## Minutes of the Meeting of the Lincoln Township Board Thursday, December 14, 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 November meeting were presented and read. Trustee Damron made a motion to approve the minutes and Treasurer Haas seconded. Motion carried.

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

A motion was made by Treasurer Haas to move funds in the sum of \$4,800.00 from the marijuana to the road fund. Motion made by Trustee Damron to approve the Treasurer's report as presented. Seconded by Trustee Walter. Motion carried.

A motion was made by Treasurer Haas to approve <u>Resolution 12142023-01</u> to remove the garbage assessment from Parcel #006-0-019-400-015-00 for property owner Allen Schmidt at 5669 Bentley Road. Motion made by Trustee Damron to approve the Treasurer's report as presented. Seconded by Trustee Walter. Motion carried.

A motion was made by Treasurer Haas to approve <u>Resolution 12142023-02</u> to remove the garbage assessment from Parcel #006-0-015-200-010-00 for property owner Allen Schmidt at 4321 Duprie Road. Motion made by Trustee Damron to approve the Treasurer's report as presented. Seconded by Trustee Walter. Motion carried.

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

Meeting was open to the public with 4 citizen(s) in attendance.

A public comment was made by the citizens that reside at 4656 N Meyette, Pinconning. The citizens asked that there be road improvements made on Meyette. It was determined that the road is seasonal and under the care of the residents on the road for all improvements.

Supervisor Wenkel gave the Fire Authority report regarding the regular monthly meeting. The Chevrolet Suburban was sold for \$10,700.00. The Jaws of Life were sold for \$1,000.00. The Fire Authority is discussing purchasing a new fire truck for Station 13 (Omer). They are looking at a pumper fire truck with an appraised value of \$225,000.00 in New York. The Fire Department took part in the Santa Train and the Christmas Parade. The meeting in December has been canceled and will pick back up in January.

There was no Assessor's report.	
There was no Zoning report.	
There are no Public Hearings.	
Clerk Damron received communication from AT&T regard AT&T has a current right-of-way contract with the townsh has stated that they would like to extend the contract to made a motion to approve the contract. Seconded by Tru	nip expiring on February 15, 2024. AT&T February 15, 2029. Treasurer Haas
Motion to adjourn made by Treasurer Haas. Seconded by 6:50 PM. The next meeting is scheduled for Thursday, Jan Township Hall.	
Kristie Damron, Clerk	
Gerald Wenkel, Supervisor	