

The Lynn Township Board held its regular meeting on May 10, 2023. Present were officers' Kalbfleisch, Ferrett, Drain, Miller and Budd. 6 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 Budd 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 April 12, 2023 meeting as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report.

Unfinished Business

4. Motion by Miller, 2nd by Drain to accept bid form McIvor Lawn Care for mowing in the Lynn Township Cemetery @\$140/mowing. All Ayes, Motion Carried.
5. Motion by Drain, 2nd by Budd to approve Brown City Fire Authority Contract. All Ayes, Motion Carried.

New Business

6. Motion by Drain, 2nd by Ferrett to set depositories as Tri-County Bank, Thumb Bank and Trust and Choice One Bank. All Ayes, Motion Carried.
7. Motion by Drain, 2nd by Miller to adopt Resolution 2023-05 Credit Card Policy. All Ayes, Motion Carried.
8. Table St. Clair County Road Commission Contracts until we receive contract for culvert on Bailey Rd.
9. Motion by Drain, 2nd by Budd to set Dumpster Day on September 9, 2023. All Ayes, Motion Carried.
10. Yale Rd – Potholes in paved portion.
11. Motion by Drain, 2nd by Miller to approve bid for \$1,800 to put counter-tops and cabinets along back wall and leave an eight-foot opening for table storage. All Ayes, Motion Carried.
12. Motion by Drain, 2nd by Budd to approve sending Blight Issue on Speaker Rd to Township Lawyer for review. All Ayes, Motion Carried.
13. July 18, 2023 Board of Review, 6:00 PM – Tentative Date.
14. Motion by Drain, 2nd by Budd to approve up to \$300 to have stumps removed from cemetery. All Ayes, Motion Carried.
15. Motion by Budd 2nd by Drain to pay bills – check #11023 – 11050. All Ayes, Motion Carried.
16. Motion by Miller 2nd by Drain to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 7:58 p.m. by Supervisor Kalbfleisch

Respectfully Submitted

Annette Ferrett
Clerk