

The Lynn Township Board held its regular meeting on March 13, 2024. Present were officers' Kalbfleisch, Ferrett Drain, Miller and Budd. 18 residents were present, 1 guest was 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 February 14, 2024 meeting as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report. Clerk submitted Budget Report

Unfinished Business

None

New Business

4. Motion by Ferrett, 2nd by Budd to set Trustee Salaries at \$135/per diem for 2024-2025 fiscal year. All Ayes, Motion Carried.
 5. Motion by Drain, 2nd by Miller to adopt 2024-2025 budget by activity. All Ayes, Motion Carried.
 6. Motion by Drain, 2nd by Budd to send Trustee Miller and Deputy Clerk Miller to attend St. Clair County Parks Meeting. All Ayes, Motion Carried.
 7. Motion by Drain, 2nd by Budd to amend 2023-2024 budget Fund 191, \$1,510.00, Fund 247 \$231.00 and Fund 445 \$11,618.00 from Contingency. All Ayes, Motion Carried
 8. Motion by Miller, 2nd by Drain to set ST. Clair County MTA Quarterly Meeting held at Lynn Township Hall on May 2, 2024 11:30 AM. All Ayes, Motion Carried.
 9. Motion by Drain, 2nd by Budd to approve contract with St. Clair County Road Commission to ditch on Bowers Rd at Martin going east 450 ft on north side of road for \$1,500.00. All Ayes, Motion Carried.
 10. Motion by Budd, 2nd by Drain to approve contract with St. Clair County Road Commission to replace crossroad culvert on Dudley east of Capac for \$5,000.00. All Ayes, Motion Carried.
 11. Motion by Drain, 2nd by Budd to approve contract with St. Clair County Road Commission to apply 21% chloride to local roads with a third pass the next day for \$27,040.00. All Ayes, Motion Carried.
 12. Motion by Drain, 2nd by Budd to approve contract with St. Clair County Road Commission for 2024 Gravel Haul, 40 loads 23A gravel for \$36,058.00. All Ayes, Motion Carried.
 13. Motion by Drain, 2nd by Miller to approve contract with St. Clair County Road Commission to replace crossroad culvert on Bowers Rd east of Martin Road for \$5,000.00. All Ayes, Motion Carried.
 14. Motion by Budd, 2nd by Ferrett to approve contract with St. Clair County Road Commission for 27 loads of 22a Limestone spread on Yale Road from Capac to dead end and Bailey Road from Dudley to Jeddo for \$11,486.00 township cost. All Ayes, Motion Carried.
 15. Motion by Miller, 2nd by Budd to accept bid with McIvor Lawn Mowing for Lynn Township Cemetery at \$200/mow. All Ayes, Motion Carried.
- Motion by Drain, 2nd by Miller to pay bills – check #11293-11325. All Ayes, Motion Carried.
16. Motion by Miller, 2nd by Drain to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 7:45 p.m. by Clerk Ferrett

Respectfully Submitted

Annette Ferrett
Lynn Township Clerk