

**October 17, 2024, Lincoln Township Regular Board meeting**, called to order by Supervisor Rodarmer at 7:00 pm.

Rodarmer led all present in the Pledge of Allegiance.

**Board members present:** Rodarmer, Bulson, A Trapp-Deputy Treasurer, Frantz and Ungrey. Stockwell absent.

Frantz motioned to approve the minutes from the September 19, with one correction supported by Ungrey, all ayes, minutes approve.

Frantz motioned to approve the agenda, supported by Rodarmer. All Ayes, agenda approved.

**Public Comment:** Larry Bean inquired about the process to obtain a piece of the lot next to and add to his lot. Milan will meet with him and his neighbor regarding this.

### **Reports:**

**Zoning Administrator:** Milan gave us a report in a proposed land Combination by Chad McGowen on Black Bear pass. Also, Milan will be having knee surgery late October, will still do permits as needed just making everyone aware.

**Fire Board:** D. Brown, Lincoln Township Fire Board rep, 3 runs in Lincoln Twp in the month of September. Also, Brian ~~Lake~~ Miller apologized for losing his cool last month regarding the Millage request misunderstandings. He will be calling for a meeting with all Supervisors and Clerks from all participating Townships to make sure everything goes smoother the next time. New Firefighter – Laura Towne

**Treasurer's Report:** Rodarmer motioned to accept the Treasurers report, support by Frantz, all ayes, report accepted

**Supervisors Report:** Kayak launch and dock still a work in progress, having a meeting October 30, 2024. We have a site plan and DNR are helping us through the process. Cost projected to be roughly \$130,000.00 still planning to secure grant funds to cover all of it.

**Assessor:** Quarterly report was received in written form.

### **UNFINISHED BUSINESS:**

**NCRC Road Report:** New signage needed for some private roads has been ordered.

**Planning Commission:** There will be a Public Meeting in the Library Community room on December 5, 2024, at 6:00 pm regarding the Lincoln Township Master Plan. Regular Planning Commission meeting at 7:00 pm that same evening.

Also, we are sending the STR Ordinance back to the PC for their approval on a couple changes we want in the Ordinance.

**ZBA:** Donna gave the forms we had to Joe Howes, no report back. Appeal process and ZBA Appeal form tabled until November meeting.

**NEW BUSINESS:**

**Land combination:** Chad McGowen land combination: Motion to approve by Rodarmer, Support by Bulson. Ayes, Rodarmer, Bulson and Ungrey. Nay – Frantz -- Motion passed.

**Township Hall:** Do we want to acquire some used matching File cabinets now that the remodeling is about complete. Clerk Bulson seen an ad on Marketplace for some for \$35.00 each. Rodarmer made a motion to approve that purchase, supported by Frantz, all ayes, motion approved.

**Correspondence:**

**Pay Bills:** Ungrey motioned to pay the bills, supported by Frantz, all ayes, motion approved.

**Public Comments:** B Smith wondered what some of the accounting terms on the check register were, Clerk Bulson explained those. He also wanted to make sure we remember to look at Meadowbrook for some gravel when we do the Road Budget.

Can residents get a draft copy of the Master Plan before the December 5 meeting so then can ask questions and know what is planned? Several people are requesting them.

**Board Comment:** Josh asked about regular rentals, are we looking to inspect and regulate them?

**Election on November 5 and Board meeting on November 21, 2024 will be held at the Hall. Then it will be closed until January so JB Construction can do the floors.**

Rodarmer motion to adjourn the meeting at 8:26 pm, Frantz supported, all ayes meeting adjourned.

Respectfully submitted by,

Jackie Bulson - Clerk