

The Lynn Township Board held its regular meeting on May 8, 2024. Present were officers' Kalbfleisch, Ferrett Drain, and Miller. 3 residents were present

Meeting was called to order by Clerk Ferrett at 7:04 p.m.

1. Motion by Drain, 2nd by Miller to adopt agenda as presented. All Ayes, Motion Carried.
2. Public Comment was held.
3. Motion by Drain, 2<sup>nd</sup> by Ferrett to approve Memorandum of Understand: Consulting Support For Small Community Parks, Trails & Outdoor Recreation Projects with ST. Clair County Parks. All Ayes, Motion Carried.
4. Motion by Miller 2<sup>nd</sup> by Drain to approve minutes of April 10, 2024 meeting as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report.

Unfinished Business

5. Motion by Drain, 2<sup>nd</sup> by Miller to approve the Comcast Franchise Agreement with 0% annual video service provider fee. All Ayes, Motion Carried.

New Business

6. Motion by Drain, 2<sup>nd</sup> by Ferrett to send Road Renewal Millage and Resolution to the lawyer for review. All Ayes, Motion Carried.

5. Revision of Cemetery Ordinance, Table until June.

Motion by Drain, 2<sup>nd</sup> by Miller to pay bills – check #11352-11378. All Ayes, Motion Carried.

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

Meeting adjourned at 7:39 p.m. by Clerk Ferrett

Respectfully Submitted

Annette Ferrett  
Lynn Township Clerk