## Minutes of the Meeting of the Lincoln Township Board Thursday, November 14, 2024

The regular monthly meeting of the Lincoln Township Board was held at the Lincoln Township Hall. The meeting was called to order at 6:02 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 October meeting were presented and read. Treasurer Haas made a motion to approve the minutes. Seconded by Trustee Damron. Motion carried.

Motion made by Treasurer Haas to pay the bills as presented. 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.

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

The Fire Authority Report was given by Supervisor Wenkel. The next meeting will be 11/26/2024.

There was no assessors report given.

There was no zoning report given.

## **Unfinished Business:**

Motion made by Treasurer Haas to accept the bid from Ned & Sons Builders to build the office. Seconded by Trustee Damron. Motion carried.

Motion made by Treasurer Haas to sell the wooden tables at the hall at the cost of \$5.00 apiece. Seconded by Clerk Damron. Motion carried.

## **New Business:**

Republican Township Supervisor elect, Lisa Murowski sent a resignation letter to the board. The board has accepted her resignation letter. Due to this, the township supervisor and township clerk seats both remain open. Treasurer Haas has nominated current Supervisor Gerald Wenkel as Township Supervisor and current Clerk Kristie Damron as Township Clerk. Seconded by Trustee Walter. Motion carried.

The Andersons Limited Partnership has reached out to the board about extending their IFT. The board has passed and adopted the resolution to extend their IFT for six years.

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

Kristie Damron, Clerk

Gerald Wenkel, Supervisor