

**Lincoln Township – Regular Meeting
May 12, 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 6:00 P.M by Supervisor Gerald Wenkel. Pledge of Allegiance was said. Appointment of new Treasurer Manda Haas. Roll call was taken Supervisor Gerald Wenkel, Treasurer Manda Haas, Clerk Ardith Demo, Trustee Marcella Ruzala, and Trustee Noreen Walter. Minutes from the April meeting were presented and read.

Correspondences were read. Treasurer’s report submitted by Manda Haas. Motion made by Ruzala to approve Treasurer’s report as presented. Seconded by Walter. Motion carried. Motion made by Ruzala to pay the bills as presented. Seconded by Walter. Motion carried.

Meeting open to the public at this time with three interested citizens present.

Zoning report given by Brenda Matt. Two new permits, Osier storage unit and Henning mobile home. Planning Commission Meeting held May 11, 2022. A decision on the solar project was not decided. A special meeting will be held May 25, 2022 at 7:00 P.M. Next regular meeting July 13, 2022. The Planning Commission recommended approval on the Special Use Permit for Oliver Boarding Kennels. A motion was made by Haas to approve the Special Use Permit for Oliver Boarding Kennels. Seconded by Ruzala.

A motion was made by Haas to move \$890.95 from Solar Escrow account to Prestige account to cover the cost of expenses related to Johnsfield Solar Project.
ARPA Annual Report submitted by Judy Bell.

Bids received from Eastern Dust Control. A motion was made by Wenkel to continue with Eastern Dust Control, putting down two passes. The cost of each pass is \$7,417.50. Seconded by Demo. Motion carried.

The board has appointed Manda Haas as the new Treasurer. Judy Bell will be her Deputy. Geneece Osier has declined the position. The Administrator on the bank accounts will be Manda Haas, her telephone number for Township business is 989 324-7084.

A motion was made by Walter to increase the Per Diem to \$45.00 each. Seconded by Ruzala. Motion carried.

A bid was received from Matt Builders, LLC for five windows to be replaced in the main hall. The bid came in at \$7,028.00. A motion was made by Ruzala to except the bid with money being used from ARPA account. Seconded by Haas. Motion carried.

A PA116 application received from Brian Wenkel. Motion to except made by Haas. Seconded by Ruzala. Motion carried.

Motion to adjourn made by Wenkel. Seconded by Walter. Meeting adjourned at 7:15 P.M.

Ardith Demo, Clerk
Gerald Wenkel, Supervisor