The Lynn Township Board held its regular meeting on April 14, 2021. Present were officers' Kalbfleisch, Ferrett, Drain, Miller, and Budd... Residents present was Ruth Fox, Beverly Tracht, Crystal & Jake Koby, Lora Leasher, Connie Kendzierski, April Jedrzejczak, Margie and Jeff Morgan, Deborah Allison, Neal Gubanche, Sam Starts Jr., Glenn Sierecki and Kay Cumbow.

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. Mrs. Morgan addressed board concerns and about growing marijuana facilities in the township. Several other residents also express their concerns.
- 3. Motion by Kalbfleisch, 2nd Miller to adopt resolution 2021-04 Moratorium on Approvals for Caregiver Cultivation of Medical Marijuana Moratorium on Approvals of Commercial Marijuana Facilities Moratorium of High Amperage Electrical Service Permits. Kalbfleisch yes, Drain yes, Budd –yes, Miller yes, Ferrett-yes. Motion Carried.
- 4. April Jedrzejczak inquired about website updates, stimulus funds to township, ordinance book and where foreclosures are posted within the township.
- 5. Beverly Tracht expressed concerns about berm in front of her property.
- 6. Connie Kendzierski asked questions of redistricting of Michigan.
- 7. Motion by Drain 2nd by Budd to approve minutes of March 10, 2021 as presented. All Ayes, Motion Carried. Treasurer submitted Financial Report.

Old Business

New Business.

- 8. Motion by Ferrett, 2nd by Miller to set depositories as Tri-County Bank, Exchange State Bank and Choice One Bank. Signers for Tri-County Savings and Checking Gary Drain, Annette Ferrett, Janice Timmermans and Constance Miller. Signers for Exchange State Savings is Gary Drain, Annette Ferrett, Janice Timmermans and Constance Miller.
- 9. Motion by Kalbfleisch, 2nd Drain to appoint Doug Hunter, Jan Meikle and Steve Wendt to Zoning Board of Appeals until July 2023. All Ayes, Motion Carried.
- 10. Motion by Drain, 2nd by Budd to accept St. Clair County Road Commission contract for limestone at a cost of \$4,999.99. All Ayes, Motion Carried.
- 11. Motion by Budd, 2nd by Ferrett to accept St. Clair County Road Commission contract for gravel haul at a total cost of \$55,015.20 with ½ coming from match money. All Ayes, Motion Carried
- 12. Motion by Miller, 2nd by Drain to accept St. Clair County Road Commission contract for Chloride at a total cost of \$22,000 with ½ coming from match money. All Ayes, Motion Carried.
- 13. Motion by Drain, 2nd by Ferrett to accept contract with Brockway Township for Fire Service. All Ayes, Motion Carried.
- 14. Motion by Drain, 2nd by Miller to accept contract with Mussey Township for Fire Service. All Ayes, Motion Carried...
- 15. No one to be on Michigan Par Plan Board of Directors.
- 16. Motion by Miller, 2nd by Drain to accept bid for Carl's Septic for porta potty in the park at a cost of \$100/month and \$275 plus \$35/hr. to pump septic field. All Ayes, Motion Carried.
- 17. Motion by Ferrett, 2nd by Miller to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 8:30 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett Clerk