

LINCOLN TOWNSHIP BOARD
SPECIAL MEETING MINUTES
March 21, 2017

The special meeting of the Lincoln Township Board was called to order by the supervisor at 6:00 pm with Wray, Duford, Trinklein, Crockett and Ensign present, and 5 guests.

Agenda was approved after motion by Ensign and second by Crockett.

The special meeting was recessed at 6:02 pm and public hearings were held regarding the 2017/2018 fiscal year budget and truth in taxation.

The public hearings were closed at 6:16 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 Crockett. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved by roll call vote the amendment of the agenda to allow approval of budget after motion by Wray and second by Ensign. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved by roll call vote the 2017/2018 Lincoln Township budget after motion by Ensign and second by Crockett. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

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

Meeting was adjourned at 6:21 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, 2017.

Mark Trinklein, Township Clerk

Kevin Wray, Township Supervisor