

Lincoln Township
Regular Business Meeting
August 19, 2022 7 PM
Minutes

Meeting called to order by Supervisor Rodarmer at 7 PM.

Present: Stockwell, Ungrey, Howes, Rodarmer

Absent: Frantz

Motion to accept the minutes with clerical corrections (Amy's board comments should have read-"tax address changes") by Howes, seconded by Stockwell. All ayes. Motion carried

Motion to approve Closed Session minutes from July 27, 2022 by Rodarmer, seconded by Howes. All ayes. Motion carried.

Additions to agenda:

Unfinished Business #4: Deck

New Business #3: Newaygo County Recycling, #4: Scanner

Motion to approve agenda with additions by Howes, seconded by Rodarmer. All ayes. Motion carried.

Zoning Administrator's report on file.

Fire Board Report by Nerad: There is one tanker down for repairs. There will be a dam failure drill. They are purchasing the battery operated "Jaws of Life", WCFD has put together a "First Responder" Proposal. Adam requested to be added to the September agenda. Board asked to email questions to him prior to the meeting.

Treasurer's Report: Stockwell reported that there are still some unresolved mail issues. There is one month left to pay taxes. They can pay on the township website, but it costs taxpayers 3% to use the service, not the township. Motion to approve the Treasurer's report by Ungrey, seconded by Howes. All ayes. Motion carried.

Supervisor Report:

We were awarded \$1500 of the security camera grant. Rodarmer will be collecting bids for new cameras for the hall. Bids are out for brush/tree removal at the beach and for the township hall sign.

Diamond Lake Beautification Board meet. The lake reports looked good. EGLE has put out best practice guidelines for sea walls. Rodarmer to put on website.

We are on the wait list for the "speed box" for Mundy.

BOR(Board of Review) processed 3 veteran exemptions in July. Next BOR is Dec. 13, 2022 at 4 PM.

Unfinished:

1. Roads- roads to look at Grand, Bingham and Gordon north of 3 Mile
2. MERS- Board members had to sign new enrollment forms. Contributions are now going in for Board members. Opened up the plan to employees. They need to request a form from Howes to

participate. Final John Hancock benefit statements were issued to Board members. Motion to reimburse current Board members for fees charged by John Hancock during the MERS transfer in the amount of \$140.57 by Ungrey, seconded by Rodarmer. All ayes. Motion carried.

3. Township signs- still waiting on a couple bids.
4. Deck-Howes to put in Hi-lites and Gig-it-done. Work to be done to be listed on website too. Motion to run Hi-lites ad for front deck and storage room repairs and renovations by Rodarmer, seconded by Howes. All ayes. Motion carried.

New Business:

1. Metro Act- check for \$500, but no instructions. Howes and Stockwell to follow up.
2. Howes requested to begin the search to hire a different accountant. Howes has discovered several mistakes by the previous accountant and also feels the current distance in prohibitive to quarterly meetings. Board approved to begin a search for a new one. Howes also pointed out that due to the current condition of Quickbooks, the audit was on hold until Howes could balance the funds and produce a current Balance Sheet for Gabridge.
3. Commissioner Twing sent a letter requesting a donation to the Newaygo Co Recycling Program. Howes mentioned the past donations were \$1000. Motion by Rodarmer to donate \$1000 to Newaygo Co Recycling Program, seconded by Stockwell. All ayes. Motion carried.
4. Stockwell made the motion to purchase a new scanner for the Township so the Board packets would be more readable and the transferring of information to the public would be more professional, not to exceed \$300. Seconded by Rodarmer. All ayes. Motion carried.

Correspondence: Election FOIA request. Board determined to charge to provide the information as per our FOIA policy.

Motion to pay the bills by Ungrey. Discussion: Howes commented that Republic was past due and would be reinstated with the payment of these bills. QB payroll charges have been moved to the Independent Credit card. Great Lakes has been moved to an online payment. Howes seconded. All ayes. Motion carried.

Public Comment: none

Board Comments: Howes commented that we had a good election and a copy of the results were available at the table. Stockwell mentioned the Annual Fund Raiser Hog Roast for the library. Rodarmer mentioned Frantz and Trapp were at the cemetery conference.

Motion to adjourn by Rodarmer. Seconded by Stockwell. All ayes. Motion carried.

Meeting adjourned at 7:45 PM.

Respectfully Submitted,

Virginia Howes, Clerk