

The Lynn Township Board held its regular meeting on December 14, 2022. Present were officers' Kalbfleisch, Miller, C. Deputy Clerk, Drain, Miller and Budd. Residents present were Ray and Jan Timmermans, and Scott Cochran. Guest present was Heather Stewart.

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

1. Motion by Miller, 2nd by Drain to adopt agenda as presented. All Ayes, Motion Carried.
  2. Comments from the Floor - None
  3. Approve minutes of November 9, 2022 as presented. Motion Drain, 2<sup>nd</sup> Budd All Ayes, Motion Carried.
  4. Treasurer submitted Financial Report. Clerk submitted Budget Report.
  5. Unfinished Business
  6. Scheduled Guest Speaker(s):  
None
- New Business
7. Appoint Board of Review Members for 2023 to appoint Constance Miller, Christiana Closurdo, Scott Cochran- Regular members, Steve Connors as alternate member. Motion by Drain, 2<sup>nd</sup> by Budd, Miller abstained, All Ayes, Motion Carried.
  8. United Way was discussed, Tabled until next year.
  9. Amend Budget Fund 276 Cemetery \$4,000 from Contingency. Shortfall due to tree cutting after storm expense. Motion by Drain, 2<sup>nd</sup> by Kalbfleisch, All Ayes, Motion carried
  10. Amend Budget Fund 446 Roads \$15,000 from Contingency. Motion by Miller, 2<sup>nd</sup> by Budd, All Ayes, Motion Carried.
  11. Kalbfleisch -Millard Rd. Bridge discussed, County was turned down for Federal Funding to replace it. Bridge is closed.
  12. Miller discussed First meeting of 2023 in February will also be the special meeting for reviewing the Solar Ordinance. Meeting will be published.
  13. Drain discussed Postage will go up in January. He requested envelopes and Stamps be purchased Motion by Drain, 2<sup>nd</sup> by Miller to allow \$1500.00 to pay for this. All ayes, Motion carried.
  14. Tax Assessor Stewart discussed a 5% increase based on inflation.
  15. Kalbfleisch discussed Grant Burgess no longer wishes to complete the footings at the cemetery.
  16. Motion by Drain to pay bills – check #10877-10919 2<sup>nd</sup> by Miller All Ayes, Motion Carried.
  17. Motion by Drain 2<sup>nd</sup> by Miller to adjourn. All Ayes, Motion Carried.
- Meeting adjourned at 7:40 p.m. by Supervisor Kalbfleisch

Respectfully Submitted

Connie Miller

Deputy Clerk