

Lincoln Township- Newaygo County

Regular Board Meeting

February 16, 2023 7 PM

Minutes

Meeting called to order at 7:00 PM by Supervisor Rodarmer.

Supervisor led all present in the Pledge of Allegiance.

Members Present: Rodarmer, Stockwell, Frantz, Howes Absent: Ungrey

Motion to approve the minutes from December 15, 2022 by Stockwell, seconded by Frantz. All ayes. Motion carried.

Motion to approve the agenda (with additions) by Stockwell, seconded by Frantz. All ayes. Motion carried.

Additions: NB #6- TruStream Correction: Date should read February 16, 2023

Public Comment:

Representative Fox presented an update from Lansing.

Reports:

Zoning Administrator – on file

Fire Board – Nerad presented letter requesting funding for Medical First Responder Program and presented Board with a copy of the Fire Dept Financial Records. Letter on File. Funds requested were \$11,524 for FY 23-24.

Treasurer – Motion to approve Treasurer’s Report as presented by Frantz, seconded by Rodarmer. All ayes. Motion carried. Howes commented that all funds are now current and balanced.

Supervisor – One Township at a Time added a 5th meeting time (March 29th at 2 PM). Signs have been installed at the hall. Still working on doors. Planning Commission meeting date was moved from March 2nd to March 6th. Dr Jude will be speaking with the Diamond Lake Association at their annual meeting in May, regarding the health of Diamond Lake. Date for the budget workshop was set for March 7th at 6 PM at the hall.

Unfinished Business:

1. Hall Maintenance/Renovations- Jeff Johnson was working on a quote for painting the hall. Reviewed bid for Stockwell Construction regarding new siding. Motion was presented by Frantz, seconded by Rodarmer. Stockwell abstained from the vote. All ayes. Motion was then presented to revisit the Stockwell bid for siding after a request for bid for new windows on the north wall was drafted and approved by Howes, seconded by Frantz. Stockwell abstained. All ayes.

Motion to create a Building Committee with members of Frantz and Howes to meet after Budget meeting on March 7th. RFB to include replacing 3 single windows, windows on existing wall, add matching windows to the north wall, remove cabinet, and fuel oil shed. Set deadlines and create a list of contractors to solicit bids. Rodarmer to handle Heating and Cooling Contractors.

2. Logo Contest – only one submission so far, Rodarmer to contact WCHS and Vocational Tech teachers.
3. Website Update – Progress is being made, could consider for logo design, too
4. Body Camera – Frantz to get camera to Nerad. Board wishes to proceed sooner than later with activation.
5. Fire Dept. – covered during Fire Board report
6. Roads- Discussion about D&D Brine and whether or not to look at calcium chloride solutions vs brine. Frantz to get quote for comparison.

New Business:

1. Cemetery Benches - VFW offered to make us benches for cemetery. We respectfully declined as there is not enough room for them and it would create extra work for mowing crew.
2. D&D Brine- submitted bid for brining in 2023. Price increase of \$10/mile to \$300/mile for a total of \$8850.00
3. Board of Review – Dates are March 14 (9-3) and March 15 (3-9) at township hall.
4. MTA Registration – Howes reminded everyone that the MTA Annual Conference in Traverse City was opened up to all Board and Committee Members who wished to attend. Spot reservations need to be turned in by March 10th.
5. Supervisor Laptop – Board reviewed quotes for new Supervisor laptop from White Cloud Computer. Board also reviewed quotes for new laptops for Treasurer and Sexton. Discussion about Microsoft office on all computers. Motion to approve purchase of three laptop and supporting software, using ARPA funds by Frantz, seconded by Howes. All ayes. Motion carried
6. TruStream- Howes had been contacted regarding free hook up. Discussion about whether it is needed at the hall with a \$1000/year price tag. Decision was made not to hook up at this time.

Correspondence – Howes presented a thank you note regarding newsletter from resident. ParPlan newsletter. Letter from White Cloud Fire Dept regarding 1st Responders.

Motion to pay bills with addition of Independent Bank for \$282 by Stockwell, seconded by Rodarmer. All ayes. Motion carried.

Board Comments; Stockwell stated that Notices of Assessment were going out. Assessor included note about tax increases. Note regarding Township Clean Up Day was included. Howes reminded everyone about the PC change of dates and the added Budget Workshop. Plat Book had been purchased and was at the hall. Ross Accounting declined to work with the Township. Howes still looking for accountant.

Motion to adjourn by Rodarmer, seconded by Frantz. All ayes. Motion carried. Meeting adjourned at 8:35 PM.

Respectfully submitted,

Virginia Howes, Clerk