

January 13th, 2026 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 2026 resolutions
 4. Sign Annual Certifications
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

Watch meeting live stream at: <https://www.lincolntwp.org/meetings-minutes>

January 13, 2026 Lincoln Twp. Annual Board Meet

The organizational meeting was called to order at 17:00. Following the pledge to the American flag, a silent roll call was taken:

President Ethan Barden - present

Secretary Kathleen Fox - present

Member Kelsi Sheaks - present

Twp Trustee Charles Kulp - present

Tami Valdez - member of the public - present

There being no old business, election of 2026 officers followed. Kathleen moved that officers remain the same as 2025. Motion carried.

A contract policy was presented and reviewed. A motion was made to accept the resolution as presented. Motion carried.

A second resolution was presented to transfer rainy day balance to the general fund and thereby eliminate the rainy day fund. Moved and seconded. Motion carried.

Annual certifications were signed. The Organizational Meeting adjourned at 17:14.

The Board of Finance Meeting was called to order at 17:15. Attendance remains the same as above recorded.

There being no old business, 2026

officers were elected. Kathleen moved officers remain the same. Motion carried. There were no new reports as the township has no investments.

Meeting adjourned 17:17

The Annual Financial Report meeting was called to order at 17:17. Attendance remained the same. There being no old business, Trustee Kulp presented the 2025 Annual Financial Report. It was noted that the year closed under budget.

Questions were asked and answered.

A motion was made and seconded to accept the report as present. Motion carried. The meeting adjourned at 17:30

Respectfully submitted,
Kathleen Fox, secretary

Ethan Barden Ethan Barden

Kathleen Fox Kathleen Fox

Kelsi Sheaks Kelsi Sheaks