

Minutes of the Meeting of the
Lincoln Township Board
Thursday, March 14, 2024

The regular monthly meeting of the Lincoln Township Board was held at the Lincoln Township Hall. The meeting was called to order at 6:00 PM by Clerk Kriste Damron. The Pledge of Allegiance was recited. Roll call was taken with Treasurer Manda Haas, Clerk Kristie Damron, Trustee Noreen Walter, and Trustee Brenda Damron attending. Supervisor Gerald Wenkel was absent.

The meeting minutes from the February meeting were presented and read. Treasurer Haas made a motion to approve the minutes. Seconded by Trustee Damron. Motion carried.

The Treasurer's report was submitted by Treasurer Haas. Trustee Damron made a motion to approve the Treasurer's report as presented. Seconded by Trustee Water. Motion carried.

There was a motion made by Treasurer Haas to move \$46,000 from the general fund to balance the overages on the budget from Fiscal Year 2023 that were identified in the February meeting. Seconded by Clerk Damron. Motion carried.

Motion made by Trustee Walter to pay the bills as presented. Seconded by Treasurer Haas. Motion carried.

The meeting was open to the public with 1 citizen(s) in attendance.

A motion was made after public comment was made by Tim Markel, asking the Board to apply for the Saginaw Chippewa Tribal Grant to add a playground at the ball fields, to be placed between the road and the pavilion at a cost of approximately \$25,000 installed by Trustee Watler. Seconded by Clerk Damron. Motion carried.

A motion was made by Treasurer Haas to apply for the Saginaw Chippewa Tribal Grant for an office to be added to the township hall for the use of the Treasurer and the Clerk at a cost of approximately \$8,300. Seconded by Trustee Damron.

A motion was Clerk Darmon after a public comment was made by Tim Markel regarding the misuse of the recycling bin that was placed at the pavilion to have it removed. Seconded by Treasurer Haas. Motion carried. Treasurer Haas will be contacting Republic Services to have the recycling bin removed from the property.

There was no Fire Authority report given.

There was no Assessor's report given.

Brenda Matt presented the zoning report. A special use permit was approved for Andrew Goick during the Planning Commission meeting in March. There were no permits.

There were no public hearings.

A motion was made by Treasurer Haas increase the following yearly salaries in the township:

- Clerk: \$9,000.00
- Treasurer: \$9,600.00
- Trustees: \$2,400.00/each
- All deputies: \$160.00
- Planning Comm Chair: \$160.00
- Planning Comm Secretary: \$460.00

Seconded by Clerk Damron. Roll call vote held regarding the salary increases. Treasurer Haas “aye,” Clerk Damron “aye,” Trustee Walter “aye,” Trustee Damron “aye.” Supervisor Wenkel absent. Motion carried.

A motion was made by Treasurer Haas to sell the large, brown wooden tables and the rolling cart that goes with them as a price of \$20.00 per table and \$50.00 for the rolling cart with the proceeds going toward purchasing more white plastic tables. Seconded by Trustee Damron. Motion carried.

The board discussed the SSYSO contract with Tim Markel. Markel stated that the organization uses the ball fields from April to June, starting as early as the first week of April. Markel stated that if they intend to use the ball fields beyond June, the organization would let the board know.

The carpool lot light remains out in the lot. Trustee Walters stated that she would try to call consumers to receive more information regarding the replacement of the light.

Treasurer Haas will be meeting with Kacia Nelson from AI Janitorial on Monday, March 18th and will provide an update on if she is willing to clean the hall at the April meeting.

Motion to adjourn made by Treasurer Haas. Seconded by Trustee Damron. Meeting adjourned at 7:19 PM. The next meeting is scheduled for Thursday, April 11, 2024 at 6:00 PM at the Lincoln Township Hall.

Kristie Damron, Clerk

Gerald Wenkel, Supervisor