

LINCOLN TOWNSHIP BOARD
SPECIAL MEETING MINUTES
March 21, 2019

The special meeting of the Lincoln Township Board was called to order by the supervisor at 6:00 pm with Wray, Duford, Trinklein, Crockett present, Ensign absent, and 2 guests.

Agenda was approved after motion by Trinklein and second by Duford.

The special meeting was recessed at 6:05 pm and public hearings were held regarding the 2019/2020 fiscal year budget and truth in taxation.

The public hearings were closed at 6:12 pm and the special meeting was reopened.

Resolution to set the tax millage rate at the maximum allowed by statute was approved by roll call vote after motion by Wray and second by Trinklein. Crockett-yes; Duford-yes; Ensign-absent; Trinklein-yes; Wray-yes.

Approved by roll call vote the 2019/2020 Lincoln Township budget after motion by Crockett and second by Duford. Crockett-yes; Duford-yes; Ensign-absent; Trinklein-yes; Wray-yes.

Resolution to buy and sell real property as considered necessary was approved by roll call vote after motion by Duford and second by Trinklein. Crockett-yes; Duford-yes; Ensign-absent; Trinklein-yes; Wray-yes.

Meeting was adjourned at 6:22 pm by supervisor Wray.

Mark Trinklein, 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 special meeting of the Township Board of Lincoln Township, Midland County, Michigan, held on the 21st of March, 2019.

Mark Trinklein, Township Clerk

Kevin Wray, Township Supervisor