

TOWN OF LINCOLN
10905 Falcon Road
Board Meeting Minutes
May 11, 2021
6:00 p.m.

Board Members Present: David Rogers-Chairman, Bob Cassady, Josh Mauritz, Matt Joiner, Dalton Tysver – Supervisors, Janet M. Bell-Treasurer, Kathleen Altmann-Drinka/Clerk.

Public Comments:

No Public Comments

APPROVE MINUTES OF MEETING:

The May 11, 2021 Meeting Minutes were sent to the board members via e-mail on May10, 2021. **Motion by Bob Cassaday to approve the April 2021 Board Meeting Minutes. Second by Josh Mauritz. all ayes. Motion carried.**

FINANCIAL REPORT FOR APRIL 2021 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$31,220.68
Checking Income	\$45,725.04
Account Transfer Amount	\$0.00
Savings Interest	\$225.50
BALANCES	
BMO Checking	\$23,962.21
PREVAIL 6 MONTH CD	
Town Equipment	\$17,310.00
Equipment	\$104,070.80
Road	\$100,233.43
TOTAL	\$221,614.23
Prevail Working Passbook	\$101,901.97
Partners Bank Working	\$259,529.73
FIRE DEPT FUNDS ACTIVITY	
Income	\$0.00
Interest Income	\$.15
Expenses	\$0.00
FIRE DEPT BALANCES	
Checking	\$8,705.33
Savings	\$3,537.07
CD	\$43,984.99

Accounts Payables:

Kathleen Altmann-Drinka, Clerk prepared the accounts payable/payroll report, and read the report. **Motion by Bob Cassaday to accept the May Accounts Payables for a total of \$65,161.69 Second by Matt Joiner. all ayes. Motion carried.**

Treasurers Report:

The financial report was prepared and read by Janet M. Bell, Treasurer.

Motion by Matt Joiner to accept the financial report as submitted, Second by Dalton Tysver. all ayes. Motion carried.

REPORTS OF STANDING COMMITEES

Zoning Permits:

Jayne Nowaczyk / 11948 Bunker Ridge (Bushman Estates) / New Home
Christopher & Melissa Platz / 10653 Kimberly Drive / New Garage

Building Permits:

Jayne Nowaczyk / 11948 Bunker Ridge (Bushman Estates) / New Home
Contractor: Gene Hill Construction
Paul & Jean Chromey / 11778 Sunset Drive / Addition
Contractor: Center City Construction

Fire Department:

Fire Dept Meeting Minutes were read by Fire Chief Andy Gingerich.

UNFINISHED BUSINESS:

Bids & Proposals:

No action taken.

Building Maintenance:

Lenox Unit Heater is installed in the small room off the garage.

NEW BUSINESS:

Re-Affirm Town Zoning Ordinance:

Motion by Bob Cassaday to approve Resolution No. 2021-01 Re-Affirm and Re-Adopt the Town of Lincoln Zoning Ordinance per the Zoning Board Plan Commission Second by Matt Joiner. all ayes. Motion carried.

Zoning Board & Plan Commission Appointments:

Motion by Matt Joiner to approve the Zoning Board & Plan Committee Zoning Board. Second by Bob Cassaday. all ayes. Motion carried.

American Rescue Plan:

Motion by Josh Mauritz to allow Janet M. Bell, Treasurer to open and manage a Savings Account with Partners Bank to receive and disburse funds from the American Rescue Plan. Second Bob Cassaday, all ayes. Motion carried.

Equipment Schedules:

No action taken.

Township Tools:

No action taken.

Bushman Subdivision:

Supervisor Bob Cassaday will order Road Signs for Bushman Subdivision.

Excavator Bucket:

No action taken.

ANNOUNCEMENTS:

Board of Review Open Book May 12, 2021 from 4:00 pm to 6:00 pm

Board of Review May 19, 2021 from 6:30 pm to 8:30 pm

Wood County Unit Meeting is scheduled for May 21, 2021 at Town of Saratoga at 7:30 pm

Motion by Matt Joiner to adjourn the meeting at 8:15 pm. Second by Dalton Joiner. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk

May 11, 2021