The Lynn Township Board held its regular meeting on September 8, 2021. Present were officers' Kalbfleisch, Ferrett, Drain, Miller and Budd. Guests present none

Meeting was called to order by Supervisor Kalbfleisch at 7:03 p.m.

- 1. Motion by Drain 2nd by Miller to adopt agenda as amended All Ayes, Motion Carried.
- 2. Motion by Drain 2<sup>nd</sup> by Budd to approve minutes of August 11, 20211 as presented. All Ayes, Motion Carried. Treasurer submitted Financial Report..

## New Business.

- 3. No one to go the SCC MTA Quarterly Meeting.
- 4. Motion by Miller, 2<sup>nd</sup> by Drain to send Ordinance to township lawyer for review. All Ayes, Motion Carried.
- 5. Motion by Drain 2<sup>nd</sup> by Ferrett to adopt Resolution 2021-05 to apply for Local Road System Assistance program from St Clair County Road Commission.. All Ayes, Motion Carried.
- 6. Motion by Drain, 2<sup>nd</sup> by Miller to proceed with Insurance application.
- 7. Motion by Drain, 2<sup>nd</sup> by Budd to pay bills check # 10486 -10507. All Ayes, Motion Carried.
- 8. Motion by Kalbfleisch, 2<sup>nd</sup> by Drain to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 7:49 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett Clerk