

Minutes of the Meeting of the Lincoln Township Board  
Thursday, September 14, 2023

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, Clerk Kristie Damron, Trustee Noreen Walter, Trustee Brenda Damron attending. Treasurer Manda Haas was absent.

The meeting minutes from the August meeting were presented and read. Trustee Damron made a motion to approve the minutes and Trustee Walter seconded. Motion carried.

Treasurer's report was submitted by the Deputy Treasurer/Trustee Damron. Motion made by Trustee Walter to approve Treasurer's report as presented. Seconded by Clerk Damron. Motion carried.

Correspondences were read. Arenac Opportunities will no longer offer cleaning services for the Township Hall and an alternative will need to be found.

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

Meeting was open to the public with 1 citizen in attendance. Lincoln Township's insurance agent Ken Lind attended the meeting and spoke about what the insurance plan covers. Lind went over extending coverage, including Cyber Security coverage. Trustee Walter made a motion to add the Cyber Security coverage to the insurance plan. Seconded by Clerk Damron. Motion carried.

Supervisor Wenkel gave the fire authority report regarding the regular monthly meeting and the special meeting that was held. The next meeting will be held on Tuesday, September 26, 2023.

Zoning report given by Brenda Matt. There was one new permit for a garage on 8 Mile Road. Chase Mitrzyk paid the final payment regarding the Special Use Permit to operate a cannabis retail establishment for commercial medical marijuana and adult use marijuana sales.

Clerk Damron spoke about early voting and that there was a contract signed with the county to have them conduct early voting for the Township. The contract was presented and made available to read by the Township Board.

Clerk Damron spoke about the ballot drop boxes, styles, and capacities and provided a printout of each type made available by the State. A motion was made by Trustee Damron to order ballot drop box, American Security Cabinet 500. If not available, Clerk Damron was given authority to order a ballot drop box of a similar size and style. Seconded by Trustee Walter. Motion carried.

A motion was made by Trustee Damron to add Clerk Damron to all DDA, SAV, and COD accounts. Seconded by Walter. Motion carried.

A motion was made by Trustee Walter to apply for the 2% Saginaw Chippewa Tribe grants. The grants that will be applied for are updating the master plan at a cost of \$12,500.00, updating the driveway at the Township Hall, and ordering two laptop computers to replace old equipment. Seconded by Clerk Damron. Motion carried.

A motion was made by Trustee Damron to prorate the cost of garbage and send a bill to Tammy Mansfield, who is now residing at plot #006-0-032-200-030-00. Seconded by Clerk Damron. Motion carried.

A motion was made by Trustee Walter to approve the language of Resolution No. 2023-03 to adopt the Arenac County Hazard plan. Seconded by Trustee Damron. Motion carried.

A motion was made by Clerk Damron to approve the language of Resolution No. 2023-04 to add the Lincoln Township Road Millage Renewal request to the ballot in 2024 for 1 mil. Seconded by Trustee Walter. Motion carried.

Motion to adjourn made by Trustee Walter. Seconded by Trustee Damron. Meeting adjourned at 7:14 PM.

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Kristie Damron, Clerk

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Gerald Wenkel, Supervisor