

January 18, 2024 Lincoln Township Regular Board meeting, called to order by Supervisor Rodarmer at 7:07 pm.

Rodarmer led all present in the Pledge of Allegiance.

Board member present: Rodarmer, Bulson and Stockwell. Absent: Frantz and Ungrey.

Rodarmer motioned to approve the minutes from the November 9, 2023 meeting as presented, supported by Stockwell. All ayes, motion approved.

Bulson made a motion to approve the Agenda with the New Business addition regarding STR Ordinances, supported by Stockwell. All Ayes, motion approved.

Public Comment: None

Reports:

Zoning Administrator report was presented; There were 5 Storage shed zoning permits issued and a couple violations.

Fire Board: no report, we do still have one position open.

Treasurers Report: Bulson motioned to approve, supported by Rodarmer, all ayes, motion approved

Supervisors Report: Time/expense sheets must be filled out by everyone receiving a check from the township. Time sheets are in the wall display and can be dropped in the Clerks mailbox on the wall beside the office door. There was some discussion on the treatment of Diamond Lake. Also, will check if all BOR Commissioners are up on their training. Planning to ask Shindy's if they would consider show casing some Township Logo Decals, Shirts, etc. planning to have system setup up where people can order and pay for items directly through TS Graphics.

Planning Commission: December 2023 Mtg. Frantz was welcomed to the Committee as the Board Representative. Discussion regarding Set Backs and Buildable Lot Sizes and encumbrances on neighbors.

UNFINISHED BUSINESS:

NCRC sent a letter to give us some preliminary info on cost sharing and ask us to review roads we would like to have work done on. Rodarmer ask The Road Commission Manager to give us a list of requests previously made and where we stand on those.

Road Brining vs Calcium Chloride We received a quote from D & B Brine but want to check on a quote from Michigan Chloride. Last year we did 3 Brines and there

was still a lot of dust. Clerk Bulson will talk to Denver Township as they use Michigan Chloride already and then contact Michigan Chloride for a quote.

Planning Commission: Have made a request for extra pay for Special Projects, discussion on amount and how it would be paid. It was suggested that we pay \$200.00 for a full Ordinance rewrite or update. \$100.00 for Amendments to current Ordinances. Payment would go to Planning Commission or Project Manager based on amount of time they worked on the project. We will present for further discussion and vote at the February Board Meeting.

NEW BUSINESS

Fire Department Budget: Projected Budget and Township contribution was presented. Projected numbers seem high but actual number will be determined after all taxes are received based on our millage for the Fire Department. Motion to approve by Bulson, support by Rodarmer, all Ayes, motion approved.

Newaygo Co. Recycling: discussion about making a donation and the dollar amount, it was decided to approve the request of a \$1000,00 donation, payable in February, Stockwell motioned to approve, supported by Rodarmer, all ayes, motion passed.

Budget Workshop will be Feb 5, 2024 at 6:00 pm at the hall.

Old Printers: Clerk Bulson will list all old Printers for sale on Marketplace, the old fuel oil drum will also be listed.

STR Ordinances: Motion to approve and send to the Attorney 24-01 Amend STR Ordinance with corrections by Bulson, support by Stockwell.

Roll Call vote – Stockwell yes, Bulson yes, Rodarmer yes.

Absent-- Frantz and Ungrey. 0- Nay votes – Motion Passed.

Motion to approve and send to the attorney 24-02 Stand Alone STR Ordinance by Bulson, support by Rodarmer. Roll Call Vote–Stockwell yes, Bulson yes, Rodarmer yes. 0-Nay votes. Absent-Frantz and Ungrey. Motion approved.

Correspondence: just the Regular information flyers.

Pay Bills: Stockwell questioned the check to Shumaker Technologies; she thought the Web Design setup fee had already been paid. The Clerk will check on that before the check is released. Rodarmer motioned to approve, support by Stockwell, all ayes, motion approved.

Public Comments: Road Improvements, ask is we could look at Wisner north of 3 Mile Road, most of the road is less than 2 lanes wide, and hilly, also ask to look at 5 mile west of Felch.

Board Comment: We will discuss in February Extra Compensation for the Clerk and Deputy Clerk regarding the extra hours put in and still needed as they sort through years and years of records and organize them as directed by the Michigan State Rules of Retention.

Rodarmer motion to adjourn the meeting, Support by Stockwell, all ayes –
Meeting Adjourned at 8:10 pm.

Respectfully submitted by,
Jackie Bulson - Clerk