

January 7<sup>th</sup>, 2025 Lincoln Township Board Meeting Agenda  
5:00 PM Trustee's Office  
506 Washington Street

**Organizational meeting**

to do:

1. Call meeting to order
2. Roll call
3. Old business
4. New business
  1. Elect chairman
  2. Elect secretary
  3. Pass 2025 resolutions
5. End meeting

**Board of Finance meeting**

To do:

1. Call meeting to order
2. Roll call
3. Old business (no old reports)
4. New Business
  1. Elect President
  2. Elect Secretary
  3. no new reports since we have no investments
5. End meeting

**Annual report meeting**

To do:

1. Call meeting to order
2. Roll call
3. Old business
4. New business
  - a. Present annual trustee's report to board for approval
5. End meeting

January 7, 2025 Lincoln Twp Annual Board Meeting

Organizational meeting

The meeting was called to order by President Jim Christie at 5pm.

Following the pledge to the American Flag roll call was taken:

President Jim Christie - present  
Secretary Kathleen Fox - present  
Member Ethan Barden - present  
Township Trustee Charles Kulp - present

Election of 2025 officers followed.

Kathleen moved officers stay the same as 2024. Ethan seconded. Motion carried 3-0.

Ethan moved organizational meeting adjourn. Kathleen seconded. Meeting adjourned 5:02.

Board of Finance meeting

The meeting was called to order by President Christie. Attendance unchanged.

Election of 2025 officers - Jim moved that Ethan Barden become president. Kathleen seconded. Motion carried. Jim moved that Kathleen remain secretary. Ethan seconded. Motion carried. Kathleen moved finance meeting adjourn. Ethan seconded. Motion carried 3-0. Board of Finance meeting adjourned 5:05.

Annual report meeting

Meeting was called to order by

2/2 Lincoln Twp. Annual Board Meeting (cont.)

President Jim Christie. Attendance remained unchanged.

Trustee Kulp presented the 2024 annual report. Discussion followed with Trustee highlighting certain points and thoroughly answering questions.

Kathleen moved that the annual report be accepted as presented. Ethan seconded. Motion carried 3-0.

Ethan moved to adjourn the meeting. Jim seconded. Meeting adjourned at 5:18

Respectfully submitted,  
Kathleen Fay, secretary

Jim R. Christ  
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President  
Kathleen A. Fay  
\_\_\_\_\_  
Secretary  
Ethan Baedens  
\_\_\_\_\_  
Member