

The Lynn Township Board held its regular meeting on March 9, 2022. Present were officers' Kalbfleisch, Ferrett, Drain, Budd and Miller. Residents present were Constance Miller, Kay Cumbow, Steve Connors and Tina Closurdo Meeting was called to order by Supervisor Kalbfleisch at 7:11 p.m.

1. Motion by Miller, 2nd by Drain to adopt agenda as amended. All Ayes, Motion Carried.
2. Connie Miller stated she appreciates the job the board is doing.
3. Motion by Miller 2nd by Budd to approve minutes of February 9, 2022 as presented. All Ayes, Motion Carried. Treasurer submitted Financial Report. Clerk submitted Budget Report

Unfinished Business.

New Business

4. Motion by Ferrett, 2nd by Drain to appoint Shelly Randolph and Steve Connors to the Planning Commission for a 3 year term. All Ayes, Motion Carried.
5. Three estimates for generator – TNT Electric \$8810.62, Ainsworth \$9680 and Budget \$12,500. Motion by Drain 2nd by Budd to approve up to \$6000 to purchase a 22 KW generator to be installed by TNT Electric contingent on liability insurance at a cost of \$3000 for installation. All Ayes, Motion Carried.
6. Motion by Kalbfleisch, 2nd y Drain to set Trustee salaries at \$135/per diem starting April 1, 2022. All Ayes, Motion Carried.
7. Motion by Drain, 2nd by Budd to set Deputy Treasurer, Deputy Clerk and Office Assistant wages to \$12/hr. starting April 1, 2022. All Ayes, Motion Carried.
8. Motion by Ferrett, 2nd by Drain to set Assessors wage at \$13/parcel starting April 1, 2022. All Ayes, Motion Carried.
9. Motion by Kalbfleisch, 2nd by Drain to adopt 2022-2023 Budget by Activity. All Ayes, Motion Carried.
10. Motion by Kalbfleisch, 2nd by Drain to accept Letter of Commitment from St. Clair County to spray for Gypsy Moths in Lynn Township. All Ayes, Motion Carried.
11. WIFI meeting at Mussy Twp. – company wants \$47K to send out survey to township residents on internet speed and they will compile a graph and give possible providers who may want to provide Lynn Township with better internet.
12. Motion by Drain 2nd by Bud to pay bills – check #10622 - 10646 All Ayes, Motion Carried.
13. Motion by Drain, 2nd by Budd to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 8:06 p.m. by Supervisor Kalbfleisch

Respectfully Submitted

Annette Ferrett
Clerk