

The Lynn Township Board held its regular meeting on April 10, 2024. Present were officers' Kalbfleisch, Ferrett Drain, Miller and Budd. 5 residents were present, 2 guest was present

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. Public Comment was held.
3. Motion by Miller, 2nd by Drain to approve minutes of March 13, 2024 meeting as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report.

Unfinished Business

None

New Business

4. Motion by Ferrett, 2nd by Budd to set depositories as Thumb Bank, Tri-County Bank and Choice One Bank. All Ayes, Motion Carried.
5. Motion by Drain, 2nd by Budd to add Election Coordinator Position for the upcoming 2024 elections at \$14.00/hour. 4 Ayes, 0 Nays, 1 abstained, Motion Carried.
6. Motion by Drain, 2nd by Budd to approve quote from A Movable Feast, Inc. for the S.C.C. MTA Quarterly Meeting held May 2, 2024 at Lynn Township Hall. All Ayes, Motion Carried.
7. Table Brown City Fire Contract until May 2024
8. Motion by Miller, 2nd by Drain to approve Gardner Mowing for 2024 mowing of park property. All Ayes, Motion Carried.
9. Motion by Drain, 2nd by Budd to approve contract with Grant Burgess Excavating for Grave Openings until March 31, 2026. All Ayes, Motion Carried.
10. Motion by Miller, 2nd by Drain to approve bid by Timmers Stump Grinding @\$700 conditionally on proof of liability insurance. All Ayes, Motion Carried.
11. Motion by Ferrett, 2nd by Budd to approve \$178/year to continue Geek Squad Service Contract for another year. All Ayes, Motion Carried.

Motion by Ferrett, 2nd by Budd to pay bills – check #11326-11351. All Ayes, Motion Carried.

12. Motion by Drain, 2nd by Budd to approve purchase of one (1) load of topsoil for the cemetery. All Ayes, Motion Carried.

13. Motion by Miller, 2nd by Drain to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 8:09 p.m. by Clerk Ferrett

Respectfully Submitted

Annette Ferrett
Lynn Township Clerk