

Lincoln Township
Board Meeting Minutes (Proposed)
November 13, 2012

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Crockett, Ensign, Trinklein, and 12 guests present, and Oswald absent.

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

Public comments were heard and correspondence was read.

The minutes of the October 9, 2012 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 \$102,580.25 in the general fund, \$2,859.94 in the fire fund, \$188.19 in the liquor fund, \$500.00 in the water fund, and \$12,023.12 in the sanitation fund were approved by roll call vote after motion by Ensign and second by Crockett. Crockett-yes; Oswald-absent; Ensign-yes; Trinklein-yes; Wray-yes.

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

Approved Pine Ridge private road maintenance agreement after motion by Trinklein and second by Ensign.

Approved by roll call vote having Mark Trinklein, AnnMarie Thornton, and Mark Thornton as authorized signers on all accounts held at Members First Credit Union after motion by Trinklein and second by Crockett. Crockett-yes; Oswald-absent; Ensign-yes; Trinklein-yes; Wray-yes.

Approved attendance to MCTOA December dinner meeting after motion by Trinklein and second by Ensign.

Approved attendance to MTA training seminar seminar for new officials after motion by Crockett and second by Trinklein.

Approved attendance to MTA treasurer's workshop after motion by Ensign and second by Crockett.

Approved Letts Road reconstruction and 5 Mile Road chip and seal projects for 2013 after motion by Wray and second by Trinklein.

Approved Midland Area Transportation Study resolution by roll call vote after motion by Wray and second by Ensign. Crockett-yes; Oswald-absent; Ensign-yes; Trinklein-yes; Wray-yes.

Approved Bombay Road water main resolution after motion by Wray and second by Ensign.

Meeting was adjourned at 8:02 pm by Supervisor Wray.

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 13th of November, 2012.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor