June 08, 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 6:10 P.M by Supervisor Gerald Wenkel. Pledge of Allegiance was said. Roll call was taken Supervisor Gerald Wenkel, Treasurer Manda Haas, Clerk Maria del Carmen Bilow, Trustee Brenda Damron, and Trustee Noreen Walter. Minutes from the May meeting were presented and read, motion made by Damron and seconded by Walter.

Treasurer's report submitted by Manda Haas. Walter made a motion to move \$200,000 to the new account in Huntington Bank, Damron seconded. Motion made by Damron to pay the bills as presented. Seconded by Walter. Motion carried.

Manda Haas made a motion to join the County wide write off of the past due personal property taxes. Walter seconded. All in favor.

Meeting open to the public at this time with five interested citizens. One citizen asked during the meeting when the brine is going to be applied for dust control on the roads. Supervisor Wenkel said as soon as the weather permits and we get the rain because it is more effective.

Fire Authority report given by Wenkel, next meeting will be on June 27, 2023.

Zoning report given by Brenda Matt. One permit to Diosmany Zayas for a 14' x 70' mobile home on 4025 Johnsfield Road. Tax Code #006-0-010-400-005-10. Planning commission held the Special Use Permit hearing for Chase Mitrzyk on May 17<sup>th</sup>, they recommended the applications for Medical Marijuana and Adult Use be approved by unanimous vote. Signed copies were attached.

Motion to approve Special Use recommendation approval for adult Use Special permit for Chase Mitrzyk. Roll call vote Wenkel yes, Haas yes, Bilow yes, Walter yes, Damron yes. Motion carried.

The township board discussed a payment for Matt for the Marijuana ordinances. Haas made a motion to pay \$20 an hour to Brenda Matt for doing Marijuana permits. Walter seconded. All in favor. The Township got the Tribal 2% in the amount of \$15,100 and it is going to be used to replace the Township Hall roof. Wenkel made a motion to approve the charcoal color for the new roof. All in favor.

The current Clerk Carmen Bilow announced to the board her resignation, it will be in August or before if we have a replacement.

Motion to adjourn made by Haas, seconded by Walter. Meeting adjourned at 7:11 P.M

Maria del Carmen Bilow, Clerk

Gerald Wenkel, Supervisor