

The Lynn Township Board held its regular meeting on April 12, 2023. Present were officers' Kalbfleisch, Ferrett, Drain, Miller and Budd. 10 Residents were present and 1 guest.

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. Public Comment was held.
3. Motion by Drain 2nd by Budd to approve minutes of March 8, 2023 meeting as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report.

New Business

4. Motion by Miller, 2nd by Ferrett to accept Brockway Township Fire Contract. All Ayes, Motion Carried.
5. Brown City Fire Contract – table until May.
6. Motion by Drain, 2nd by Budd to accept St. Clair County Road Commission Contracts for Limestone \$11,416.02 Township share, 40 Loads of 23A Gravel @55ton/loads for \$34,980 ½ Township Share and ½ Match Money, 21% Chloride for \$24,960 ½ Township Share and ½ Match Money. All Ayes, Motion Carried.
7. Motion by Budd, 2nd by Drain to adopt Resolution 2023-04. Kalbleisch – yes, Drain – yes, Miller- yes, Budd - yes, Ferrett – yes, Motion Carried.
8. Motion by Drain 2nd by Budd to pay bills – check #10997 – 11022. All Ayes, Motion Carried.
9. Motion by Miller 2nd by Drain to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 7:46 p.m. by

Respectfully Submitted

Annette Ferrett
Clerk