The Lynn Township Board held its regular meeting on March 11, 2020. Present were officers' Kalbfleisch, Ferrett, Drain, Miller and Kendzierski. Residents present was Andy Kocis, Beverly Tracht, Neal Gubanche, Kay Cumbow, Constance Miller, Bob and April Jedrzejczak, Scott Cochrane, M Armstrong and Autumn Armstrong.

Meeting was called to order by Supervisor Kalbfleisch at 7:55 p.m.

- 1. Motion by Drain 2nd by Kendzierski to adopt agenda as presented All Ayes, Motion Carried.
- 2. No comments from floor
- Motion by Miller 2<sup>nd</sup> by Drain to approve minutes of February 12, 2020 as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report, Clerk submitted Budget Report

Unfinished Business.

Hand Handyman's quote did not include materials. We received some other recommendations Motion by Kalbfleisch, 2<sup>nd</sup> by Kendzierski to approve up to \$6,000 for painting the township hall and putting in chair mold. All ayes, Motion Carried. New Business

- 4. Motion by Drain, 2<sup>nd</sup> by Miller to amend budget Fund 247 Board of Review \$150.00, 276 Cemetery \$20.00 from Contingency, All Ayes, Motion Carried
- 5. Motion by Kalbfleisch, 2<sup>nd</sup> by Drain to set trustee salaries at \$125/meeting. All Ayes, Motion Carried.
- 6. Motion by Drain, 2<sup>nd</sup> by Miller to adopt 2020-2021 budget by activity. All Ayes, Motion Carried.
- 7. Supervisor Kalbfleisch appoints Doug Hunter to Planning Commission for a three year term. Motion by Drain, 2<sup>nd</sup> by Ferrett to approve appointment. All Ayes, Motion Carried.
- 8. No one to be nominated for Michigan Township Participating Plan Board of Directors.
- 9. It was decided to send out the Newsletter with summer tax bills.
- 10. Motion by Miller, 2<sup>nd</sup> by Drain pay bills, check # 10062 10090. All Ayes, Motion Carried.
- 11. Motion by Drain, 2<sup>nd</sup> by Miller to adjourn. All Ayes, Motion Carried.

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

Respectfully Submitted

Annette Ferrett Clerk