

October 12, 2010 **October Board Meeting**

Town of Lincoln
Board Meeting Minutes
Oct.12,2010 7:02PM

Board Members Present: Dick Thomer, Tom Finta, ,Dave Rogers, Judith Johnson and Debra Langreck.
Excused absence: Carol Szymanski Josh Mauritz

Approve the Minutes of the previous meeting: The minutes were sent to the Board prior to the meeting. Motion to accept the minutes was made by Dave Rogers and seconded by Tom Finta.Motion carried.

Treasurer's Report: The financial report was prepared by Carol Szymanski, and read by Deb Langreck, which included the following totals: Town Of Lincoln-August ending balance of \$66,262.82. September disbursements of \$30,521.39 September income-2,218.00 September ending balance -\$37,959.43. Town of Lincoln Fire Department- August ending balance-\$1,960.53. September Disbursements 308.00 September Income-.62 (interest) September ending balance-1,653.15. Invested money: CD-Road work fund-M&I 26,805.01 Road Machinery Fund-Time Federal Savings Bank 9,905.90.Fire depart. CD Time Federal Savings-(fire equipment) 20,204,89. Balance on Fire truck-\$37,783.54.Passbook Savings accounts:Falcon Road Fund-\$201,802.93 Working account-\$147,556.53. Liabilities:Surcharge occupancy Fee:-\$1000 each for 6 occupancy fees.Judy mention she had learned in her last workshop we did not need to make a motion to accept the Treasurer's report, no motion was made by the Board.

Accounts Payable: Deb Langreck prepared and read the accounts payable report. Judy Johnson made a motion to approve with one check changed to Edward Jones,Dave Rogers seconded the motion.M/C

Reports of standing committees:

Zoning Meeting: Dick Thomer read Zoning Committee minutes. Zoning Committee met on Oct.4,2010. The Zoning Board acted on the agriculture piece for home density in a agriculture district in a partial section which is approximately 8/10 of a mile. This mostly deals specifically with section 31, a motion by Dave Weber to measure and divide a 1/2 mile equally from 1/2 mile bench mark to the west to Fairhaven Ave.Larry Gleishner seconded the motion. It was noted there should be a 4 way stop by Fairhaven and Mill creek Road. Motion by Dave Rogers and seconded by Tom Finta to approve Zoning committees' minutes.M/C.

Building Permits: One permit was issued for an addition for an amount of \$36.00.

Fire Department: Tom Finta read the Town Of Lincoln Fire Department Minutes from Oct. 7,2010. The Dept. has one new member, Matt Joiner. There are three new members taking 1st responder classes on Thursdays. Calls this month were one silo fire in the Town of Rock for mutual aid and 8 EMS calls. They discussed Burning barrel permits and decided that it is at your own risk to burn without a permit. Went through list for the breakfast donors and decided who would work in what area for the breakfast. Meeting adjourned.

NorthCentral Regional Planning Commission met on Aug. 26,2010 ,summary read by Dick Thomer. The meeting was held at 4:00pm and the following topics were discussed:

- 1.Growth projection of population and land use discussed.
- 2.Environmental sensitive areas were discussed and decided the plans for these areas have not changed from the original plan.

It was decided that the growth projection of population could affect the Regional Sanitizing System plan and change the boundries of the Centralize Sewer System Plans. Next meeting is Oct.14,2010.

Special Orders: None

Public Input: Some concerns over burning barrels with public asking for a decision to be made about the public not getting charged for a controlled fire.The concern is someone driving by and calling in a fire, a fire which is actually a fire under home owners' control in a burning barrel.It was noted if there is a call and it is a poor call no bill would follow ,if it was decided as by Town of Lincoln. We have no control over the other townships, such as Rock or Cameron. Public feels they have a right to burn, they pay taxes and should not have to worry about a Fire bill because of a call in by someone who thought there was a fire.

CONTINUING BUSINESS:

Road Work 2010:

Culverts-Tom Finta reported there were 4 culverts waiting for Boone. Two additional Culverts are needed for Pleasant Road.Tom did measure them, they are 24 inches round by 40 feet long. Andy could pick them up and we do have credit which would help with the cost. We need to do some ditching on Sunset and repair work on the RiverEdge ditch

which is blocked , no extra road material is needed. We will be scooping up the extra material we have piled up at these sites and redistribute evenly. Discussion was done about preventing the contractors doing the repairs to ditches not to cause damage to the roads. It was discussed we would have enough money for both culverts which need to be replaced by not doing anything to Airport Lane this Fall . we could do all of Airport Lane next Spring at once. It was felt the culverts are more important to get done especially before next Springs winter thaw. A motion was made by Dave Rogers to approve for work to be done to replace 2 culverts on Pleasant Road,ditching on Sunset,scoop out extra road material from RiverEdge and Ives.Judy Johnson seconded the motion. American asphalt has lowered its price. Tom asked if it was ok to do patch work on the west side of Yellow River bridge , where it is low off to the side of the bridge.Dave felt it was acceptable to patch that area near the bridge. Judy questioned if we had enough money for the remaining projects,it was mentioned we had money left.

CHIPSEALING-Tom said it was completed and looked good. We just need to keep A eye on Franklin which was done on a cool drizzling day.

REPAIR of PLOW TRUCK- Truck is done and working good. The Plow truck only has 35,000miles on it. Dick is going to check on the transmission warranty, to see if we have any reimbursement coming back to the township.

DIESEL FUEL CONTRACTS- We are going to put this on Hold and wait for more estimates.

INSTALLATION HOUSE NUMBERS-Dave mentioned we are 2/3rds done and the House numbers should be complete within three weeks.

ORIOLE LANE DEED-- on hold, until land owner can be contacted.

Issue that Tom Binder had addressed about commercial property zoning was discussed.

NEW BUSINESS:

HALL RENTAL calendar on towns web site-There is a system in place for scheduling,which is working well. Issues against putting it on the website were making our Hall Rental calendar public,we could get more calls from outside the township for rentals,not being able to keep it up efficiently due to the constant changes on the calendar. Char at this time does not have access to the Towns web site and the town does not have its own internet service to be able to enter it at the Town Hall.Char is the only person who does the scheduling.

INTERNET at the TOWN HALL: Andy needs weather reports , we just could put it on the Towns cell phone, the price is being checked on. Faxing was discussed because Andy does need it sometimes. Dave Rogers has the ability to fax at home,he said Andy could fax from his home.

FIRE CHIEF SALARY- It was decided it should be approved and come from the Fire Department. The Fire department should discuss and vote on this. Ambulance Service contract was discussed and accepted for 2011.

ROAD PLAN 2011-Tom Finta worked on a road plan repair document. He asked the Board to drive around and see if there is anything they would like to add or subtract from The 2011Road Plan document. It was mentioned if the township entered their estimates in earlier, we could get estimates at a cheaper cost.

NUDE DANCING- We can banned it in sections of the Township. We can get an ordinance and put it in place. We will need to get it looked at by an attorney. Judy will be sending ordinance to Towns attorney along with the Ordinance for liquor license too. This will be discussed more at next months meeting.

SALT AND GRAVEL PURCHASE- Prices are the following; Salt is \$75.00 a ton and decomposed granite is \$8.89 a yard. We need the same as last year which is 23 tons of salt at a price of \$1,725.00 and 90 yards of decomposed granite at a price of \$810.00. Decomposed granite was noted to be better than sand due to sand being blown off the roads in the winter.Salt prices went down and the decomposed granite price remained the same as last year. Dave Rogers motioned to purchase 23 tons of salt and 90 yards of decomposed granite. Judy Johnson seconded the motion. M/C.

INTEREST IN RUBBER TIERED BACKHOE-It was mention there is a used rubber tired backhoe for sale. After discussions, it was felt this would be a costly investment. Maintenance fees are high for this type of equipment for the amount of time we would actually be using it for our roads.

RESOLUTION TO BRING IN MONEY FROM CD FOR FALCON ROAD-Judy explained there should be a resolution to bring in the Cd for Falcon Road that was not in 2010 Budget. There will be a transfer from the Forest Crop Fund for the payment of the fire truck loan.

ANNOUNCEMENTS;Dick announced the following meetings:
Fire Meeting-Oct. 25th 7:30pm

Town's meeting-Oct. 15th at Pittsville

After discussing dates, Oct. 21 at 7pm, the Town of Lincoln board will meet for 2011 Budget Review, 2011 budget Meeting is Nov. 9th at 8:00PM at the Town Hall.

Dave Rogers made a motion to adjourn and Judy Johnson seconded the motion.M/C

Submitted by,
Deb Langreck
Town Clerk