The Lynn Township Board held its regular meeting on July 8, 2020. Present were officers' Kalbfleisch, Ferrett, Miller, Drain and Kendzierski. Residents present was Kay Cumbow. Guest present was Heather Stewart and Loretta Hoffner.

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. Motion by Miller 2nd by Drain to approve minutes of June 10, 2020 as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report

Unfinished Business.

3. Table Reviewing Tannerite Ordinance until August

New Business.

- 4. Motion by Drain, 2nd by Kendzierski to purchase 1000 gallons of propane from Kohler's @ \$1.13/gal for 2020-2021 winter. All Ayes, Motion Carried.
- 5. Nationwide account change is okay, did not opt out.
- 6. Motion by Drain, 2nd by Miller to accept chloride contract with St. Clair County Road Commission @\$22,000 ½ coming from match money. All Ayes, Motion Carried.
- 7. Farmland and Open Space Applications sent to St. Clair Conservation District and Metropolitan Planning Commission.
- 8. Motion by Ferrett, 2nd Miller to approve purchase of 2nd box of postage paid envelopes for Treasurer not to exceed \$315.00. All Ayes, Motion Carried.
- 9. Trustee Kendzierski described house on her road that has not cut the grass all summer and has broken windows.
- 10. Motion by Drain, 2nd by Ferrett to charge \$.50/parcel to Black Night for 2020 Assessment roll. All Ayes, Motion Carried.
- 11. Motion by Miller, 2nd by Drain pay bills, check #10156 10173. All Ayes, Motion Carried.
- 12. Motion by Ferrett 2nd by Drain to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 7:51 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett Clerk