Minutes of the Meeting of the Lincoln Township Board Thursday, July 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 6:01 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 June 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 Walter made a motion to approve the Treasurer's report as presented. Seconded by Trustee Damron. Motion carried.

Treasurer Haas presented a motion to move away from debit cards and over to credit cards with Huntington Bank National Bank due to the risk associated with debit cards. Trustee Damron made a motion to approve Treasurer Haas's motion to move to credit cards as presented. Seconded by Trustee Walter. Motion carried.

Supervisor Wenkel presented Resolution 2024-01 to move to Credit Cards over Debit Cards. Treasurer Haas made a motion to approve Clerk Damron's motion to approve the resolution as presented. Seconded by Trustee Damron.

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

The GIS Authority Committee for Arenac County is looking for members. Trustee Damron has agreed to look into the GIS committee and will determine if she will be able to attend those meetings.

Quast Janke and Company sent over documentation regarding audits for two years. The cost of these audits for 2024-2025 is \$7,500.00. Trustee Damron made a motion to accept Quast Janke and Company as the township's audit firm. Seconded by Trustee Walter. Motion carried.

Republic Services contract is going up in 2024-2025 on July 20th. The new amount is \$14.34 a unit. Clerk Damron will email Republic Services with the updated garbage count.

The meeting was open to the public with 0 citizen(s) in attendance.

Zoning Administrator, Brenda Matt, gave the Zoning Report. The CRA sent a letter to Matt regarding the renewing of medical and adult use marijuana permits. Matt was sent an email a few days later from the CRA stating that all permits were completed sufficiently. Matt received a phone call from Tom McCoy regarding building a pavilion at Abundant Life Church on Lincoln

Road. Matt will work on amending the ordinances regarding the sign ordinance and will submit to the board when completed. Matt received a phone call regarding a piece of property located on US-23 asking if there can be a trailer parked on it with advertising as MDOT did not renew their billboard permit. Their request was denied.

Don Hamilton from Lapham Associates presented details regarding the Master Plan and the type of work that will be completed on it. Hamilton estimated that a new master plan will cost the township approximately \$15,000 and a revised master plan will cost the township approximately \$8,000. It was determined that the Board would entertain a revised master plan proposal. Hamilton will submit a contract to Clerk Damron, which will be presented for voting at the August township board meeting.

There was no Assessor's report given.

There was no Fire Authority report given.

Clerk Damron made a motion for Trustee Walter to clean the Township Hall at the cost of \$15/hr. Seconded by Treasurer Haas. Motion carried.

Supervisor Wenkel will get bids regarding power washing the building.

Supervisor Wenkel received a request from John Bartlett would like to have a one-day ball tournament on 9/7/2024. Trustee Damron made a motion to approve the use of the ballfields for the one-day tournament on 9/7/2024. Seconded by Clerk Damron. Motion carried.

Supervisor Wenkel will be placing cement barriers around the back of the pavilion to keep cars from driving behind the pavilion over the septic system before SSYSO begins using the ballfields.

Motion to adjourn made by Treasurer Haas. Seconded by Trustee Damron. Meeting adjourned at 6:58 PM. The next meeting is scheduled for Thursday, August 8 at 6:00 PM at the Lincoln Township Hall.

Kristie Damron, Clerk		
Gerald Wenkel, Supervisor	 	