

**Minutes of the Meeting of the
Lincoln Township Board
Thursday, August 8, 2024**

The regular monthly meeting of the Lincoln Township Board was held at the Lincoln Township Hall. The meeting was called to order at 6:04 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 July 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 Walter. Motion carried.

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

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

The Fire Authority Report was given by Supervisor Wenkel. Doors are unfinished. The Fire Authority is entertaining quotes for a floor replacement. The Fire Authority is working with City of Standish to purchase a new fire truck, as the USDA grant is no longer available. There is drainage work that needs to be completed on the driveway. The Fire Authority approved their budget. The Fire Authority is looking for a new cleaning crew. There are 28 active firemen. The Fire Authority purchased a swift water boat for rescues on the Rifle River. The next Fire Authority meeting is on Tuesday, August 27th at 5:30.

There was no Assessor's report given.

Zoning Administrator, Brenda Matt, gave the Zoning Report. There were several permits given.

- Abundant Life Church – Pavilion
- Andrew Stoppa – 14'x70' mobile home
- Trevor Karbowski – new home build
- Troy Anderson – Pole Barn Extension
- Arenac Conservation District – Digital Sign
- Lynne Schmidt – Pole Barn

Unfinished Business:

The contract received from Lapham Associates was reviewed by the board. The cost of the services is \$8,695. Trustee Walter made a motion to accept the contract as presented. Seconded by Treasurer Haas. Motion carried.

Treasurer Haas presented a credit card policy to replace the debit cards that are currently held by the board. Trustee Damron made a motion to accept the credit card policy as written. Seconded by Clerk Damron. Motion carried.

Treasurer Haas received estimates regarding placing the stairs around the hall. To remove the current sets of stairs and to prep ground for concrete for new stairs, Treasurer Haas received a bid from K&L Excavating at a cost of \$800.00. Trustee Damron made a motion to accept the bid from K&L Excavating. Seconded by Trustee Walter. Motion carried.

Treasurer Haas received estimates from Jared Vallad regarding installing a 11'x12' concrete pad, 4'x8' concrete pad, and fix the crawlspace door at a cost of \$1,700.00. Trustee Damron made a motion to accept the bid from Jared Vallad. Seconded by Trustee Walter. Motion carried.

New Business:

Applying for Saginaw Chippewa Tribal Grants:

- Dobson Drain \$25,000.00
- Master Plan \$8,695.00
- Building an Office – Getting bids

Treasurer Haas made a motion to apply for the above tribal grants. Seconded by Clerk Damron. Motion carried.

The contract is up with AccuNet Web Services. To continue to maintain the website, the cost is \$60/year and basic document maintenance, it will be hourly. Trustee Walter made a motion to continue with AccuNet Web Services as our web master. Seconded by Clerk Damron. Motion carried.

Clerk Damron will need to buy further election equipment, at a cost of approximately \$200.00. Treasurer Haas made a motion to purchase election equipment. Seconded by Clerk Damron. Motion carried.

Motion to adjourn made by Treasurer Haas. Seconded by Trustee Damron. Meeting adjourned at 7:21 PM. The next meeting is scheduled for Thursday, September 12th at 6:00 PM at the Lincoln Township Hall.

Kristie Damron, Clerk

Gerald Wenkel, Supervisor