

The Lynn Township Board held its regular meeting on December 8, 2021. Present were officers' Kalbfleisch, C. Miller-Deputy Clerk, Drain, Miller and Budd. Residents present were Richard Wendt. Guests present were Heather Stewart, Fred Procida, Crystal Foland.

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

1. Motion by Drain, 2nd by Budd to adopt the agenda as presented. All Ayes, Motion Carried.
2. Fred Procida is interested in buying the Golf Course and run a towing company. He inquired if our zoning allows for this. After checking the zoning book, no special permit is required since it's already zoned commercial.
3. Rick Wendt inquired about a PA116 for his property. Heather Stewart assisted him with the proper paperwork and contact info to begin the process.
4. Motion by Miller, 2nd by Drain to approve the minutes of the November 10th, 2021 Meeting as presented. All Ayes, Motion Carried. Treasurer submitted Financial Report.
5. Unfinished Business – Discussed the cost of the audit King & King CPA, PLLC will perform. The \$2,400. Fee doesn't include the upcoming F65, Qualifying Statement or the SCC Park Report. It is estimated between \$400-500 additional to prepare this. Motion by Drain, 2nd by Miller to use King and King and to pay the additional amount. All Ayes, Motion Carried.
6. New Business – Received resignation from Andy Kocis from the Board of Review. Motion to accept his resignation by Drain, 2nd by Budd, All Ayes, Motion Carried. Appointment of new person to Board of Review was tabled until January. Planning Commission met and dates will be posted on our website for 2022.
7. G. Drain discussed the condition of the road by the DTE box. Kalbfleisch and Drain will check into gravel/material to improve the ground.
8. S. Kalbfleisch discussed Generator for hall. Gathering information with Drain.
9. C. Miller shared info about her discussion with MTA regarding Covid funds.
10. Heather Stewart updated everyone about AMAR and the State Tax Commission
11. Motion to pay bills by Drain, 2nd by Miller, All Ayes, Motion Carried. Motion to pay DTE bill when it arrives, by Drain, 2nd by Budd, Motion Carried.
12. Motion to Adjourn by Drain, 2nd by Budd, Motion Carried.
Meeting adjourned at 7:58 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted,

Constance Miller – Deputy Clerk