The Lynn Township Board held its regular meeting on June 10, 2020. Present were officers' Kalbfleisch, Ferrett, Miller, Drain and Kendzierski. Residents present was Kay Cumbow, April Jedzrejczak, Beverly Trach and Charlene Gubanche. Guest present was Heather Stewart

Meeting was called to order by Supervisor Kalbfleisch at 7:01 p.m.

- 1. Motion by Drain 2nd by Miller to adopt agenda as amended. All Ayes, Motion Carried.
- 2. Beverly Trach wanted information about the house across the road- how to determine what is going on there.
- 3. Motion by Miller 2nd by Drain to approve minutes of May 13, 2020 as presented. All Ayes, Motion Carried. Treasurer submitted Financial Report

Unfinished Business.

4. Motion by Miller, 2nd by Kendzierski to adopt resolution # 2020-02, Resolution Opposing the Proposed Transfer of VLLW to Exempt Persons for Disposal. All Ayes, Motion Carried.

New Business.

- 5. Motion by Kendzierski, 2nd by Kalbfleisch to adopt Resolution #2020-03 Renewal of Road Millage. All Ayes, Motion Carried.
- 6. Motion by Kalbfleisch, 2nd by Drain to approve William Walter for the Michigan Participating Plan Board of Directors. All Ayes, Motion Carried.
- 7. Motion by Ferrett, 2nd by Drain to approve to pay MTA dues only. All Ayes, Motion Carried.
- 8. Motion by Drain, 2nd by Kendzierski to start keeping Permanent AV list by the Clerk. All Ayes, Motion Carried.
- 9. Motion by Ferrett, 2nd by Kalbfleisch to approve accepting payment for Summer 2020 property taxes via credit card. All ayes, Motion Carried.
- 10. Motion by Miller, 2nd by Kendzierski to approve up to \$575.00 to purchase postage-paid envelopes for Treasurer to complete summer tax bill mailing. All Ayes, Motion Carried.
- 11. Motion by Miller, 2nd by Drain to set dumpster day as September 19, 2020. All Ayes, Motion Carried.
- 12. Board to start reviewing Tannerite Ordinance adopted by Brockway Twp.
- 13. Motion by Miller, 2nd by Drain pay bills, check #10137 10155. All Ayes, Motion Carried.
- 14. Motion by Kendzierski, 2nd by Drain to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 9:21 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett Clerk