

The Lynn Township Board held its regular meeting on September 14, 2022. Present were officers' Kalbfleisch, Ferrett, Drain, Miller and Budd. Residents present were Doug Brinkman, Connie Miller, Ray Timmermans, Scott Armstrong, April Jdrzejczak, Scott Cochran, Doug Hunter and Kay Cumbow. Guest present was Wes Messing, King and King.

Meeting was called to order by Supervisor Kalbfleisch at 7:02 p.m.

1. Motion by Drain, 2nd by Miller to adopt agenda as amended. All Ayes, Motion Carried.
2. King and King – Report on FYE 3/31/22 Audit. Audit went well, thanked Lynn Township for providing all the information and answering any questions. Fund balance keeps increasing each year, Lynn Township is fiscally healthy.
3. Doug Brinkman – concerns about Pheasant Hunt Club, safety issue especially during fall hunting season.
4. Scott Armstrong
Jeddo/Mason Rd – update on status.
Complaint form status.
How much Covid funds were spent that were included in the audit.
Requested copy of audit for FYE 3/31/22
Trailer on Speaker Rd – Status
Status of approach on Mason Rd.
Highline –is not putting in the correct number of peds.
5. April Jdrzejczak
Asked for correction in 8/10/22 minutes - St. Clair County Road Commission ~~working~~ looking in ditch by her house.
Inquired when the grass was going to be cut again in the drain.
6. Connie Miller
Adding Scott Cochran as caretaker for the cemetery. Grave Openings are paid at the price of the Grant Burgess Excavating.
Sign for dumpster day was printed incorrectly and Lynn Township was not charged for it.
7. Scott Cochran
Ask for a load of limestone to start leveling out old grave markers.
8. Doug Hunter
Ask to try to get a sexton in the spring.
9. Motion by Drain 2nd by Budd to approve minutes of August 10, 2022 as corrected. All Ayes, Motion Carried.
Treasurer submitted Financial Report

New Business

10. St. Clair County Road Commission Local Road Assistant Program – Motion by Miller, 2nd by Drain to approve Resolution 2022-04. Kalbfleisch – Yes, Drain – Yes, Budd – Yes, Miller- Yes, Ferrett -Yes, Motion Carried.
 11. Tree removal in Cemetery \$2,800 for tree damaged by storm, \$1,200 for tree by road and \$200 for dead limb in another tree – Raymond's Tree. \$5,200 for all J-L Tree Service plus stump grinding. Motion by Drain, 2nd by Miller to approve bid from Raymond's Tree. All Ayes Motion Carried.
 12. MTA Regional Summit – October 26, 2022 – Port Huron – Motion to approve to send 4 people. All Ayes, Motion Carried.
 13. Motion by Miller, 2nd by Budd to approve contract with Tri-County EMS. All Ayes, Motion Carried.
 14. Motion by Drain, 2nd by Budd to send the proposed Solar Energy Ordinance to the Township lawyer for review. All Ayes, Motion Carried.
 15. Motion by Budd 2nd by Miller to pay bills – check #10797 - 1082 All Ayes, Motion Carried.
 16. Motion by Drain 2nd by Budd to adjourn. All Ayes, Motion Carried.
- Meeting adjourned at 8:24 p.m. by Supervisor Kalbfleisch

Respectfully Submitted

Annette Ferrett
Clerk