The Lynn Township Board held its regular meeting on September 13, 2023. Present were officers' Kalbfleisch, , Drain, Miller and Budd. C. Miller Deputy Clerk taking minutes. Five (5) Residents Present.

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

- 1. Motion by Drain, 2nd by Miller to adopt agenda as presented. All Ayes, Motion Carried.
- 2. Motion by Drain 2<sup>nd</sup> by Budd to approve minutes of August 9, 2023 meeting as presented. All Ayes, Motion Carried.

Public Comment was held.

Treasurer submitted Financial Report.

**Unfinished Business** 

Tabled-replacement of table in Kitchen area – tabled until October

## **New Business**

- 3. Motion by Miller, 2<sup>nd</sup> by Drain to Appoint Jacob Hunter to the Planning Commission to fill the seat due to the passing of D. Hunter. All Ayes, Motion Carried.
- 4. Motion by Miller, 2<sup>nd</sup> by Drain to approve to put new decking on the Millard Rd. Bridge. Half to be paid by Lynn Township from ARPA money, and Half to be paid by St. Clair County. All Ayes, Motion Carried.
- 5. Motion by Drain, 2<sup>nd</sup> by Budd to approve the submission of the Insurance Application Renewal for Michigan Township Participating Plan. All Ayes, Motion Carried.
- 6. United Way no action was taken.
- 7. MTA Meeting September 21, 2023 Miller to attend. He will cover the cost personally.
- 8. Kalbfleisch discussed the Franklin Drain in the Southwest corner of the township.
- 9. Motion by Miller, 2<sup>nd</sup> by Drain to pay bills. All Ayes, Motion Carried.
- 10. Motion by Miller 2<sup>nd</sup> by Drain to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 7:46 p.m. by Supervisor Kalbfleisch

Respectfully Submitted

Constance Miller Deputy Clerk