nd</sup> by Ferrett pay bills, check #10277- 10298. All Ayes, Motion Carried
17. Motion by Miller, 2<sup>nd</sup> by Ferrett to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 8:40 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett  
Clerk