

**Lincoln Township – Regular Meeting
February 10, 2023**

The regular monthly meeting of the Lincoln Township Board was held at the Lincoln Township Hall and called to order on this date at 6:03 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 Ruzala, and Trustee Noreen Walter. Minutes from the January 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 Ruzala. Motion carried. Motion made by Walter to pay the bills as presented. Seconded by Ruzala. Motion carried.

Meeting open to the public at this time with 5 interested citizens. Carmen Bilow interested in the Clerk position. Brenda Damron interested in the Trustee position. Tom Reif interested in the Ordinance language.

Fire Authority report given by Ruzala. Next meeting February 28, 2023.

Planning Commission Meeting held February 8, 2023. The Planning Commission have recommended that Lincoln Township Board members accept the Ordinances, for Adult use establishments, medical and recreational marijuana languages.

A motion was made by Haas to approve the language of Ordinance No. 2023-02, Authorizing and Permitting Adult-Use Marihuana Establishments. Seconded by Walter. Motion carried.

A motion was made by Haas to approve the language of Ordinance No. 2023-01, Authorizing and Permitting Commercial Medical Marihuana Facilities. Seconded by Walter. Motion carried.

A motion was made by Haas to recommend The Planning Commission to move Ordinances to a Public Hearing scheduled for March 1, 2023. Seconded by Walter. Motion carried.

Zoning report by Brenda Matt. One new permit for a 12’ x 28’ shed on Bordeau Road. Cortez violation letter has been sent for second time. Next step is to get the lawyer involved.

Board of Review Organizational Meeting March 7 at 11:00 A.M. Board of Review to be held March 13th, 3 – 9 P.M., March 14th, 9 – 3 P.M. and March 17th 10:30 A.M.

Motion made by Walter to move \$100,000.00 from Prestige Account to General Fund to balance the 2022-23 budget. Seconded by Haas. Motion carried.

Gerald Wenkel, Supervisor has appointed Brenda Damron to the vacant Trustee seat. Vacated by Marcella Ruzala on February 11, 2023. Gerald Wenkel to represent Lincoln Township at The Fire Authority meetings. Supervisor Wenkel has appointed Trustee, Noreen Walter as a member of the Planning Commission and a Township Board Representative.

Motion to adjourn made by Ruzala. Seconded by Haas. Meeting adjourned at 7:30 P.M

Ardith Demo, Clerk
Gerald Wenkel, Supervisor