

The Lynn Township Board held its regular meeting on January 13, 2021. Present were officers' Kalbfleisch, Ferrett, Drain, Miller, and Budd... Residents present was Kay Cumbow. Guest present was Heather Stewart.

Meeting was called to order by Supervisor Kalbfleisch at 7:00 p.m.

1. Motion by Drain 2nd by Miller 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 December 9, 2020 as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report, Clerk submitted budget report.

Old Business

4. Cemetery Sexton – table until February.
5. Board of Review Alternate – table until February.

New Business.

- 6 Motion by Ferrett, 2nd by Miller to approve \$150.00 for new mailbox and smoke detector. All Ayes, Motion Carried.
- 7 Motion by Ferrett, 2nd by Miller to approve purchase pre-paid envelopes for tax bill mailings @ \$314.50. All Ayes, Motion Carried.
- 8 Motion by Drain, 2nd by Budd to set regular township board meetings as 2nd Wednesday of each month @ 7pm each month. All Ayes, Motion Carried.
- 9 Motion by Kalbfleisch, 2nd by Drain to set Budget Prep meeting for March 6, 2021 @ 9:00 am. All Ayes, Motion Carried.
- 10 Motion by Ferrett, 2nd by Drain to set Budget Review Meeting on March 10, 2021 @ 7:00 PM and the Annual Meeting to follow @ 7:15 PM. All Ayes, Motion Carried.
- 11 Motion by Ferrett, 2nd by Drain to set mileage reimbursement @ 0.56/miles. All Ayes, Motion Carried.
- 12 Motion by Miller, 2nd by Drain to adopt salary resolution – Supervisor @\$10,205.35, Clerk \$10,794.40 and Treasurer @ \$10,203.75 plus \$2,500 for summer tax collection. All Ayes, Motion Carried.
- 13 Motion by Ferrett, 2nd by Drain to approve sending 4 people to Board of Review training not to exceed a cost of \$200.00. All Ayes, Motion Carried.
- 14 Motion by Miller, 2nd by Budd to adopt Resolution 2021-01, All Ayes, Motion Carried.
- 15 Motion by Drain, 2nd by Miller to accept quote from Ready, Set, Mail to mail assessment notices. All Ayes, Motion Carried.
- 16 Drain Commissioner to hold meeting on South Branch of Mill Creek and Tollame on 1/14/21 @ 2:30 PM.
- 17 Motion by Drain 2nd by Budd pay bills, check #10299- 10319. All Ayes, Motion Carried
- 18 Motion by Budd, 2nd by Drain to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 8:08 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett
Clerk