

Lincoln Township/Newaygo County

Regular Board Meeting

October 20, 2022 @ 7 PM

Minutes

Meeting called to order at 7 pm.

Members Present: Rodarmer, Howes, Ungrey, Stockwell, Frantz Absent: none

Supervisor led all present in the Pledge of Allegiance.

Motion to accept the minutes of the September 15, 2022 regular meeting minutes and of the September 26, 2022 Special Meeting minutes by Stockwell, seconded by Ungrey. All ayes. Motion carried.

Motion to approve the agenda as presented by Frantz, seconded by Stockwell. All ayes. Motion carried.

Public Comment: none

Zoning report on file.

Fire Board Report: The fire dept is resealing the parking lots and had 11 runs in Lincoln Township in Sept/Oct.

Treasurer's Report: Winter tax bills are going out. Reminder that newsletter has to be ready to go to print by November 4th. Motion to accept as presented by Howes, seconded by Ungrey. All ayes. Motion carried.

Supervisor Report:

There will be Planning Commission training on December 1 at 6 PM. Christian Brothers are two weeks out for the Swim Beach stump grinding and tree removal. Novotny is being scheduled for the hall. We only had one builder respond about construction projects. Stockwell suggested we contact a structural engineer prior to beginning all the construction project. Rodarmer to follow up on that.

Unfinished Business:

1. Roads: The wayward gravel on Gordon has been returned to the roadway.
2. Snowplowing: Jace Silverthorn to do plowing for 22-23 season. Howes to send out letter with meeting dates and contract details.

New Business.

1. Fire Dept. Presentation: Adam Chiles spoke and presented information on the Medical First Responder program. Handout on file. When questioned, Board responded that we

would be interested the program, depending on cost and asked to be updated as things develop.

2. Supervisor Spending Policy was tabled until November
3. Sign review from Gibson: Motion to accept design on upper right of options presented with suggested changes (everything same font, Thursday spelled out, each removed “of the month”, all wording after trustee removed, and nix the scroll design at the top) by Howes, seconded by Frantz. All ayes. Motion carried. Motion to pay Gibson up to 50% for down payment of the \$568 quote, if requested, by Frantz, seconded by Stockwell. All ayes. Motion carried.
4. New door tabled to November meeting
5. Clock: Reviewed clock recommendations. Motion for Rodarmer to purchase a new clock for the hall with a price not to exceed \$100 by Stockwell, seconded by Frantz. All ayes. Motion carried.
6. Shadow box: Reviewed suggestions by Rodarmer. Motion for Rodarmer to purchase a new shadow box for front of hall with a price not to exceed \$225 by Stockwell, seconded by Frantz. All ayes. Motion carried.
7. Power washing: Rodarmer received three bids. Her recommendation is Jack’s Mobile Wash to power wash the hall and the building at the cemetery. Motion to hire Jack’s Mobile Wash to power wash the township hall and the cemetery storage building for the price of \$425 by Stockwell, seconded by Ungrey. All ayes. Motion carried. Rodarmer to schedule.
8. Rodarmer presented list of ideas for hall maintenance and renovations. Some additional recommendations were windows on both sides of hall, technology improvements (amplification/power point) and a new roof. Additional discussion about a structural engineer. No additional actions taken.
9. AV Drop box camera: Discussions about Novotny. Decided Novotny was not really necessary. Howes to look into something like Google Nest or Arlo.
10. Reviewed insurance policy renewals
11. Logo contest: Discussed detail about the contest and how to narrow down winners. Discussion about involving fb and Schindy’s in the process. Howes to call Hi-lites to discuss color option for printing, size, and electronic file type. Deadline is February 28th. All electronic submission due to Clerk. Put info into the newsletter.
12. Website Review: Howes presented info and costs regarding other vendors she spoke with at MTA conference. Howes to follow up with Shumaker Technology Group and get hard numbers from Civic Clarity. Due to considerably cost savings, Howes to explore other options.

Motion to pay the bills with the addition of Jerry Ververka (\$20) and Jack’s Mobile Wash (\$425) by Stockwell, seconded by Frantz. All ayes. Motion carried.

Public Comment: De La Luz passed out packet of info to support request to add one additional dock on Lot 83 in the West Park. Gentleman spoke in favor of supporting the Fire Dept MRT.

Board Comments: Ungrey commented that the new “deck looks awesome” out front. Discussion about computers. Rodarmer needs hers repaired or upgraded. Requested Ryan look at it. Stockwell is requesting an upgraded laptop computer after the current tax season. Ungrey requested Rodarmer and Stockwell put together a computer “dream sheet” for further discussion. Discussed need for a scanner. Howes explained they were more than the approved amount.

Motion for Howes to spend up to \$450 on a new township scanner. All ayes. Motion carried.

Motion to adjourn at 8:24 PM by Rodarmer, seconded by Ungrey. All ayes. Meeting adjourned.

Respectfully submitted,

Virginia Howes, Clerk