The Lynn Township Board held its regular meeting on May 11, 2022. Present were officers' Kalbfleisch, Ferrett, Drain, Budd and Miller. Residents present were Constance Miller, Scott Armstrong, Paula Armstrong, April Jedrzejczak, Jan Timmermans, Raymond Timmermans and Kay Cumbow.

Meeting was called to order by Supervisor Kalbfleisch at 7:01 p.m.

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

ARPA Funds, where was it spent? How much is left? Placing lighted sign out front – Bids are \$22K - \$28K How much did it cost to install the generator? Status of people living in pole barns? 7:07 pm Why isn't the St. Clair County Road Commission cutting more the berm? Has Lynn Township been approached about solar projects? Sought Legal Counsel - admitted he recorded the Board of Review Meeting, April 13, 2022 Regular Board Meeting and this meeting. 7:27 pm

- 3. Paula Armstrong encourage the board to think about a lighted sign and paving a spot for handicap.
- 4. Kay Cumbow brought up at the last meeting about people living in trailers while building a house and hopes the board does not change that as not everyone can afford to live in a house at the same time they are building a new one.
- 5. Motion by Drain 2nd by Budd to approve minutes of April 13, 2022 as presented. All Ayes, Motion Carried.
- 6. Jamie from Highline Internet presented to the board Internet service they are proposing to bring into St. Clair County, Lynn Township.
- Treasurer submitted Financial Report

Unfinished Business.

7. Motion by Budd, 2nd by Drain to approve St. Clair County Road Commission Contract to haul limestone @ a total cost of \$19,896.80 with \$4,974.20 due from Lynn Township, All Ayes, Motion Carried. **New Business**

- 8. Motion by Drain, 2nd by Miller to approve St. Clair County Road Commission Contract to replace culvert on Winn Rd @ Norman Intersection @ \$4,900.00. All Ayes, Motion Carried.
- 9. Motion by Drain, 2nd by Budd to approve St. Clair County Road Commission Contract to replace culvert on Capac Rd north of Jeddo @ \$5,500. All Ayes, Motion Carried.
- 10. Motion by Ferrett, 2nd Drain to set Dumpster Day September 10, 2022 9 am 5 pm. All Ayes, Motion Carried.
- 11. Motion by Miller, 2nd by Drain to accept bid to upgrade security system @ \$2,362.18. All Ayes, Motion Carried.
- 12. Quotes for Pine Trees for the park Shutz's Norway Spruce 8 ft. \$300 each, 12 ft. \$650 each, Black Hills 8 ft. \$240 each. Table until June
- 13. Cabinet to hold tables and chairs Quote \$5,700 table until quote for new chairs is received.
- 14. State Shared Revenue is decreased due to loss in census population.
- 15. Motion by Miller 2nd by Budd to pay bills check #10675 10700 All Ayes, Motion Carried.
- 16. Motion by Drain 2nd by Miller to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 8:29 p.m. by Supervisor Kalbfleisch

Respectfully Submitted

Annette Ferrett Clerk