The Lynn Township Board held its regular meeting on February 9, 2022. Present were officers' Ferrett, Budd and Miller. Residents present were Constance Miller and Kay Cumbow. Guests present ware Heather Stewart. Meeting was called to order by Clerk Ferrett at 7:00 p.m.

- 1. Motion by Miller, 2nd by Budd to adopt agenda as presented. All Ayes, Motion Carried.
- 2. Kaye Cumbow spoke about DTE contacting some residents about carbon capture and sequestration.
- Motion by Miller 2nd by Ferrett to approve minutes of January 12, 2022 as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report. Clerk submitted Budget Report

Unfinished Business.

New Business

- 4. Motion by Ferrett, 2nd by Miller to approve King and King to prepare ARPA reporting. All Ayes, Motion Carried.
- 5. Motion by Miller, 2nd by Budd to amend 2021-2022 budget 209 Assessor \$1,500, 247 Board of Review \$1,000 and 253 Treasurer \$1,000 from contingency. All Ayes, Motion Carried.
- 6. Motion by Ferrett, 2nd by Budd to adopt Resolution #22-01 Resolution Setting Proverty Guidelines for 2022. All Ayes, Motion Carried.
- 7. Motion by Miller, 2nd by Budd to adopt Resolution #22-02 Resolution to Allow Residents Tax Payers to Protest in Writing to 2022 March Board of Review. All Ayes, Motion Carried.
- 8. Motion by Budd, 2nd by Miller to adopt Resolution #22-03 to allow Board of Review to meet on the second Monday of March to hold its first meeting for taxpayer appeals. All Ayes, Motion Carried.
- 9. Motion by Ferrett, 2nd by Miller to pay bills check #10606 10619 All Ayes, Motion Carried.
- 10. Motion by Miller, 2nd by Budd to adjourn. All Ayes, Motion Carried. Meeting adjourned at 8:50 p.m. by Clerk Ferrett

Respectfully Submitted

Annette Ferrett Clerk