Supervisor Steve Kalbfleisch 8384 Cade Road Brown City, MI 48416 810-346-2605 <u>Treasurer</u> Gary Drain 15145 Yale Rd Yale, MI 48097 810-346-2334 <u>Trustee</u> Art Miller 6765 Kelly Rd Lynn, MI 48097 LYNN TOWNSHIP ST. CLAIR COUNTY, MICHIGAN <u>Mailing Address</u> 13995 Yale Rd Yale, MI 48097 (810) 387-3358 Fax (810) 387-3359 www.lyntownshipmi.org

<u>Clerk</u> Annette Ferrett 7280 Cade Road Imlay City, MI 48444 810-724-8507 <u>Assessor</u> Heather Stewart 10306 Yale Rd Greenwood Twp, MI 48006 810-956-7318 <u>Trustee</u> Robyn Budd 13648 Metcalf Lynn, MI 48097

## **JANUARY 12, 2022** 7:00 P.M.

Call to Order Pledge of Allegiance Roll Call Adoption of Agenda COMMENTS FROM THE FLOOR MINUTES FROM PRIOR MEETING REGULAR MEETING: DECEMBER 8, 2021 FINANCIAL REPORTS SCHEDULED GUEST SPREAKER(S):

## **UNFINISHED BUSINESS**:

- 1. ARPA funds Appoint Representatives for Account Admin, Point of Contact for Reporting, Authorized Representative for Reporting
- 2. Appoint Board of Review Member to fill out Andy Kocis Term
- 3. Golf Course

## **NEW BUSINESS:**

- 1. Set dates for regular meetings for 2022 -2023 fiscal year
- 2. Set date for Budget Preparation Meeting
- 3. Set date for Budget Hearing and Annual Meeting
- 4. Mileage reimbursement IRS Rate 58.5 cents/mile
- 5. Township Officials Salary Resolution
- 6. MTA Board of Review Training
- 7. Renumber Ordinance for Probition of Recreation Marijuana Establishments Ordnance to Ordinance #47.
- 8. Ready, Set, Mail Quote to mail Assessments Notices
- 9. St. Clair County MTA Dinner Reservations

<u>CORRESPONDENCE AND COMMUNICATION</u> <u>REPORT OF OFFICERS, BOARDS OR COMMISSIONS</u> <u>ANNOUNCEMENTS</u> <u>MOTION TO PAY BILLS:</u> MOTION TO ADJOURN:

## LYNN TOWNSHIP ST. CLAIR COUNTY, MICHIGAN