## Minutes of the Meeting of the Lincoln Township Board Thursday, November 9, 2023

The regular monthly meeting of the Lincoln Township Board was held at the Lincoln Township Hall. The meeting was called to order at 6:00 PM by Supervisor Gerald Wenkel. The Pledge of Allegiance was recited. Roll call was taken with Supervisor Gerald Wenkel, Treasurer Manda Haas, Clerk Kristie Damron, Trustee Noreen Walter, and Trustee Brenda Damron attending.

The meeting minutes from the October meeting were presented and read. Trustee Damron made a motion to amend the meeting minutes regarding the approval of the meeting minutes from October to include the correct approval. Clerk Damron will review notes from the previous meeting and correct as needed. Treasurer Haas made a motion to approve the minutes with the amendment. Seconded by Trustee Damron. Motion carried.

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

A motion was made by Supervisor Wenkel to move funds in the sum of \$40,000 from the Prestige Account to cover current overages in the budget, including line items of roads, fire, IRS, and advertising. Motion made by Treasurer Haas to approve the motion as presented. Seconded by Trustee Damron. Motion carried.

A motion was made by Treasurer Haas to destroy all paperwork older than seven (7) years old for the Treasurer and Clerk. Motion made by Trustee Damron to approve the motion as presented. Seconded by Clerk Damron. Motion carried.

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

There were no correspondences.

Meeting was open to the public with 0 citizen(s) in attendance.

Supervisor Wenkel gave the fire authority report regarding the regular monthly meeting. There were no current offers on the Jaws of Life. The Chevrolet Suburban is currently up for bid with a \$5,000 starting bid. The board is still looking for quotes to replace three entrance doors, as the bid has ballooned from \$25,000 to \$40,000. The board is looking to place posts around their Generac generator. Truck 1321 needs a new tray for the generator on board, however it is the next truck that is scheduled to be replaced. The fire department will be taking part in the Thanksgiving, Christmas, and Santa parades. The next meeting is scheduled for Tuesday, November 28, 2023 at 5:30 at the fire station.

There was no Assessor's report. At the next Board of Review meeting, there will have to be a discussion about continuing with the next meeting date or moving it due to the election taking

place. Mark Osier and Earl Steinbauer will have to be notified of the next meeting and will need to take a class in late 2023 or early 2024 to stay certified. The next classes are taking place via zoom on November 29<sup>th</sup> and December 2023. The next Board of Review meeting is taking place on December 13, 2023 at 1:00 at Lincoln Township Hall.

Zoning report given by Brenda Matt. There were no permits given. There was a call from a citizen regarding the McElroy property on Grove that they would like to apply for a special use permit for and they were referred to the planning commission. Lawyer Curtis Broughton and Brenda Matt will be continuing forward on the complaint for Roberto Cortez. Dawn Hergott from the from the Arenac Conservation District inquired about a digital sign. Brenda heard from Ryan from ECT. Kristina Martins is no longer with ECT. The project will still be moving forward and provided Brenda with names and numbers of two others that are currently working on the project. ECT is still working out details with the landowner. Supervisor Wenkel received a call about possibly building a barndominium and referred them to Zoning. Brenda Matt and Supervisor Wenkel both received emails about a small cell inquiry for Verizon. Brenda was going to reach out to the sender for more details as the location in question is unknown.

Treasurer Haas will contact Gina Castle from Arenac Opportunities to see if she knows anyone that can be hired to clean the hall.

Trustee Walter made a motion to move the Planning Commission meetings in January and March to 6:00. Motion made by Treasurer Haas to approve the motion as presented. Seconded by Trustee Damron. Motion carried.

Motion to adjourn made by Treasurer Haas. Seconded by Trustee Walter. Meeting adjourned at 6:35 PM. The next meeting is scheduled for Thursday, December 14, 2023 at 6:00 at the Lincoln Township Hall.

Kristie Damron, Clerk	
Gerald Wenkel, Supervisor	