

Lincoln Township – Newaygo County

Regular Board Meeting

June 15, 2023 at 7 PM

Minutes

Meeting called to order by Supervisor Rodarmer at 7 PM.

Members present: Rodarmer, Howes, Stockwell, and Ungrey Absent: Frantz

Supervisor led all present in the Pledge of Allegiance.

Motion to approve the minutes from May 18, 2023 by Ungrey, seconded by Rodarmer. All ayes. Motion carried.

Motion to approve the agenda with additions and deletions by Stockwell, seconded by Ungrey. All ayes. Motion carried.

Deletions: New Business #2-Toilet/sink/new flooring bid

Table: New Business #5 until July.

Additions: New Business #6: Tree on Lincoln property

 New Business #7: Property Tax Auction

Public Comment #1; No public comment.

Zoning Administrator: absent due to family emergency- need to get June's report in July.

Fire Board: No Fire Board Meeting. No Fire Board reps in attendance. Stockwell commented that we have a situation with our Fire Board Reps and we need to see if we can change appointments. Rodarmer to check with MTA.

Motion to accept the Treasurer's report as presented by Howes, seconded by Ungrey. All ayes. Motion carried.

Supervisor's Report:

Novotny training has been completed. The new magistrate is holding a zoning education meeting on July 27th at 7 PM. All Board members are welcome to attend. Dr Jude will be presenting his findings and the meeting will be available via zoom. Ferris interns are working with the District #10 Health Dept and will be doing weekly testing for E Coli on the lake this summer.

Unfinished Business:

1. Mail Receptacle Update: mail box is up and Howes has the new numbers for it.

New Business:

1. Motion to accept Hendrick's Heating and Cooling bid for a 2 gal under cabinet hot water heater for \$800. Howes to notify and schedule.
2. Deleted
3. Fire Board – White Cloud Fire Dept has requested a commitment to the First Responder Program and to change voting procedures from Unanimous Vote to Majority Vote. See email from Sharon Nerad in Correspondence. Motion to support the Fire Dept procedural change from Unanimous Vote to Majority Vote by Rodarmer, seconded by Ungrey. Discussion: Is it in our by-laws? Do we need to change by laws or ordinances? All ayes. Motion carried.

4. Insurance Withholding- Tom Worden is still our appointed Fire Insurance Withholding representative. Howes suggested we appoint a Trustee to replace him and will look into how to do that.
5. Janitorial Contract- tabled until July
6. Dead Tree on Lincoln Township property- It was brought to the Board's attention that there is a dead tree on Lincoln Township property leaning towards a resident's dwelling. Motion to hire Christian Brothers Tree Service to remove the tree and grind the stump by Rodarmer, seconded by Stockwell. All ayes. Motion carried.
7. Property Tax Auction- Motion to not purchase Lincoln Township tax parcel up for auction and deny first rights by Rodarmer, seconded by Stockwell. Discussion regarding location. All ayes. Motion carried.

Correspondence: MTA regarding education packages, Par Plan dividend pay out letter, CPA firm merging and getting a new name, L4029's mistakes have been fixed and are ready to sign

Motion to add the Education Essentials Package to our MTA membership by Rodarmer, seconded by Stockwell. Discussion that Howes will send out letter letting Board and Commissioner members know it is available. Howes to issue second check and send with membership dues. All ayes. Motion carried.

Pay Bills: Motion to pay bills as presented by Rodarmer, seconded by Stockwell. Discussion that all checks show in the General Fund check register, Howes to reallocate to proper funds when she balances the check registers. All ayes. Motion carried.

Public Comment #2: There were questions about the cameras. One resident commented on all the building improvements and that the building was looking nice. One resident commented that he approves our choice of hot water options. One resident questioned how to get on list for road improvements and stated that Meadowbrook needs additional brine added.

Board Comments: Howes to meet with accountant on Tuesday (June 20th). Rodarmer stated that brining has been redone, but will check on getting more added to Meadowbrook. Discussion regarding PRE's and delinquent paperwork. Howes stated that there were several "thank you" notes from residents regarding Clean Up Day.

Motion to adjourn at 7:44 PM by Rodarmer, seconded by Stockwell. All ayes. Motion carried.

Respectfully Submitted, Virginia Howes, Clerk