The Lynn Township Board held its regular meeting on March 10, 2021. Present were officers' Kalbfleisch, Ferrett, Drain, Miller, and Budd... Residents present was Connie Miller, Vince and Christiana Closurdo, Kay Cumbow and Scott Cochran.

Meeting was called to order by Supervisor Kalbfleisch at 7:06 p.m.

- 1. Motion by Miller 2nd by Ferrett to adopt agenda as amended All Ayes, Motion Carried.
- 2. No comments from floor
- 3. Motion by Miller 2<sup>nd</sup> by Drain to approve minutes of February 10, 2021 as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report. Clerk Submitted Budget Report

**Old Business** 

New Business.

- 4. Motion by Miller, 2<sup>nd</sup> by Budd to accept bid from Gardner Mowing for Township Park property @\$87/mowing and Randazzo Bid for Township Cemetery\$135/week. All Ayes, Motion Carried.
- 5. Motion by Kalbfleisch, 2<sup>nd</sup> by Drain to set Trustee Salaries @ \$125/per diem. All Ayes, Motion Carried.
- 6. Motion by Miller, 2<sup>nd</sup> by Drain to set Deputy Treasurer, Deputy Clerk and Office Assistant wages at \$11/hour starting April 1, 2021. All Ayes, Motion Carried.
- 7. Motion by Drain, 2<sup>nd</sup> by Ferrett to set Board of Review wages to \$125/hr. starting April 1, 2021. All Ayes, Motion Carried.
- 8. Motion b Drain, 2<sup>nd</sup> by Budd to set Planning Commission wages to \$85/meeting for Chairman and Secretary and \$75/meeting for members starting April 1, 2021. All Ayes, Motion Carried.
- 9. Motion by Miller, 2<sup>nd</sup> by Ferrett to adopt 2021-2022 Budget by activity. All Ayes, Motion Carried.
- 10. Motion by Drain, 2<sup>nd</sup> by Budd to adopt Resolution 2021-03 Resolution Relative to Request For Federal and State Bridge Replacement Funds to replace the bridge on Millard Rd over North Branch of Mill Creek. All Ayes, Motion Carried.
- 11. Motion by Ferrett, 2<sup>nd</sup> by Drain to purchase land value maps for Assessor from St, Clair County at a cost of \$80. All Ayes, Motion Carried.
- 12. Motion by Ferrett, 2<sup>nd</sup> by Miller to approve purchase of new desk for Treasurer's office not to exceed \$680.00. All Ayes, Motion Carried.
- 13. Motion by Ferrett 2<sup>nd</sup> by Budd pay bills, check #10340 10364. All Ayes, Motion Carried
- 14. Motion by Drain, 2<sup>nd</sup> by Budd to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 7:40 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett Clerk