

# Lincoln Township Regular Meeting

July 15, 2021 7 PM

## Minutes

The meeting was called to order at 7:00 Pm by Supervisor Rodarmer.

Supervisor Rodarmer led everyone in Pledge of Allegiance.

Present: R. Rodarmer, V. Howes, R. Ungrey, A. Stockwell, and J. Frantz Absent: S. Noggle

Public present: Julie Tamm, Rose Przybylski, Joe Howes, Milan Nerad, Randy Vredevoogd, Jason Rodarmer, Kevin Flynn, Dale McConaughy, Noel De La Luz, Rick Mouw, Theresa Emshwiller

Motion to approve the minutes from June 17, 2021 with no changes or additions by J. Frantz. Seconded by R. Ungrey. All ayes. Motion carried.

Motion to approve the agenda for the July 15, 2021 with additions (trees at swim beach) by A. Stockwell. Seconded by J. Frantz. All ayes, motion carried.

Treasurer Stockwell questioned if the closed session meeting minutes from June 17, 2021 were available to approval. V. Howes indicated they had not been presented for this meeting.

### Supervisor Comment:

Supervisor Rodarmer made the open comment that all comments from the public are to be directed to the Supervisor, not other members of the audience. Comments will be limited to 3 minutes or less. Questions with available answers will be directly addressed at the meeting. Questions needing clarification or additional information will be noted and answers will be emailed in an appropriate manner. There will be no Planning Commission email provided. If you are not able to attend a meeting, you may submit a letter in writing addressing your concerns to the township clerk.

### Public Comment:

R. Mouw addressed the disrepair of the back door steps. He did not feel that closing and locking the door except in emergency situations was an appropriate response to their deteriorating condition. He strongly suggested the Board take immediate action to hire a licensed and insured contractor to repair and replace the existing steps with an ADA compliant ramp immediately or he would be forced to notify the authorities of the disrepair. He also requested the door be cautioned taped in the meanwhile.

Motion was made by R. Ungrey with a second by A. Stockwell to request and accept bids from two or more licensed and insured contractors to repair or construct replacement back steps of the township hall and to make them barrier free. All ayes, motion carried.

Treasurer Stockwell reminded the public that there were policy and procedures that needed to be followed and it would not be an immediate repair situation. She also laid out a possible time frame. Supervisor Rodarmer was going to handle the request for quotes.

T. Emshwiller questioned where our voting machines were located. If they were in a secured location. She also questioned if there had been any recent maintenance performed on the (ie battery changes). V. Howes addressed her concerns and stated that we have a regular maintenance contract with the state and it had not been serviced recently.

Zoning Report received by V. Howes and is on file.

Fire Board nothing to report. Meeting next week.

Treasurer's Report-Motion to accept report as filed by R. Ungrey. Seconded by J. Frantz. All ayes, motion carried.

Supervisor Report-In addition to above comments, the township is still working on the application for the ARPA funds. The application should be complete and turned in by July 29<sup>th</sup>, 2021. Township clean up day went great. 60 families participated and we filled one roll off and the compactor was completely stuffed. She was thankful for the direct take off, so it didn't sit over the weekend. Looking to schedule earlier in May next year (2022).

#### Unfinished Business:

1. Cemetery Wages- on hold until after Cemetery Conference in August. No new discussion until Sept. 15<sup>th</sup>.
2. Roads-
  - A. Jennifer (?) on Apache has requested the township pay for a "No Outlet Sign". Upon discussion, it was determined that as a private road it is on the homeowners to provide the sign. However, A. Stockwell mentioned that all our private streets are labeled with "PVT" and that the township should consider replacing the Apache sign to conform with all the others in the township.
  - B. A. Stockwell questioned the dust conditions of the roads and if a 3<sup>rd</sup> brining was going to be required this year. After discussion, it was determined that a 3<sup>rd</sup> brining would not be necessary. A. Stockwell also questioned if the request for reimbursement for the previous brining had been submitted. V. Howes stated she would check on it.
  - C. Iroquois to Diamond Lake Co Park- it has been placed on hold until we hear back on funding plans from the County.

#### New Business:

1. Planning Commission-V. Howes gave an update regarding the change of meeting times (now 7 PM) and the request for additional meetings. After discussion with Commissioner Carson, it was determined that the Planning Commission is already meeting quarterly with 3 regular and 2 extra meetings between now and May 2022 and that no additional meetings were needed. The surveys will be sent out after Sept 2, 2021 meeting. (next meeting dates are 12/2/21 and 3/3/22). Input will be requested by Dec 2, 2021. If/when the PC feels they need additional meetings, they will be considered in 2022.
2. Dan Welch Land Split-Dan Welch has an unbuildable lot. He wishes to divide it into 9 smaller parcels and that those smaller parcels be distributed to the adjoining land owners and the original parcel be dissolved. A. Stockwell questioned the legality of the splits if every parcel was not immediately combined with the adjacent parcel. Also requested new surveys. Since there was not enough information available and the Board wanted to double check with the Clerk, this item is postponed until the August 19, 2021 meeting.
3. R. Ungrey stated that there were tree hazards at the "swim beach" and that there were several trees that needed to be removed. Motion was made to remove the trees ASAP and that the contract details were to be approved by Supervisor Rodarmer and reported back at the August 19, 2021 meeting. Seconded by A. Stockwell. All ayes, motion carried.

No correspondence.

Motion to pay the bills as presented by R. Ungrey. Seconded by A. Stockwell. All ayes, motion carried.

Public Comment:

R. Moew mentioned that Tom and Sue Cotton's house had burned and requested that everyone stay off the fire site, but the Cottons were open to visitors at their camper.

Board Comment: none.

Motion to adjourn at 7:46 PM by V. Howes. Seconded by R. Rodarmer.

Respectfully Submitted,

Virginia Howes,

Deputy Clerk