

The Lynn Township Board held its regular meeting on January 12, 2022. Present were officers' Kalbfleisch, Ferrett, Drain, and Miller. Residents present were Constance Miller and Kay Cumbow. Guests present were Heather Stewart and Greg McConnell

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

1. Motion by Drain, 2<sup>nd</sup> by Miller to adopt agenda as amended. All Ayes, Motion Carried.
2. Greg McConnell – County
3. Motion by Miller 2<sup>nd</sup> by Drain to approve minutes of December 8, 2021 as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report.

Unfinished Business.

4. Motion by Miller, 2<sup>nd</sup> by Drain to appoint Steve Kalbfleisch, Supervisor, as Account Administrator, Gary Drain, Treasurer, as Point of Contact for Reporting and Annette Ferrett, Clerk, as Authorized Representative for Reporting for ARPA Funds. All Ayes, Motion Carried.
5. Motion by Kalbflesich, 2<sup>nd</sup> by Ferrett to appoint Tina Clousardo to Board of Review to complete Andy Kocis term. All Ayes, Motion Carried.
6. Golf Course Property – will need to get a special land use and attend a Planning Commission Meeting to request.

New Business

7. Motion by Drain, 2<sup>nd</sup> by Ferrett to set date for Regular Board Meetings 2022-2023 fiscal year as 2<sup>nd</sup> Wednesday of each month @ 7:00 PM. All Ayes, Motion Carried.
8. Motion by Kalbfleisch,, 2<sup>nd</sup> by Drain to set date for budget Preparation Meeting March 5, 2022 @ 9:00 AM. All Ayes, Motion Carried.
9. Motion by Kalbfleisch, 2<sup>nd</sup> by Drain to set Budget Hearing and Annual Meeting on March 9, 2022 @ 7:00 PM and 7:15 PM with the regular meeting to follow. All Ayes, Motion Carried.
10. Motion by Miller, 2<sup>nd</sup> by Drain to set mileage reimbursement for 2022-2023 to \$.585/mile. All Ayes, Motion Carried.
11. Motion by Drain, 2<sup>nd</sup> by Miller to adopt salary resolution for 2022 – 2023 fiscal year. All Ayes, Motion Carried.
12. Motion by Drain, 2<sup>nd</sup> by Miller to approve to send up to 4 Board of Review Members to MTA in person training. All Ayes, Motion Carried.
13. Motion by Drain, 2<sup>nd</sup> by Kalbfleisch to renumber Ordinance Prohibition of Recreational Marijuana Establishments Ordinance to Ordinance #47. All Ayes, Motion Carried.
14. Motion by Drain, 2<sup>nd</sup> by Ferrett to approve Ready, Set, Mail quote \$550.12 to mail 2022 Assessment Notices. All Ayes, Motion Carried.
15. Motion by Drain, 2<sup>nd</sup> by Miller to approve to send up to 7 people to St. Clair County Chapter M.T.A. Annual Dinner Meeting @ \$30/person. All Ayes, Motion Carried.
16. Motion by Miller, 2<sup>nd</sup> by Darin to pay bills – check # 10576-10605 All Ayes, Motion Carried.
17. Motion by Drain, 2<sup>nd</sup> by Miller to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 8:43 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett  
Clerk