

**TOWN OF LINCOLN**  
**10905 Falcon Road**  
**Board Meeting Minutes**  
**July 13, 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 June 8, 2021, Meeting Minutes were sent to the board members via e-mail on June 8, 2021.

**Motion by Bob Cassaday to approve the June 2021 Board Meeting Minutes. Second by Dalton Tysver. all ayes. Motion carried.**

<b>FINANCIAL REPORT FOR JUNE 2021 TOWNSHIP ACCOUNT ACTIVITY</b>	
Disbursements	\$23,728.84
Checking Income	\$85,207.75
Account Transfer Amount	\$100.00
Savings Interest	\$56.87
<b>BALANCES</b>	
BMO Checking	\$90050.43
<b>PREVAIL 6 MONTH CD</b>	
Town Equipment	\$17,310.00
Equipment	\$104,070.80
Road	\$100,233.43
<b>TOTAL</b>	\$221,614.23
Prevail Working Passbook	\$101,919.00
Partners Bank Working	\$214,614.23
<b>FIRE DEPT FUNDS ACTIVITY</b>	
Income	\$750.00
Interest Income	\$.15
Expenses	\$0.00
<b>FIRE DEPT BALANCES</b>	
Checking	\$9,705.33
Savings	\$3,537.37
CD	\$44,043.98

**Accounts Payables:**

Kathleen Altmann-Drinka, Clerk prepared the accounts payable/payroll report, and read the report. **Motion by Bob Cassaday to accept the July Accounts Payables of \$26,973.36 Second by Josh Mauritz. all ayes. Motion carried.**

**Motion by Bob Cassaday to amend the Accounts Payables to include \$80,123.78 of ARPA Funds for a total of \$107,097.14 Second by Dalton Tysver. all ayes. Motion carried**

**Treasurers Report:**

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

**Motion by Bob Cassaday to accept the financial report as submitted, Second by Matt Joiner. all ayes. Motion carried.**

**REPORTS OF STANDING COMMITEES**

**Zoning Permit:**

No Permits issued.

**Building Permits:**

No Building Permit issued.

**Fire Department:**

Fire Dept Meeting Minutes were read by Dalton Tysver and Matt Joiner.

**UNFINISHED BUSINESS:**

**Roadwork & Culverts:**

No action taken.

**Building Maintenance:**

No action taken.

**Township Stray Animal: Policy:**

No action taken.

**Township GIS:**

No action taken.

**Township Tools & Equipment:**

No action taken.

**NEW BUSINESS:**

**Crack Sealing Proposal:**

**Motion by Dalton Tysver to accept the proposal from Fahrner Asphalt Sealers for Crack Sealing for \$18,580.00 Second by Bob Cassaday all ayes. Motion carried.**

**ANNOUNCEMENTS:**