

# **LINCOLN TOWNSHIP**

www.lincoln-twp.org

**Kevin Wray - Supervisor   Mark Trinklein – Clerk   Deanna Duford -Treasurer**

**Susan Ensign – Trustee   Roger Crockett – Trustee**

## **Meeting of the Lincoln Township Board of Trustees**

**December 11, 2018**

1. Call Meeting to Order
2. Amend / Accept Agenda
3. Public Comments
4. Correspondence
5. Minutes of November 13, 2018
6. Treasurers Report
7. Pay the Bills

### **COMMITTEE REPORTS**

8. Fire Department Report
9. Planning Committee Report
10. Building Inspector Report
11. Ordinance Enforcement Officer Report
12. Water Authority Report
13. Solid Waste Report
14. Township Parks

### **OLD BUSINESS**

### **NEW BUSINESS**

15. Set Meeting Dates for 2019.
16. Reappoint Reid Duford to the Planning Commission Term Ending 12/31/21.
17. Reappoint Sue Ensign to the Planning Commission Term Ending 12/31/21.
18. Reappoint Monty McCann to the ZBA Term Ending 12/31/21.
19. Adopt Fee Schedule for Planning Activities.
20. Adopt Ordinance 18-04 - Zoning Ordinance Amendments.
21. Approve Transfer of Funds from the Fire Fund to Pay for Fire Station Addition.
22. Approve Pay Application #5 From TRC for Additions.
23. Consider Office Copier Lease Agreement.

### **ADJOURNMENT**

