Minutes of the Meeting of the Lincoln Township Board Thursday, May 9, 2024

The regular monthly meeting of the Lincoln Township Board was held at the Lincoln Township Hall. The meeting was called to order at 6:03 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 April 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. Clerk Damron made a motion to approve the Treasurer's report as presented. Seconded by Trustee Damron. Motion carried.

Treasurer Haas presented a motion to move \$100,000.00 from the Prestige account to the ICS account to take advantage of the higher interest rate. Seconded by Trustee 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 2 citizen(s) in attendance.

A public comment was made by Julie Hazeltine. Hazeltine is running in the republican primary as candidate for the Arenac County Treasurer.

Supervisor Wenkel gave the Fire Authority report. The Fire Authority has purchased a new drone. The door project has been completed at the Standish station. The door at the Omer station is being painted. The Fire Authority is currently working on Heros banners.

There was no Assessor's report given.

Brenda Matt gave the Zoning report. Matt has sent a letter to Andrew Goick for his permit approval. Matt has submitted the AED plans to the Planning Commission for review. Matt received a complaint regarding their neighbor selling wood on Grove St Road. The Planning Commission reviewed and stated it was fine for them to continue to sell wood.

There were no public hearings.

Trustee Damron will be contacting cleaning companies to find a company to clean the hall.

| Trustee Damror | n contacted | Consumers | Energy | regarding | the light | that was | out in the | Park-N- |
|----------------|-------------|-----------|--------|-----------|-----------|----------|------------|---------|
| Ride. | | | | | | | | |

Brenda Matt was contacted by Chase Mitrzyk to renew their Retailer and Provision Center permits. Matt received the renewal payment in the amount of \$10,000.00. Treasurer Haas made a motion to approve the annual medical retailer and annual provisioning center with the annual renewal being around March 15th moving forward. Seconded by Clerk Damron. Motion carried.

Motion to adjourn made by Treasurer Haas. Seconded by Trustee Damron. Meeting adjourned at 6:34 PM. The next meeting is scheduled for Thursday, June 13, 2024 at 6:00 PM at the Lincoln Township Hall.

| Kristie Damron, Clerk | - |
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| Gerald Wenkel, Supervisor | _ |