

The Lynn Township Board held its regular meeting on May 13, 2020. Present were officers' Kalbfleisch, Ferrett, Miller, Present via teleconference was Drain. Residents present was Kay Cumbow. Guest present was Heather Stewart

Meeting was called to order by Supervisor Kalbfleisch at 7:05 p.m.

1. Motion by Ferrett 2nd by Miller to adopt agenda as amended. All Ayes, Motion Carried.
2. Kay Cumbow talked about a proposed policy change to the NRC rules. Will bring a resolution for the board to pass at the June meeting.
3. Motion by Miller 2nd by Kalbfleisch to approve minutes of April 8, 2020 as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report

Unfinished Business.

New Business.

4. Motion by Ferrett, 2nd by Drain to accept the contract with St. Clair County Road Commission to replace the culvert on Speaker Rd near the golf course at a cost of \$13,162 with ½ from the drain fund. All Ayes, Motion Carried.
 5. Drain reported what was discussed at the meeting called by St. Clair County Treasurer this morning:
 1. No face to face when collecting summer taxes
 2. No cash – only at the bank
 3. Look into accepting credit cards. County suggested a company that will charge 2.75% to the resident
 4. Wants a newsletter to go out with the tax bills.
 6. Motion b Miller, 2nd by Kalbflesich to destroy 13 and 14 physical assessment record cards and keep only a digital copy to be stored in the safety deposit box.
 7. Motion by Ferrett, 2nd by Miller pay bills, check # 10119 - 10135. All Ayes, Motion Carried.
 8. Motion by Ferrett, 2nd by Drain to adjourn. All Ayes, Motion Carried.
- Meeting adjourned at 7:54 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett
Clerk