

The Lynn Township Board held its regular meeting on February 14, 2024. Present were officers' Kalbfleisch, Ferrett Drain, Miller and Budd. Four (4) residents were present.

Meeting was called to order by Clerk Ferrett at 7:03 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 January 10, 2024 meeting as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report.

Unfinished Business

None

New Business

4. Lynn Township was give 6-7:30 PM time for the St. Clair County Road Commission Annual Meeting on February 28, 2024
5. Motion by Drain, 2nd by Budd to approve to send four(4) to the St. Clair County MTA Annual Dinner Meeting @\$35/person. All Ayes, Motion Carried.
6. Motion by Ferrett, 2nd by Drain to appoint Scott Cochran to the Planning Commission, term expiring 2/2027. All Ayes, Motion Carried.
7. Motion by Miller, 2nd by Budd to adopt Resolution #24-01. All Ayes, Motion Carried.
8. Motion by Drain, 2nd by Miller to adopt Resolution #24-02. All Ayes, Motion Carried.
9. Motion by Miller, 2nd by Drain to approve up to \$1,500.00 to purchase a Smart TV for Township Hall. All Ayes, Motion Carried.

Motion by Drain, 2nd by Budd to pay bills – check #11269-11293. All Ayes, Motion Carried.

10. Motion by Miller, 2nd by Budd to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 7:44 p.m. by Clerk Ferrett

Respectfully Submitted

Annette Ferrett
Lynn Township Clerk