

The Lynn Township Board held its regular meeting on October 12, 2022. Present were officers' Kalbfleisch, Ferrett, Drain, Miller and Budd. Residents present were Connie Miller, Ray and Jan Timmermans, Scott Armstrong, April Jedrzejczak, Scott Cochran, Jason Koning and Kay Cumbow. Guest present was Tri-Hospital EMS.

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

1. Motion by Drain, 2nd by Miller to adopt agenda as amended. All Ayes, Motion Carried.
2. Tri-County EMS – Residents will not charged co-insurance with the new millage. Working to get more staff trained and more coverage in the outer areas..
3. Scott Armstrong
Minutes
Any board member been approached by a solar company
Was any covid funds spent.
4. April Jedrzejczak
Sign on Mason/Yale Rd – Do not cut cattails.
Jason Koning
Copy of Solar Ordinance when it is approved/
DTE contacted him a while ago about putting carbon in the ground.
5. Motion by Budd 2nd by Drain to approve minutes of September 14, 2022 as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report

New Business

6. Motion by Miller, 2nd by Drain to adopt First Amendment to Ambulance Services Agreement between Township of Lynn and Tri-Hospital EMSC. All Ayes, Motion Carried.
7. Snowplowing – table until November
8. Motion by Budd, 2nd by Ferrett to approve Deputy Treasurer and Deputy Clerk attending MTA Summit Meetings in Port Huron, October 26, 2022. All Ayes, Motion Carried.
9. Trees for DNR Grant – Table until November
10. Motion by Miller, 2nd by Drain to purchase four(4) Norway Spruce from Schutz's Tree Farm and have them planted in the Ohmer Park. All Ayes, Motion Carred.
11. Motion by Miller, 2nd by Budd to adopt Resolution 22-05 Adoption of the St. Clair County Hazard Mitigation Plan. All Ayes, Motion Carried.
12. Drains at large \$8,766.41 to be paid in December
13. Motion by Budd 2nd by Miller to pay bills – check #10824 - 10846 All Ayes, Motion Carried.
14. Motion by Drain 2nd by Budd to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 7:42 p.m. by Supervisor Kalbfleisch

Respectfully Submitted

Annette Ferrett
Clerk