

August 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 6:01 P.M by Supervisor Gerald Wenkel. Pledge of Allegiance was said. Roll call was taken Supervisor Gerald Wenkel, Treasurer Manda Haas, Clerk Carmen Bilow, Trustee Brenda Damron, and Trustee Noreen Walter. Minutes from the July meeting were presented and read. Walter made a motion to approve them and Haas seconded.

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

Correspondence was read by Supervisor Wenkel, Arenac County Road Commission has approximately 14,000 tons of 21aa crushed concrete road mix for \$15 a ton for all the townships who want to use it, they will put it against the \$60,000 50/50, so they will that means pay for half of it and they will bill us next year. Damron made a motion to do 3 miles of gravel on Melita Road, Haas seconded. All in favor, motion carried.

Haas reported about the GSI meeting that she attended, they are looking into adding 10% sub charge to tittle transfers to fund the GSI, last year was over 2,000 tittle transfers in Arenac County, Lisa Salgat is talking to a lawyer about it and will have more information, next meeting is in October 26th.

Meeting open to the public at this time with 2 citizens.

Next Fire Authority meeting is in August, 2023.

Zoning report given by Brenda Matt. No new permits during the last month. She called Broughton's office to see what the next step is since she couldn't get Roberto Cortez's date of birth. Matt called and emailed Christina Martens with ETC, she said she would check what is going on with the Johnsfield Solar Farm. Burt Watson called to see if their sign permit was still valid, Matt assured them it is.

Walter continued working and providing information for the new website, probably it will be ready by the end of the month. Walter presented a new policy

for Hall Rental. The rent for Lincoln Township residents is \$100 and \$150 for non-residents. Walter made a motion to adopt the Rental Agreement, Haas seconded.

Bilow has turned in her resignation effective on August 10th 2023. There were two interested residents for the Clerk position. Rachel Vallad and Kristie Damron. Bilow explained them some of the Clerk's duties. Haas made a motion to appoint Kristie Damron as a new Clerk, Walter seconded. All in favor. Roll call vote Haas yes, Bilow yes, Damron yes, Walter yes, Wenkel yes. Rachael Vallad accepted to be Fire Deputy at-large for Fire Board.

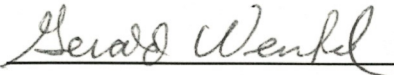
The Auditor box is done and Haas is going to pick it up in a few days.

The Township is applying for 2% for a new driveway and it needs to be done by the end of September.

Haas made a motion to hire Ardith Demo as an Election Official for Lincoln Township. Walter seconded. All in favor, motion carried.

Motion to adjourn made by Wenkel. Seconded by Walter. Meeting adjourned at 7:10 P.M

Maria del Carmen Bilow, Clerk



Gerald Wenkel, Supervisor