

December 9, 2014 **December Meeting Minutes-Approved**

TOWN OF LINCOLN
10905 Falcon Rd
Board Meeting Minutes
December 9, 2014 7:10 P.M.

Board Members Present: Dave Rogers, Josh Mauritz, Tom Finta, Bob Cassaday,
Dick Thomer, Carol Szymanski-Treasurer, Kathleen Altmann-Drinka-Clerk.

APPROVE MINUTES OF NOVEMBER MEETING: The November 2014 meeting minutes were sent to the board members via e-mail on December 8, 2014. Motion to approve the minutes of the November meeting with addition to Option E IOH Ordinance was made by Bob Cassaday; second Josh Mauritz; All ayes. Motion carried.

TREASURER'S REPORT: The financial report was prepared and read by Carol Szymanski, Treasurer.
Motion by Bob Cassaday to accept the financial report as submitted; second by Josh Mauritz, All ayes. Motion carried.

TOWN OF LINCOLN: GENERAL FUND
October Ending Balance \$11,463.30
November Disbursements: \$20,987.24
November Income: \$42,393.76
November Balance: \$32,869.82
FIRE DEPT. GENERAL FUND
October Ending Balance \$8,525.43
November Disbursements \$7,000.00
November Income \$50.37
(Breakfast donation 50.00/Int. .037)
November Balance: \$1,575.80

ACCOUNTS PAYABLE: Kathleen Altmann-Drinka, Clerk, prepared and read the accounts payable/payroll report. Motion to approve the November accounts payables of \$47,008.86 was made by Bob Cassaday; second by Dave Rogers . All Ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

Zoning Permits:
Ryan Kanitz/ 38'x 40' Garage/Millcreek Road
Jonathon Foemmel/Home Addition/10913 Eagle Rd
Jeffrey Hill/New Home/Badger Circle Condo
Brian & Kathryn Prust/Shed/9870 Eagle Rd

Fire Department:
No Report

PUBLIC INPUT:
No Public Input.

CONTINUING BUSINESS:

Road Work 2014:
Repaired Ranch Road; layered 1 to 2 inch overlay on the road.

Town Hall Roof:
Motion was made Bob Cassaday to spend \$500.00 to reseal the wash bay.
Second by Dave Rogers. All ayes. Motion carried.

Update on Communication Tower:
Platform is in.

Snow blower for Town Hall:
Motion was made by Dave Rogers to pursue a snowblower not exceed \$1,500.00; second by Bob Cassaday. All ayes.
Motion carried.

Employee Compensation:
Motion made by Dick Thomer for Andy Gingerich to get paid time and a half on Sundays; Second by Tom Finta. All ayes.
Motion carried.

Motion was made by Dave Rogers to adjourn at 10:01 pm; Second by Bob Cassaday. All ayes. Motion carried.

KATHLEEN ALTMANN-DRINKA
TOWN CLERK