The Lynn Township Board held its regular meeting on November 10,2021. Present were officers' Kalbfleisch, Ferrett, Drain, Miller and Budd. Residents present were Constance Miller. Guests present ware Heather Stewart, Jayce Toles and James D. Brown.

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.
- 2. James Brown addressed the board regarding advertising in the Yale Expositor.
- 3. Jayce Toles informed the board a culvert needs attention on Dudley Rd near the property his purchasing. Board recommended he contact the St. Clair County Road Commission.

4. Motion by Miller 2nd by Budd to approve minutes of October 13, 2021 as presented. All Ayes, Motion Carried. Treasurer submitted Financial Report.

New Business.

- 5. Motion by Drain, 2nd by Miller to approve Township Insurance with Burnham and Flower for 2021-2022. All Ayes, Motion Carried.
- 6. Audit table until December.
- 7. Motion by Ferrett, 2nd by Miller to purchase 2 boxes of pre-paid envelopes for treasurer to send out tax receipts at a cost of \$664.10. All Ayes, Motion Carried.
- 8. Motion by Miller, 2nd by Budd to authorize a new CD to be opened with Tri-County Bank for the ARPA funds to be deposited. All Ayes, Motion Carried.
- 9. December Board of Review will be December 14, 2021 @ 6:00 PM
- 10. Motion by Miller, 2nd by Budd to pay bills check # 10529 10552 All Ayes, Motion Carried.
- 11. Motion by Drain, 2nd by Ferrett to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 7:48 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett Clerk