

Lincoln Township  
Board Meeting Minutes (proposed)  
December 9, 2014

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Ensign, Trinklein, Crockett, Thornton, and 10 guests present.

The agenda was approved after motion by Ensign and second by Thornton.

Public comments were heard and correspondence was read.

The minutes of the November 11, 2014 regular board meeting were approved after motion by Crockett and second by Ensign.

The treasurer's report was heard.

Payment of bills in the amount of \$46,203.65 in the general fund, \$2,318.82 in the fire fund, \$194.55 in the liquor fund, and \$9,022.36 in the sanitation fund were approved by roll call vote after motion by Ensign and second by Crockett. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

The fire department, planning commission, ordinance enforcement officer, water authority, parks committee, and solid waste reports were heard.

Approved 2015 meeting dates by roll call vote after motion by Ensign and second by Crockett. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved pay application #3 from Sugar Construction in the amount of \$34,859.31 for park project after motion by Trinklein and second by Ensign.

Approved Change order #2 from Sugar Construction for a decrease in the amount of \$1,205.00 after motion by Crockett and second by Thornton.

Approved attendance to MTA seminar on board of review training after motion by Wray and second by Ensign.

Reappointed Chris Clark to the Planning Commission thru 12/31/17 after motion by Wray and second by Ensign.

Reappointed Sheila Mesler to the Planning Commission thru 12/31/17 after motion by Wray and second by Thornton.

Reappointed Reid Duford to Zoning Board of Appeals thru 12/31/17 after motion by Wray and second by Crockett.

Reappointed Robert Marks as fire department chief thru 12/31/17 after motion by Wray and second by Thornton.

Reappointed David Wasalaski as fire department assistant chief thru 12/31/17 after motion by Wray and second by Crockett.

Reappointed Steve Marker as Code Enforcement Officer thru 12/31/17 after motion by Wray and second by Ensign.

Meeting was adjourned at 8:35 pm by Supervisor Wray.

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Mark Trinklein, Lincoln Township Clerk

Certification  
State of Michigan, County of Midland

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the regular meeting of the Township Board of Lincoln Township, Midland County, Michigan, held on the 9th of December, 2014.

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Mark Trinklein, Lincoln Township Clerk

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Kevin Wray, Lincoln Township Supervisor