

The Lynn Township Board held its regular meeting on July 12, 2023. Present were officers' Kalbfleisch, Ferrett, Drain, Miller and Budd. 2 Residents were present.

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

1. Motion by Drain, 2nd by Budd to adopt agenda as presented. All Ayes, Motion Carried.
2. Public Comment was held.
3. Motion by Drain 2nd by Miller to approve minutes of June 14, 2023 meeting as corrected. All Ayes, Motion Carried.

Treasurer submitted Financial Report.

Unfinished Business

4. Motion by Miller, 2nd by Budd to approve contract with STG to redo Lynn Township website, Gold Package, Searchable Cemetery Database, 2 email accounts and Option A for Hosting and Maintenance. All Ayes, Motion Carried.

New Business

5. Motion by Drain, 2nd by Budd to approve contract with King and King CPA to complete 2023-2024 Audit. All Ayes, Motion Carried.
6. Motion by Drain, 2nd by Miller to purchase 1000 gal of propane from Kohlers for 203-2034 winter. All Ayes, Motion Carried.
7. Motion by Drain 2nd by Budd to pay bills – check #11080 - 11103. All Ayes, Motion Carried.
8. Motion by Miller 2nd by Drain to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 7:51 p.m. by Supervisor Kalbfleisch

Respectfully Submitted

Annette Ferrett
Clerk