Minutes of the Meeting of the Lincoln Township Board Thursday, April 11, 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 Supervisor Gerald Wenkel. The Pledge of Allegiance was recited. Roll call was taken with Supervisor Gerald Wenkel, Treasurer Manda Haas, Clerk Kristie Damron, and Trustee Brenda Damron attending. Trustee Noreen Walter was absent.

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

Correspondence was received from City of Standish regarding graveling the length of Wheeler Road. City of Standish will request for the cost of the project and requested that Lincoln Township pay for half of the project. This motion has been tabled until City of Standish provides the cost of the project.

Correspondence was received regarding the condition of Meyette Lane and its seasonal road status. Information has been gathered regarding the property and the road and will be forwarded to Council to reply to the letter.

Correspondence was received from Deep River Township to gravel Townline Road between M-76 and Grove Road. Deep River Township will request for the cost of the project and has requested that Lincoln Township pay for half of the project. This motion has been tabled until Deep River Township provides the cost of the project.

Correspondence was received from the residents on County Line Road, west of Melita Road due to the condition of the road. They have requested that the road be graveled. Supervisor Wenkel will contact the Road Commission to get a price to gravel the ½ mile of road effected.

Correspondence was received from Coughlin Lawn and Landscape regarding the mowing of the yard of the township hall. Trustee Damron made a motion to continue their mowing services. Seconded by Treasurer Haas. Motion carried.

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

The meeting was open to the public with 3 citizen(s) in attendance.

Drain Commissioner, Larry Davis, proposed a plan to do work to the Dobson Drain. Davis has requested that Lincoln Township write a grant to the Saginaw Chippewa Indian Tribe to help with the cost of repairing and clearing the drain at a cost of \$25,000.00 for the fall grants. Davis intends to have the drain project out for bids within the next two months.

A public comment was made by citizen, Ray Davis Sr at 4478 Wheeler Road has attended the meeting to bring a plugged culvert to the attention of the Lincoln Township Board located at 4466 Wheeler Road, causing water to back up in his yard. Supervisor Wenkel will contact the Road Commission to ask them to review the problem.

Supervisor Wenkel gave the Fire Authority report. The Fire Authority has proposed a grant to the Saginaw Chippewa Indian Tribe for \$118,000.00 for a new truck and infrastructure work. The third door has been replaced and installed at the Fire House. The Fire Authority has not received their treasury grant at a total of \$50,000.00 at this time that is expected. City of Standish received a grant for \$959,000.00 from the State of Michigan to develop a 52 acre parcel on the south side of town. The Fire Authority is looking to receive quotes to redo their floors. The Fire Authority will be taking place in the Loyalty Day Parade on the last Saturday in April. The Fire Authority is holding an instructors class for fire chiefs. The Fire Authority is requesting a grant to purchase a new drone. The Fire Authority is applying for a USDA grant to help offset the cost of a new fire truck.

There was no Assessor's report given.

Brenda Matt gave the Zoning report. Brenda received a call regarding the Fiskar property regarding a permitted use and a call regarding an acre parcel to the west of the beauty shop in town regarding a medical use.

Brenda Matt presented a special use permit regarding Andrew Goick that had been approved by the Planning Commission. Treasurer Haas made a motion to approve the special use permit as approved by the Planning Commission. A rollcall vote was held. Supervisor Wenkel "aye," Treasurer Haas "aye," Clerk Damron "aye," and Trustee Damron "aye." Trustee Walter absent. Motion carried.

There were no public hearings.

Treasurer Haas applied for the Saginaw Chippewas Indian Tribal grants previously approved.

Supervisor Wenkel called to have the recycle bin removed, however it was dumped and left behind.

Supervisor Wenkel proposed that Eastern Dust Control spray the roads for control of dust, to be determined at a later date at a cost of \$235.00 a mile for a total of \$15,275.00 for two single passes. Treasurer Haas made a motion to approve the quote for Eastern Dust Control. Seconded by Trustee Damron. Motion carried.

Treasurer Haas made a request to purchase two new laptops for Lincoln Township, for the use of the Treasurer and a laptop to be kept at the Hall for the use of the Board of Review, Planning Commission, and the Lincoln Township Board, requesting Clerk Damron purchase the two laptops. Trustee Damron made a motion to approve Clerk Damron to purchase two laptops on behalf of the Township. Seconded by Clerk Damron. Motion carried.

Clerk Damron reminded the Lincoln Township Board of the annual meeting scheduled for April 20, 2024 at 11:00 AM.

Motion to adjourn made by Treasurer Haas. Seconded by Trustee Damron. Meeting adjourned at 7:09 PM. The next meeting is scheduled for Thursday, May 9, 2024 at 6:00 PM at the Lincoln Township Hall.

Kristie Damron, Clerk

Gerald Wenkel, Supervisor