The Lynn Township Board held its regular meeting on July 14, 2021. Present were officers' Kalbfleisch, Ferrett, Drain, Miller, and Budd. Residents present was Connie Miller and Kay Cumbow. Guests present was Heather Stewart and Lauretta Hoffner.

Meeting was called to order by Supervisor Kalbfleisch at 7:02 p.m.

- 1. Motion by Drain 2nd by Budd to adopt agenda as amended All Ayes, Motion Carried.
- 2. Motion by Miller 2<sup>nd</sup> by Drain to approve minutes of June 9, 2021 as presented. All Ayes, Motion Carried. Treasurer submitted Financial Report..

## New Business.

- 3. Board Signed the Principal of Goverence.
- 4. St. Clair County Road Commission 2021 Local Road Assistance Program table until August
- 5. Motion by Drain, 2<sup>nd</sup> by Ferrett to purchase 1000 gal on pre-buy program @\$1.49/gal. All Ayes, Motion Carried.
- 6. Motion by Drain, 2<sup>nd</sup> by Miller to approve contract with St. Clair County Road Commission for crossroad culvert on Kelly Rd \$8,600 ½ match money, ½ Lynn Township pays. All Ayes, Motion Carried.
- 7. Motion by Drain, 2<sup>nd</sup> by Budd to pay bills check # 10438 10461 All Ayes, Motion Carried.
- 8. Motion by Drain, 2<sup>nd</sup> by Budd to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 8:09 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett Clerk