Minutes of the Meeting of the Lincoln Township Board Thursday, June 13, 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, Trustee Brenda Damron, and Trustee Noreen Walter attending.

The meeting minutes from the May 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 Trustee Walter. Motion carried.

Treasurer Haas presented a motion to move the maturing certificate of deposits held with Horizon Bank to the ICS account held with Huntington Bank to take advantage of the higher interest rate. Trustee Damron made a motion to approve Treasurer Haas's motion. Seconded by Clerk Damron. Motion carried.

Deep River Township has presented the plan to Supervisor Wenkel regarding the previously discussed road improvements on Townline at a cost of \$11,400.00 to Lincoln Township. Trustee Damron made a motion to approve payment for road improvements. Seconded by Treasurer Haas. 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 Dennis Stawowy. Stawowy is running in the republican primary as a candidate for the Arenac County Road Commission.

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

Supervisor Wenkel gave the Fire Authority report. The Fire Authority received a grant of \$50,000.00 from the Saginaw Chippewa Indian Tribe Spring Distribution Grants. The Fire Authority has ordered a new firetruck at the cost of \$335,000.00.

There was no Assessor's report given.

Zoning Administrator, Brenda Matt, gave the Zoning report. Two permits were issued, one for the Baptist church to build a pole barn, and a permit to the owners of 3332 Dupris Road to build a pole barn. There is a site plan review in September for the Planning Commission.

There were no public hearings.

It was discussed to have Doug Hamilton come out to discuss creating a new master plan at either the July or August meeting.

Trustee Damron is having Kasha Nelson meet her at the Hall to possibly sign a contract to clean the hall.

Treasurer Haas made a motion to eliminate the township's debit card to get a credit card with a credit limit of \$2,000.00. Trustee Damron made a motion to approve Treasurer Haas's motion. Seconded by Clerk Damron. Motion carried. Treasurer Haas will work with Huntington Bank to work on getting a credit card application completed.

Treasurer Haas made a motion to eliminate board members paying a deposit on renting the Township Hall or Pavilion. Trustee Damron made a motion to approve Treasurer Haas's motion. Seconded by Clerk Damron. Motion carried.

Supervisor Wenkel made a motion regarding roadside mowing. He will contact locals to see if they would be interested in mowing at \$45/mile. Clerk Damron made a motion to approve Supervisor Wenkel's motion. Seconded by Trustee Damron. Motion carried.

Motion to adjourn made by Treasurer Haas. Seconded by Trustee Damron. Meeting adjourned at 7:06 PM. The next meeting is scheduled for Thursday, July 11, 2024 at 6:00 PM at the Lincoln Township Hall.

Kristie Damron, Clerk

Gerald Wenkel, Supervisor