## Lincoln Township – Regular Meeting February 10, 2022

The regular monthly meeting of the Lincoln Township Board was held at the Lincoln Township Hall and called to order on this date at 6:04 P.M by Supervisor Gerald Wenkel. Pledge of Allegiance was said. Roll call was taken Supervisor Gerald Wenkel, Treasurer Judy Bell, Clerk Ardith Demo, Trustee Marcella Ruszala, and Trustee Noreen Walter. Minutes from the January meeting were presented and read.

Correspondences were read. Treasurer's report submitted by Judy Bell. Motion made by Walter to approve Treasurer's report as presented. Seconded by Ruszala. Motion carried. Motion made by Walter to pay the bills as presented. Seconded by Ruszala. Motion carried.

Meeting open to the public at this time with four interested citizens present. Tim Markle with SSYSO present to talk about insurance coverage for ball players. Tim inquiring about 2% application. Mitch and Sue Oliver inquiring about dog kennels on their property.

Zoning report given by Brenda Matt. One new permit for a porch. Animal kennels on Oliver's property will be addressed thru the Planning Commission with a public hearing and special use permit. Solar Farm continuation of how much to be in escrow for meetings and other expenses.

The need to have a yearly contract with a propane company was discussed. ARPA Money discussion on how it is to be spent. A motion was made by Demo to have \$5,000.00 in escrow for special meetings and other costs associated with the Solar Farm setup. Seconded by Bell. Motion carried.

A motion was made by Wenkel to have the Annual Township Meeting April 14, 2022 at 5 P.M. prior to regular monthly meeting. Seconded by Demo. Resolution adopted. # 02102022-1. A motion was made by Wenkel for annual salary resolution. Supervisor \$7,000.00, Clerk \$7000.00, Treasurer \$9,000.00, Trustee \$2,100.00. Seconded by Walter. Roll call vote 5 aye 0 nay. Resolution adopted # 02102022-2.

Motion made by Bell to raise zoning administration salary by \$100.00 quarterly. Seconded by Wenkel. Motion carried.

Lincoln Township received a bid from Culligan for a water softener with osmosis for \$3,500.00. Township continues to get estimates for heating and cooling units.

Motion to adjourn made by Ruszala. Seconded by Wenkel. Meeting adjourned at 8:00 P.M.

Ardith Demo, Clerk Gerald Wenkel, Supervisor