

The Lynn Township Board held its regular meeting on February 12, 2020. Present were officers' Kalbfleisch, Ferrett, Drain, Miller and Kendzierski. Residents present was Bob and April Jedrzejczak, Steve Wendt. Guests present was Heather Stewart.

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. No comments from floor
3. Motion by Miller 2nd by Drain to approve minutes of January 8, 2020 as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report.

Guest Speakers – Brockway Township shared the ordinance they plan to pass on Tannerite.

Unfinished Business.

4. Painting and Sound Proofing Hall, - Hank's Handy Man - \$4,280.00

John Kershan \$5,600

Shawn Howard \$3,200

Bids to paint hall, offices and offices and install chair molding.

Motion by Miller, 2nd by Kendzierski to approve Hank Handyman's quote and ATS Acoustics for sound proofing to start after March 16th. All ayes, Motion Carried.

New Business

5. Motion by Drain, 2nd by Ferrett to purchase needed assessing maps from St. Clair County at a cost of \$80/each. All Ayes, Motion Carried.
6. Motion by Drain, 2nd by Miller to move forward with Engineering Contract for culvert on Speaker Road with St. Clair County Road Commission. All Ayes, Motion Carried.
7. Motion by Drain, 2nd by Kendzierski pay bills, check # 10041 - 10061. All Ayes, Motion Carried.
8. Motion by Kendzierski 2nd by Dain to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 8:42 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett
Clerk