

Lincoln Township
Regular Board Meeting
May 19, 2022 7 PM

Meeting was called to order at 7:02 by Clerk Howes.

Clerk led all present in Pledge of Allegiance.

Present: Josh Frantz, Roger Ungrey, Annie Trapp, Virginia Howes

Absent: Amy Stockwell, Robin Rodarmer

In the absence of the Supervisor, a motion was made to appoint Howes as Chairperson for the May 19, 2022 Board meeting by Frantz, seconded by Ungrey. All "ayes," motion carried.

Motion to approve Regular Board Meeting Minutes from April 21, 2022 by Frantz, seconded by Ungrey. All "ayes," motion carried.

Motion to approve Special Meeting Minutes from May 3, 2022 by Frantz, seconded by Ungrey. All "ayes," motion carried.

Motion to approve Closed Session Minutes from April 21, 2022 by Frantz, seconded by Ungrey. All "ayes," motion carried.

Motion to approve agenda with the following additions:

Supervisor Report: g. Signs for cemetery and hall

New Business #5: Beach Mowing, #6 Penland Land Split, #7 Deputy Clerk, #8 Waterlines, #9 Brine Quote

Motion by Frantz, seconded by Ungrey. All "ayes," motion carried.

Public Comment- no comments

Zoning Administrator: Report on file

Fire Board: no report presented. Howes will follow up with Board Rep Noggle.

Treasurer's Report: Motion to approve report as presented by Frantz, seconded by Ungrey. All "ayes," motion carried.

Supervisor Report presented by Howes:

- a. ARPA reporting deadline was met as required.
- b. Security system was installed at cemetery. Training dates to be scheduled by Rodarmer and Sexton's notified.
- c. Supervisor is applying for grant for security lights/camera at the Township hall.
- d. Reminder that Township Clean Up Day is May 21, 2022. Howes committed to help Milan from 8 to noon. Nerad to be present all day.
- e. Memorial Day flies presented for review, requested suggestions for program and speaker. Ungrey to read ½ names, looking for someone to read the other half. New flag is up at cemetery. Flags are also up at beach and hall.

- f. Dead trees at cemetery are to be removed by Memorial Day. Frantz stated that as of today they had not been there and requested if not completed by May 21st to be postponed until after Memorial Day. Rodarmer to follow up.
- g. Sign Update: Howes needs to be added to the sign, cost estimate of \$30. Bea's father is ill and she is behind with the sign. We discussed getting another sign company to finish it, but decided to let Bea finish it. Trapp confirmed sign at the cemetery is complete and reinstalled. No update on Veteran's Memorial sign except that Howes thought it was on track to be done by Memorial Day.

Unfinished Business:

Road: Report from Road Commission stated that both projects (Bush and 5 Mile) are scheduled to be completed shortly. Frantz commented that he thought 5 Mile was being graveled on Friday (May 20th). The balance due on Bush is approx. \$14,500 and 5 Mile is \$14,300. Board to discuss new projects at the June meeting.

New Business:

Motion to send Sexton and Asst Sexton to Cemetery Conference in 2022 by Howes, seconded by Ungrey. Trapp commented that they will have a voucher for free hotels and one of the main goals is to figure out the Pontem software situation and solicit bids for software. All "ayes," motion carried.

Pontem Cemetery Management: Trapp to solicit bids after gathering information at the conference. Howes has reached out to them about their financial software and a cemetery software quote and their response was that they had already provided a quote and never did provide a financial software quote.

MERS: Howes read letter of explanation from Stockwell. Ungrey and Frantz commented about how much they like what MERS has to offer from other experience with them. Howes reviewed all the paperwork. Motion was made to approve MERS Resolution 22-09, 22-10, and 22-11 by Frantz, seconded by Ungrey. Roll call vote: Ayes: Frantz, Ungrey, Howes. Nays: none. Motion carried.

Postage: Howes reported purchase of postage meter and explained the use of Pirate Ship and the savings involved with less trips to town. Howes also stated that she was pursuing getting the township signed up as a Non-profit Organization through the post office in hopes of getting reduced postage rates.

Beach Mowing: Howes read statement by Rodarmer requesting we pay Jace Silverthorn to mow the public beach at a rate of \$500/year. Trapp commented that she did not think he was interested. Frantz to double check with Jace and report back in June. Howes commented that it was her current understanding that according to OSHA laws the Township could not employ anyone under the age of 18. Comments were made by Ungrey that the beach needed to be mowed prior to Memorial Day. Discussion postponed until June.

Ungrey commented that Rose and Julie mow the North Park Beach and should be compensated, too. The following motion was presented: Motion to offer compensation to the riparian rights owners at North Park \$500 for the 2022 season, to be divided equally among owners, if requested by Ungrey, seconded by Frantz. All "ayes," motion carried.

Penland Land split: Nerad submitted paperwork for a land split for Rodney & Connie Penland on 2 Mile. Nerad stated that everything was in order and setbacks/minimums were in order. Board reviewed and recommended Nerad proceed.

Deputy Clerk: Howes introduced her new deputy, Virginia (Ginger) Huff. A warm welcome was given.

Waterlines: Motion to receive bids for waterline repair at the Township Hall to be approved and organized by Supervisor by Ungrey, seconded by Frantz. All "ayes," motion carried.

Motion to approve D&B Brine quote dated 01-25-22. Discussion about getting quotes for calcium chloride for the 2023 brining season. Howes agreed to make notes for Dec 2022 meeting. Rodarmer to follow up to see if brining can be done prior to Memorial Day

Motion to pay bills as presented with the addition of Election Worker pay of \$175 by Frantz, seconded by Howes. All "ayes," motion carried.

Public Comment: Pete introduced himself as a candidate for precinct delegate. Questions about enough election worker. Questions about paving Munday to the County Park. Trapp and Frantz confirmed that project was too expensive and is not a viable option for the township. Questions about township copier. Howes confirmed it was still at Noggle's and would be moved when help was available.

Board Comments; Frantz stated that the Girl Scouts had been out to put up flags and that the cemetery would be weed-whacked and whipped into shape prior to Memorial Day.

Motion to adjourn by Frantz, seconded by Howes. Meeting adjourned at 8:24 pm.

Respectfully Submitted,

Virginia Howes, Clerk