

Lincoln Township Board Meeting Minutes

Minutes of the Special Board Meeting

Date and Time

The Special meeting of the Lincoln Township Board was held on February 24, 2026, at the Lincoln Township Hall. The meeting was called to order at 6:00 PM, By supervisor Rodarmer. She led all members present in the Pledge of Allegiance.

Roll Call

Present:

- Supervisor: Rodarmer
- Clerk: Bulson
- Treasurer: Stockwell
- Trustee: Ungrey
- Trustee: Frantz

Public Comment: None

Approval of Agenda:

The agenda for the February 24, 2026, meeting was reviewed. Two additions were made set date for accuracy test for May Election and Fire Board Report, motion was made by Rodarmer and supported by Ungrey to approve the agenda with the two additions. Motion carried.

Approval of Previous Meeting Minutes

No Minutes for this Special Meeting

Public Comments: None

Zoning Report: Zoning: None

Reports:

- Fire Department: Donna reported that there were 3 Runs in November, December 5 and January 2. Rodarmer ask if it was possible to get a year-to-year Comparison? Donna stated that the Fire Department Dinner is this Saturday February 28 and they would like Board members to attend if possible. It starts at 5:00 PM

- Planning Commission: None
- Accuracy Test for May Election is tabled to the March meeting.

Treasurer's Report: None

Supervisors report: None

Old Business: None

New Business:

Rodarmer motioned that the Township Board go into closed session to consider a confidential opinion letter from our attorney which is exempt under Section 8(h) of the Open Meetings Act and to otherwise consult with our attorney regarding trial or settlement strategies in connection with the pending case of *Tamm v. Nerad*, because an open meeting would have a detrimental financial effect on the litigating or settlement position of the Township. This exception to an open meeting is permitted under Section 8(e).

Roll call vote: Bulson yes, Ungrey yes, Stockwell yes, Frantz yes, Rodarmer yes. All ayes.

Rodarmer motioned to close the closed session meeting at 7:34 pm, Support Frantz, all ayes.

Rodarmer reopened the Regular meeting

Correspondence: None

Payment of Bills: None

Public Comment: None

Board Comment: Stockwell stated there is a piece of the siding missing on the North side of the building.

Rodarmer motioned to adjourn the meeting at 7:35 pm, support by Frantz, all ayes, meeting adjourned.

Respectfully submitted,

Jackie Bulson, Clerk