LINCOLN TOWNSHIP REGULAR BOARD MEETING 1988 N. WISNER, WHITE CLOUD, MI 49349 April 15, 2021 7:00 P.M.

MINUTES

The meeting was called to order by the Supervisor, Robin Rodarmer, at 7:00 P.M.

The Supervisor led those present in The Pledge of Allegiance to the Flag.

Present: Robin Rodarmer, Amy Stockwell, Sharon Noggle, Roger Ungrey, and Josh Frantz.

Others Present: Milan Nerad, Rose Przybylski, Julie Tramm, Virginia Hoes, Joe Howes, Kevin Flynn, Shayna Busz, Terese and Noel DeLaluz, Diane and Erie Schindlbeck, Brandon Adams, Theresa Enishwiller, Jason Rodarmer

Motion by Ungrey, second by Stockwell, to approve the minutes from the regular Board meeting held March 18, 2021. All ayes. Motion carried.

Motion by Stockwell, second by Frantz, to approve the minutes from the special Board meeting held March 18, 2021. All ayes. Motion carried.

Motion by Stockwell, second by Ungrey, to approve the agenda with additions. Motion carried.

Public Comment: Diane and Eric Schindlbeck introduced themselves. They purchased the Diamond Lake Store and explained the changes they are making.

Motion by Stockwell, second by Frantz, to approve the application for a liquor license for the Barn House Ventures. All ayes, motion carried.

Something needs to be done about Southern, in the winter the mailman will not deliver mail. Rodarmer will talk with the Road Commission.

The sign at the swim beach sates the water has been tested. Ungrey reported it will be tested by the DNR this summer.

Zoning Administrator's Report: On file.

Fire Board Report: No report, meeting next week.

<u>Treasurer's Report:</u> On file. Motion by Noggle, second by Frantz to accept the Treasurer's report as submitted. Motion carried.

<u>Supervisor's Report:</u> Working on getting an extra garbage can for the swim beach for the July 4th holiday. Web site update: he would like \$60.00 to set up interactive reports. The question was asked what does the \$100.00 per month we pay him cover. Rodarmer will ask and report back next month.

ZBA Report; Howes reported a variance request for Jim Paulsen was denied on the grounds it was a want not a need. He purchased a 12x20' shed and wanted to place it 1-2 feet from the property line. He did not speak with the Zoning Administrator before placing it on his property.

Unfinished Business

Motion by Stockwell, second by Frantz, to approve, at the Supervisor's discretion, the contract for the Township clean up day. All ayes, motion carried.

Motion by Stockwell, second by Ungrey, to approve the contract for port-a-potties at the cemetery and swim beach from Memorial Day thru Labor Day. All ayes, motion carried.

Cemetery: Contract postponed until next month.

Roads: Stockwell asked for an estimate for paving Mundy. Rodarmer will report next month from the Road Commission.

New Business

Burial Lots: Discussion concerning unclaimed remains. Postponed until next month.

Risk Management: Noggle reported meeting with them and some of the concerns they had. One concern was cyber security. Noggle will check into the cost and report next month.

Microphone: Stockwell will purchase one for the cemetery use.

COVOD-19 Preparedness and Response Plan: Motion by Rodarmer, second by Stockwell to approve the plan as presented. All ayes, motion carried.

Motion by Stockwell, second by Frantz to close this meeting and enter into closed session to discuss litigation. All ayes, motion carried. 8:15pm

Motion by Frantz, second by Ungrey to reopen the regular Board meeting at 9:10pm. All ayes, motion carried.

Motion by Stockwell, second by Rodarmer to reimburse Noggle each month for the cost of Quick Books updates. All ayes, motion carried.

Motion by Ungrey, second by Stockwell to pay the bills. Motion carried.

With no objections, the Supervisor declared the meeting adjourned.

Meeting adjourned at 9:25pm.

Submitted by,

Sharon Noggle, Clerk