

The Lynn Township Board held its regular meeting on January 10, 2024. Present were officers' Ferrett Drain, Miller and Budd. Three (e) residents were present.

Meeting was called to order by Clerk Ferrett at 7:00 p.m.

1. Motion by Drain, 2<sup>nd</sup> by Budd to adopt agenda as amended. All Ayes, Motion Carried.
2. Public Comment was held.
3. Motion by Drain 2<sup>nd</sup> by Miller to approve minutes of December 13, 2023 meeting as amended. All Ayes, Motion Carried.

Treasurer submitted Financial Report. Clerk submitted Budget Report

Unfinished Business

None

New Business

4. Motion by Miller, 2<sup>nd</sup> by Budd to set dates for regular meetings for 2024-2025 as the second Wednesday of each month at 7:00 pm. All Ayes, Motion Carried.
5. Motion by Miller, 2<sup>nd</sup> by Drain to set Budget Preparation Meeting on March 9, 2024 @9 am. All Ayes, Motion Carried.
6. Motion by Drain, 2<sup>nd</sup> by Budd to set date for Budget Hearing March 13, 2024 @7:00 pm, Annual Meeting at 7:15 pm and the regular meeting to follow. All Ayes, Motion Carried.
7. Motion by Drain, 2<sup>nd</sup> by Budd to follow IRS guidelines of .67/mile for mileage reimbursement starting January 1, 2024. All Ayes, Motion Carried.
8. Motion by Drain, 2<sup>nd</sup> by Miller to adopt 2024 Salary resolution. All Ayes, Motion Carried.
9. Motion by Drain, 2<sup>nd</sup> by Budd to approve up to \$650 for Ready Set Mail to mail 2024 Assessment Notices. All Ayes, Motion Carried.
10. Motion by Drain, 2<sup>nd</sup> by Budd to amend 2023-2024 Budget Fund 276 Cemetery \$1000 from contingency. All Ayes, Motion Carried.
11. Motion by Drain, 2<sup>nd</sup> by Budd to approve the opening of two(2) additional rows in the new section of the cemetery. All Ayes, Motion Carried.

Motion by Drain, 2<sup>nd</sup> by Miller to pay bills – check #11239-11268. All Ayes, Motion Carried.

12. Motion by Drain, 2<sup>nd</sup> by Budd to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 7:50 p.m. by Clerk Ferrett

Respectfully Submitted

Annette Ferrett  
Lynn Township Clerk