

The Lynn Township Board held its regular meeting on January 11, 2023. Present were officers' Ferrett, Drain, Miller and Budd. Residents present were Ray Timmermans, Scott Armstrong, Connie Miller, April Jedrzyczak and Kay Cumbow. Guest present was Heather Stewart and Jerry Burk.

Meeting was called to order by Clerk Ferrett at 7:02 p.m.

1. Motion by Drain, 2nd by Budd to adopt agenda as amended. All Ayes, Motion Carried.
2. Motion by Drain 2nd by Budd to approve minutes of December 14, 2022 as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report.

New Business

3. Motion by Ferrett, 2nd by Drain to set date for Regular Township Board Meetings for the 2023 – 2024 fiscal year as the 2nd Wednesday of every month @7 pm. All Ayes, Motion Carried.
4. Motion by Ferrett, 2nd by Drain to set Budget Prep Meeting Monday March 6, 2023 at 6:00 PM. All Ayes, Motion Carried.
5. Motion by Drain, 2nd by Budd to set date for Budget Hearing Review and Annual Meeting March 8, 2023 @ 7:00 PM with regular meeting following. All Ayes, Motion Carried.
6. Motion by Drain, 2nd by Miller to set Mileage Reimbursement @ 65.5 cents/miles per IRS standards starting 1/1/23. All Ayes, Motion Carried.
7. Motion by Budd, 2nd b Drain to adopt 2023 Salary Resolution giving Supervisor, Clerk and Treasurer 1% raise. All Ayes, Motion Carried.
8. Board of Review will be registering for free training this year.
9. Motion by Drain, 2nd by Budd to follow Nationwide guidelines for fund accounts. All Ayes, Motion Carried.
10. Generator is already covered under a limited warranty for 5 years.
11. St. Clair County Road Commission Annual Township Meeting – board would like to attend 6:00 – 7:30 session on 2/22/23.
12. Motion by Drain, 2nd by Budd to accept estimate from Ready, Set, Mail to send 2023 Assessment notices out. All Ayes, Motion Carried.
13. No info yet on St. Clair County MTA Dinner.
14. Motion by Budd, 2nd by Drain to adopt resolution 23-01 to set Poverty Guidelines for 2023 Board of Review. All Ayes, Motion Carried.
15. Motion by Drain, 2nd by Miller to adopt resolution 23-02 to all Lynn Township Residents to Protest to 2023 Board of Review in Writing. All Ayes, Motion Carried.
16. Motion by Drain, 2nd by Ferrett to adopt resolution 23-03 to have Alternate Start date for 2023 Board of Review. All Ayes, Motion Carried.
17. PC – Next meeting will be 2/15/23 and will be the public hearing for the Solar Ordinance.
18. Motion by Miller 2nd by Drain to pay bills – check #10920 - 10945 All Ayes, Motion Carried.
19. Motion by Drain 2nd by Budd to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 8:06 p.m. by Clerk Ferrett

Respectfully Submitted

Annette Ferrett
Clerk