The Lynn Township Board held its regular meeting on June 9, 2021. Present were officers' Kalbfleisch, Ferrett, Drain, Miller, and Budd. Residents present was Connie Miller, Rodney Daniels and Kay Cumbow. Guests present was Heather Stewart

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

- 1. Motion by Drain 2nd by Miller to adopt agenda as amended All Ayes, Motion Carried.
- Rodney Daniels 8731 Mason Rd. Addressed the board about safety recommendations he received from his electrician and DTE to properly installed electricity to his home, storage building and new pole barn to put a 600 amp CT cabinet to control the flow of electricity.
- 3. Motion by Budd, 2nd by Kalbfleisch to approve exception to the moratorium for this one case. All Ayes, Motion Carried.

4. Motion by Drain 2nd by Budd to approve minutes of May 12, 2021 as corrected. All Ayes, Motion Carried. Treasurer submitted Financial Report.

Old Business

5. Township Resident will help with website.

New Business.

- 6. Motion by Miller, 2nd by Drain to approve MTA Dues. All Ayes, Motion Carried.
- 7. Motion by Ferrett, 2nd by Budd to approve purchase of (4) four boxes of pre-paid envelopes for Treasurer. All Ayes, Motion Carried.
- 8. Motion by Drain, 2nd by Miller to submit ballot to Michigan Township Par Plan Board. All Ayes, Motion Carried.
- 9. Motion by Drain, 2nd by Budd to approve to purchase memorial plaque to place by trees for Jim Cumbow and George Kalbfleisch, All Ayes, Motion Carried.
- 10. Motion by Miller, 2nd by Drain to refer questions about check donation to Lynn Township Park Fund to township attorney. All Ayes, Motion Carried.
- 11. Motion by Drain, 2nd by Budd to approve contract with St. Clair County Road Commission for survey and design for ditching on South Side of Turner ¹/₄ mile east of Cade to Martin Rd. All Ayes, Motion Carried.
- 12. Motion by Drain, 2nd by Budd to pay bills check # 10413 10437 All Ayes, Motion Carried.
- 13. Motion by Budd, 2nd by Drain to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 7:52 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett Clerk