

March 14, 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 member present: Rodarmer, Bulson, Stockwell, Frantz and Ungrey.

Stockwell motioned to approve the minutes from the February 15, 2024 meeting as presented, supported by Frantz. All ayes, motion approved.

Frantz made a motion to approve the agenda, supported by Ungrey. All Ayes, motion approved.

Public Comment: None

#### Reports:

Zoning Administrator report was presented; 3 permits issued, and one land combination presented for Approval, Robin mad the motion to approve, support Bulson, All Ayes, Motion approved.

Fire Board: no report, we do still have one position open. They just had the Annual Recognition Dinner and nest the entire Township Board will be invited, 4<sup>th</sup> Saturday in February, put it on your calendar!

Treasurers Report: Robin motioned to approve, supported by Rodarmer, all ayes, motion approved. Amy stated that Point and Pay had a few glitches but that it went fairly well, she was busy on Feb 29, 2024, last day to pay taxes on time!

Supervisors Report: Robin reminded the board that the NCMTO meeting is April 3 @ 7:00 PM, Clerks meeting at 6:00 at the Merrill Township Hall. Also, Lisa Bulson has been hired to put the Cemetery information and locations in to the Cemetery Computer, Potem Program already purchased. This will get the program up to date for the Sexton.

#### UNFINISHED BUSINESS:

NCRC Road Report: J Frantz attended, he said there are a few of our Primary Roads on the list but they are towards the bottom. We will be doing the 2 sections of road we discussed and approved in February.

Planning Commission: Additional pay for special projects was tabled so Board can get more info on how that process would work.

Will put it back on the April agenda.

\*\* Stockwell motioned to closed the regular Board meeting at 7:24 PM support by Ungrey – all Ayes, Motion carried

Clerk Bulson presented the board with several Resolutions for approval; Supervisor Rodarmer read each Resolution aloud, General Fund 24-06, Fire Insurance 24-07, Fire Fund 24-08, Road Fund 24-09, Building Authority Fund 24-10, Poverty Extension 24-11. All were approved individually by Roll call vote, 0 nay votes.

\*\* Regular Board meeting was re-opened at 7:44 pm

Decided we would not appoint a Representative to run for the board of the Michigan Township Participating Plan at this time.

NEW BUSINESS:

Land combination: Wolfsen wants to combine a 1 acre parcel they have to the other approximately 39 acres touching that piece. They are building a new home on this parcel on Wisner. Approved by all Board members.

Clerk Bulson Announced that she scheduled a Township Meet N Greet on March 28, 2024 @6:00 pm. She will be trying to contact all current Commission Board people and the new applicants. This will give the Township Board members a chance to put a face to the name so to speak before they make appointments to these commission boards.

Clerk Bulson Announced that there will be a Special meeting with the Attorney on April 2, 2024 @ 6:00 pm to get some clarification on the Dock Ordinances, and also the STR Ordinances as well as some direction in the application process and guidance in the inspection part of it.

Clerk Bulson made a motion to extend the Contract agreements with Michael Beach, Assessor and Milan Nerad, Zoning Administrator until the April 18, 2024 Regular Board meeting. The Board will have time to review the Contract Agreements before deciding if they want to renew these contracts for the 2024-2025 Fiscal year. All Board members agreed.

Fire Borad Rep, Mike Pranger brought a paper with 2 changes that Wilcox Township wanted tweaked in the Fire Agreement. Wilcox Township has finally signed the agreement and a completely signed copy is forth coming.

Correspondence: None

Pay Bills: Stockwell reminded us that the Fall Cleanup bill from A-1 would be coming out of the ARPA money. Stockwell motioned to pay the bills, support by Frantz, all ayes, motion approved.

Public Comments: Jake Meyer ask if Properties are joined does it affect the number of Splits available for that parent piece of property. Milan- Zoning Admin explained how that works.

Board Comment: Discussion about coordination of Clean-up on Gordon Ave & 3 Mile Property per court order by the Judge.

Rodarmer motion to adjourn the meeting, Support by Stockwell, all ayes – Meeting Adjourned at 8:12 pm.

Respectfully submitted by,

Jackie Bulson - Clerk