

Lynn Town Council

January 7, 2026

Minutes

Arthur called the meeting to order at 5:00 pm.

In attendance was Arthur Kirtley (Council Member), Barbara Johnson (Board President), Robert Hutchens (Council Member), Michael Straley III (Clerk Treasurer), Brad Fisher (Marshal), Travis Jones (Deputy), Suzan Myers (attorney)

This was followed by the Pledge to the flag and the Lord's Prayer

Arthur stated we need to appoint Suzan Myers as the town attorney. Barbara made the motion to have Suzan be the town attorney for 2026. Robert second the motion. Motion was carried all in favor.

Arthur nominated Barbara to be the board president for 2026. Robert second the motion. Motion was carried all in favor.

Barbara stated we need to set time and date for meeting in 2026. Arthur made a motion to keep it the first Wednesday of the month at 5pm. Robert second the motion. Motion carried all in favor.

Barbara stated we need to appoint the Area planning. John Reese has said he would want to do it again if the board wants. Arthur made a motion to have John Reese be the area planning appointee. Robert second the motion. Motion carried all in favor. Barbara stated that we needed to appoint edit representative. Arthur stated he would continue if they wanted. Robert made the motion to keep Arthur as the representative. Barbara second the motion. Motion carried all in favor.

Robert made the motion to approve minutes for December 3, 2025, meeting. Arthur seconded the motion. Motion carried all in favor.

Robert made a motion to approve claims. Arthur seconded the motion. Motion carried all in favor.

Robert made a motion to approve transfer for BONY. Arthur seconded the motion. Motion carried all in favor.

Robert made a motion to approve transfer for the Water dept. Arthur seconded the motion. Motion carried all in favor.

Michael read over the general transfers that needed to be made. Robert made a motion to approve General transfers. Arthur second the motion. Motion carried all in favor.

Barbara called for council information. There was none.

Barbara called for attorney information. Suzan stated she had reviewed the Union Township fire contract, and it is okay to approve. The amount they are paying did increase.

Robert made a motion to approve the Union Township Fire contract. Arthur seconded the motion. Motion carried all in favor.

Barbara called for employee information. Brad stated the traffic and violations were up from last year. All employees met their required training. The biggest investigation this year would be the funeral home. He stated they would be picking the new police truck up on Monday.

As for the street dept Brad, stated the CCMG would be opened on January 13<sup>th</sup>. This would be crack fill and sealed for Church and W Sherman st.

Jonathan stated he had given the board the year end report. Robert asked if the fire marshal had gotten back on the pallets. Jonathan stated there was nothing they could do as it was not a hazard. The only issue that was found was the pallets stacked against the building which had been resolved. He stated the building did need roof repairs still but after speaking with the owner it seemed like that would be taken care of soon.

Barbara called for clerks' information. Michael stated that the Washington Township library needs a new person appointed to the board. Suzie was unable to reach the trustee and had asked our board to approve Janell Green to her board. Arthur made a motion to appoint Janell Green to the Washington Township Public Library Board. Robert second the motion. Motion was carried all in favor.

Michael stated that we needed to approve his bond of \$30,000 and Sharon's bond of \$15,000 for 2026. Robert made a motion to approve the bonds. Arthur seconded the motion. Motion carried all in favor.

Michael stated the water department needed to replace 31 meters. Mike at the water dept had asked for us to purchase 50 units for Utility Supplies in the amount of \$11,250 so we would have back up. Robert made the motion to approve the purchase of the meters. Arthur second the motion. Motion carried all in favor.

Michael stated Mike had started work at 3am to fill the tower. However, they ran into issues with getting water. They called in cobalt and issue was the meter to turn the water on was buried and busted from the heavy machinery that built the tower. They would have to come with a vac truck to repair. Mike was guessing some time next week. Suzan stated that the bill was to be sent to Pittsburg tank.

Michael then stated he would like to update the Boyce system that was currently used. If it was approved tonight the company would waive \$30k. The new system would offer better security, would be easier used for consumers. It would be changing to the Boyce Cloud system. It would change how billing, payroll, and funding worked. The cost \$44,755 up front and would be \$21,135 annual. He stated we spent \$13,589.42 last year on Boyce and billing materials. He stated there was funds in CCD and CCI that could be used for this and that the annual fee would be split 3 ways. He also stated with this he would like to purchase new computers for the office at a cost of \$2,569.82.

Arthur made the motion to update to the Boyce cloud and new equipment. Robert second the motion. Motion carried all in favor.

Michael stated he would like for him and Brad to look into getting a new sign or tear out the old one. He doesn't feel like we are getting any help from the foundation and it would be best if we did this ourselves.

Robert made a motion to look into the new sign. Arthur seconded the motion. Motion carried all in favor.

Barbara called for old business. There was none.

Barbara called for new business. There was none.

Barbara called for citizens' comments. Marty Landress said that A&B parks their cars in front of her house and doesn't give her access. It also causes issues with trash pickup. She stated that she is residential and dealing with commercial. Brad said he has spoken to him in the past and it is mostly people who drop off their cars in the evening. Suzan said she has only heard of disabled people having parking on public streets. Brad said there is no law to in force. Marty stated she will just have to take him to court.

Lisa Jesse stated she would be opening Bloomin Vine on February 2<sup>nd</sup>. It will be a flower and gift shop. She is hoping to have community events on Saturdays. The board welcomed her to town and wished her business good luck.

Arthur made a motion to adjourn. Robert second the motion. Motion carries all in favor.



Barbara Johnson, President



Arthur Kirtley, Council Member



Robert Hutchens, Council Member



Michael L Straley III, Clerk Treasurer