The Lynn Township Board held its regular meeting on July 13, 2022. Present were officers' Kalbfleisch, Ferrett, Drain, and Budd. Residents present were Doug Hunter, Scott Armstrong, and Kay Cumbow. Guest present was Heather Stewart.

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

- 1. Motion by Drain, 2nd by Budd to adopt agenda as amended. All Ayes, Motion Carried.
- 2. Scott Armstrong

Contract with St. Clair County Road Commission – save money by scraping roads then chloride. Asked about Limestone being placed on Capac Rd instead of Mason Rd. Asked about status of sign. Renters parking on grass. Road Commission cutting berm. Corner of Mason Rd – some sort of sign there.

- Doug Hunter Asked about golf course Asked about Limestone on Turner Rd Do we have a cemetery sexton yet
- 4. Kay Cumbow

Economic Times are bad and agree with board to wait on sign.

5. Motion by Drain 2<sup>nd</sup> by Budd to approve minutes of June 8, 2022 as presented. All Ayes, Motion Carried. Treasurer submitted Financial Report

Treasurer submitted Financial Repo

New Business

- 6. Motion by Drain, 2<sup>nd</sup> by Budd to pay MTA Basic Dues. All Ayes, Motion Carried
- 7. Motion by Budd, 2<sup>nd</sup> by Drain to pre-buy 1000 Gallons of propane for 2022-2023 winter.
- 8. Dyke Security quote for 2 additional cameras too high.
- 9. Motion by Kalbfleisch, 2<sup>nd</sup> Budd to approve Grant Burgess contract until Feb 2023. All Ayes, Motion Carried.
- 10. Motion by Budd, 2<sup>nd</sup> by Drain to accept nomination for Lynn Township to be a Smart Rural Community. All Ayes, Motion Carried.
- 11. Motion by Drain, 2<sup>nd</sup> by Budd to approve to follow IRS mileage reimbursement guidelines @62.5 cents/mile as of 7/1/22. All Ayes, Motion Carried.
- 12. July Board of Review, July 19, 2022 @ 6pm
- 13. Motion by Drain 2<sup>nd</sup> by Budd to pay bills check #10727 10759 All Ayes, Motion Carried.
- 14. Motion by Drain 2<sup>nd</sup> by Budd to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 7:48 p.m. by Supervisor Kalbfleisch

**Respectfully Submitted** 

Annette Ferrett Clerk