Lincoln Township – Regular Meeting December 8, 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. Roll call was taken Supervisor Gerald Wenkel, Treasurer Manda Haas, Clerk Ardith Demo, Trustee Marcella Ruszala, and Trustee Noreen Walter. Minutes from the November meeting were presented and read.

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

Meeting open to the public at this time with three interested citizens present. Josh Schmidt with Green Mitten Pharms. They are interested in marijuana sales in Lincoln Township. The VFW owner, Doug Ancel inquiring about Micro rowing in the township.

Fire Authority report given by Ruszala. Next meeting January 24, 2023.

Zoning report given by Brenda Matt.

Special Meeting of the board was held December 6, 2022. The meeting was an informational agenda with Tom Reif. He is a Michigan Municipal Cannabis Consultant. The fee for services is \$7,500.00, with \$2,500.00 due upon execution of agreement and balance of \$5,000.00 due upon final adoption of the General Ordinances and Zoning Amendments by the Lincoln Township Board.

2% payout held November 18, 2022. Lincoln Township received \$24,452.00. \$23,452.00 for driveway at Pavilion and \$1,000.00 for general fund.

Road Commission is asking for plans for 2023 roads in Lincoln Township.

Board of Review to be held December 14, 2022.

A motion was made by Ruszala to remove Sandra Schwab and Marvin Schwab from all bank accounts as well as CDs, and add Manda Haas, Ardith Demo, Brenda Damron and Linda Steinbauer for Lincoln Township, Arenac County. Seconded by Haas. Motion carried.

A motion was made by Manda Haas to hire Tom Reif Enterprises, LLC, D.B.A. to assist Lincoln Township with the development and authoring of Ordinances and Zoning to establish Marijuana Facilities in the Township. Seconded by Walter. A roll call vote was taken Wenkel: Aye, Haas: Aye, Demo: Nay, Ruszala: Aye, Walter: Aye. Four yes, one no. Motion carried.

Motion to adjourn made by Ruszala. Seconded by Walter. The meeting adjourned at 7:05 P.M.

Ardith Demo, Clerk Gerald Wenkel, Supervisor