

The Lynn Township Board held its regular meeting on January 8, 2020. Present were officers' Kalbfleisch, Ferrett, Drain, Miller and Kendzierski. Residents present was April Jedrzejczak, Steve Wendt and Kay Cumbow. Guests present was Heather Stewart.

Meeting was called to order by Supervisor Kalbfleisch at 7:03 p.m.

1. Motion by Drain 2<sup>nd</sup> by Miller to adopt agenda as amended All Ayes, Motion Carried.
2. No comments from floor
3. Motion by Miller 2<sup>nd</sup> by Drain to approve minutes of December 11, 2019 as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report. Clerk submitted Budget Report  
Unfinished Business.

4. Painting and Sound Proofing Hall, - Received information on sound proofing. We need 136-232 sq. ft. of sound proofing. 2x4 panels \$54.95-\$79.00 need 17-34 panels. Looking into it more.
5. Motion by Kalbfleisch, 2<sup>nd</sup> by Drain to approve both Farmland and Open Space applications 2019-01 and 2019-02 . All Ayes, Motion Carried.
6. Motion by Miller, 2<sup>nd</sup> by Drain to approve to send three Board of Review members to the training on February 14, 2020 in Port Huron. All Ayes, Motion Carried.

New Business

7. Motion by Ferrett, 2<sup>nd</sup> by Miller to adopt Resolution 20-01 Setting property Guidelines for 2020. Kalbfleisch yes, Drain yes, Kendzierski yes, Miller yes, Ferrett yes. Motion Carried.
8. Motion by Kendzierski, 2<sup>nd</sup> by Drain to approve up to \$500.00 for printing and mailing of 2020 assessment notices with Ready, Set, Mail. All Ayes, Motion Carried.
9. Motion by Drain 2<sup>nd</sup> by Kendzierski to set regular board meeting dates as the 2<sup>nd</sup> Wednesday of the each month @7:00 pm. All Ayes, Motion Carried
10. Motion by Kalbfleisch, 2<sup>nd</sup> by Kendzierski to set budget prep meeting Saturday, March 7, 2020 @9:00 am. All Ayes, Motion Carried.
11. Motion by Ferrett, 2<sup>nd</sup> by Miller to set the Budget Review and Annual Meeting on March 11, 2020 @ 7:00 pm with the regular board meeting to follow. All Ayes, Motion Carried.
12. Motion by Kalbfleisch, 2<sup>nd</sup> by Drain to set mileage for 2020 @ 57.5 cents/mile. All Ayes, Motion Carried.
13. Motion by Drain, 2<sup>nd</sup> by Miller to adopt salary resolution with 5% increases for Supervisor, Clerk and Treasurer Supervisor \$10,402.09, Clerk \$11,004.00 and Treasurer \$10,402.09 with \$2,500 for summer tax collection. 4 ayes, 1 nay – Motion Carried.
14. Motion by Miller, 2<sup>nd</sup> by Drain to send four board member to the St. Clair County Chapter M.T.A. Annual Dinner Meeting @ \$30/person. All Ayes, Motion Carried.
15. Motion by Drain, 2<sup>nd</sup> by Ferrett to amend 2019-2020 budget 276 Cemetery by \$2,000.00 from contingency. All Ayes, Motion Carried.
16. Annual Road Commission meeting is February 26, 2020 6:30 – 8:30 pm
17. Planning Commission scheduled 4 meetings for 2020.
18. Motion by Kendzierski, 2<sup>nd</sup> by Drain pay bills, check # 10015 - 10040. All Ayes, Motion Carried.
19. Motion by Ferrett 2<sup>nd</sup> by Dain to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 8:12 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett  
Clerk