## Minutes of the Meeting of the Lincoln Township Board Thursday, January 11, 2024

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 Clerk Kriste Damron. The Pledge of Allegiance was recited. Roll call was taken with Treasurer Manda Haas, Clerk Kristie Damron, Trustee Noreen Walter, and Trustee Brenda Damron attending. Supervisor Gerald Wenkel was absent.

The meeting minutes from the regular monthly meeting from December were presented and read. Trustee Walters made a motion to amend the meeting minutes to update the date of the next meeting from Thursday, December 14, 2023 to Thursday, January 11, 2024. Clerk Damron will review previous meeting minutes and update accordingly. Treasurer Haas made a motion to approve the minutes with the amendment. Seconded by Trustee Walter. Motion carried.

The Treasurer's report was submitted by Treasurer Haas. There was a returned check that the payor took care of in December, which will show in February. There was a service fee refund on the checking account at Huntington Bank. Treasurer Haas will confirm the service fees moving forward on the account as the bank fees have increased from \$10.00 monthly to \$20.00 monthly. Motion made by Trustee Damron to approve the Treasurer's report as presented. Seconded by Trustee Walter. Motion carried.

Treasurer Haas received the Eagle Quick Guide for Flood Plains. Zoning Matt was going to take the book to review the zones.

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

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

There was no Fire Authority report.

There was no Assessor's report.

There was one permit in December from Parker Builders for Larry and Nancy Marvin to build a 12x24 lean-to on an existing pole barn. There was one permit for Gerlad VanWormer on Duprie Road to rebuild a garage.

Treasurer Haas made a motion to purchase 20 rolls of stamps for a value of \$1,320.00. Seconded by Clerk Damron. Motion carried.

Motion to adjourn made by Treasurer Haas. Seconded by Trustee Damron. Meeting adjourned at 6:15 PM. The next meeting is scheduled for Thursday, February 8, 2024 at 6:00 at the Lincoln Township Hall.

Kristie Damron, Clerk	