

The Lynn Township Board held its regular meeting on February 8, 2023. Present were officers' Kalbfleisch, Ferrett, Drain, Miller and Budd. Residents present were Ray and Jan Timmermans, Scott Armstrong, Connie Miller, April Jedrzejczak, Doug Hunter, Jacob Hunter, Scott Cochran and Kay Cumbow.

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

1. Motion by Drain, 2nd by Budd to adopt agenda as presented. All Ayes, Motion Carried.
2. Motion by Drain 2nd by Budd to approve minutes of January 11, 2023 meeting as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report. Clerk submitted Budget Report.

New Business

3. Motion by Miller, 2nd by Budd to amend the motion to set Budget Prep Meeting Saturday, March 4, 2023 @9:00 AM. All Ayes, Motion Carried.
4. Motion by Drain, 2nd by Ferrett to send Trustee Budd to MTA Dinner. All Ayes, Motion Carried.
5. Motion by Miller, 2nd by Drain to appoint Doug Hunter to the Planning Commission until February 2026. All Ayes, Motion Carried.
6. Motion on Ferrett, 2nd by Drain to appoint Doug Hunter, Jan Meikle and Steve Wendt to the Zoning Board of Appeals for a three-year term, expiring February 2026. All Ayes, Motion Carried.
7. Motion by Drain, 2nd by Budd to send Deputy Clerk and Deputy Treasurer to 2 The Rescue Life Saving Training sponsored by the St. Clair County Assessors Association. All Ayes, Motion Carried.
8. Motion by Miller, 2nd by Drain to amend 2022-2023 Budget Fund 191 Elections \$703.00 form Contingency.
9. Motion by Miller 2nd by Drain to pay bills – check #10947 - 10967 All Ayes, Motion Carried.
10. Motion by Drain 2nd by Budd to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 7:33 p.m. by

Respectfully Submitted

Annette Ferrett
Clerk