

Lincoln Township Special Meeting

May 3, 2022 7 PM

Minutes

Meeting was called to order at 7:08 PM

Present: Rodarmer, Howes, Ungrey, Stockwell, Frantz

Absent: None

Pledge was recited

Motion to approve the agenda with the following additions (Hi-Lites ad for Township Clean Up) by Ungrey, seconded by Frantz. All "ayes," motion carried.

Public Comment: none-no public present

Motion to revised wording (date change from 2026 to 2025) for the Road Millage Proposal by Stockwell, seconded by Ungrey. All "ayes," motion carried.

Motion to approve paying of the following bills: Clerk-conference costs, Print Shop, Michael Beach for April, and Great Lakes Energy by Stockwell, seconded by Frantz. All "ayes," motion carried.

Chuck Trapp will provide backhoe for Clean-up day. He will provide an invoice after the clean up based on hours worked. Howes to obtain Certificate of Insurance for files.

The engagement letter for Gabridge (auditor) was signed by Howes and Rodarmer.

Review of Records Management Policy and suggestions made for revisions. Policy to be presented at the May 2022 meeting for approval.

Howes suggested an ad be placed in the Hi-Lites for Township Clean Up Day for two weeks due to date change and the lack of traditional residential notifications. Estimated costs would be less than \$100. Motion by Ungrey, seconded by Rodarmer. All "ayes," motion carried.

No correspondence.

No additional public comment- still no public present.

Board Comments:

Stockwell requested a review of our Retirement Fees and Contributions and suggested we review information and fee rates provided by MERS at the May 2022 meeting.

Motion to adjourn by Rodarmer, seconded by Frantz. All "ayes," motion carried.

Meeting adjourned at 8:40 PM

Respectfully Submitted,

Virginia Howes, Clerk