

Lincoln Township
Board Meeting Minutes (proposed)
January 14, 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 12 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the December 10, 2013 regular board meeting were approved after motion by Crockett and second by Thornton.

The treasurer's report was heard.

Payment of bills in the amount of \$30,064.22 in the general fund, \$4,827.01 in the fire fund, \$387.02 in the liquor fund, and \$12,169.78 in the sanitation fund were approved by roll call vote after motion by Ensign and second by Thornton. 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 attendance to MTA Board of Review training after motion by Crockett and second by Ensign.

Reviewed nine-month revenue and expenditures vs. budget report.

Approved proposal to furnish professional engineering services regarding the Lincoln Township park improvements from Spicer Group after motion by Ensign and second by Trinklein.

Meeting was adjourned at 8:04pm 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 14th of January, 2014.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor