

The Lynn Township Board held its regular meeting on March 8, 2023. Present were officers' Kalbfleisch, Ferrett, Drain, Miller and Budd. 20 Residents were present and 1 guest.

Meeting was called to order by Supervisor Kalbfleisch at 7:13 p.m.

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

Treasurer submitted Financial Report.

New Business

4. Motion by Ferrett, 2nd by Drain to set Trustee salaries \$135/per diem. All Ayes, Motion Carried.
5. Motion by Miller, 2nd by Drain to adopt 2023-2024 budget by activity. All Ayes, Motion Carried.
6. Motion by Drain, 2nd by Budd to adopt Ordinance #44 Solar Energy Facilities as presented. All Ayes, Motion Carried.
7. Motion by Miller, 2nd by Drain to accept Mussey Township Fire Contract for 3 years. All Ayes, Motion Carried.
8. Motion by Drain, 2nd by Miller to approve update Hall Rental Agreement, All Ayes, Motion Carried.
9. No one interested Michigan Township Participating Plan Member Representative.
10. Motion by Miller 2nd by Drain to pay bills – check #10968 – 10995. All Ayes, Motion Carried.
11. Motion by Budd 2nd by Drain to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 8:06 p.m. by

Respectfully Submitted

Annette Ferrett
Clerk