Lincoln Township Board Meeting Minutes August 8, 2017

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Trinklein, Duford, Crockett, Wray, and 15 guests present, and Ensign absent.

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

Public comments were heard and correspondence was read.

The minutes of the July 11, 2017 regular board meeting were approved after motion by Crockett and second by Duford.

The treasurer's report was heard.

Payment of bills in the amount of \$18,920.87 in the general fund, \$5,318.19 in the fire fund, \$13,770.21 in the sanitation fund, and \$200.35 in the liquor fund were approved by roll call vote after motion by Duford and second by Crockett. Crockett-yes; Duford-yes; Ensign-absent; Trinklein-yes; Wray-yes.

The fire department, planning commission, building inspector, ordinance enforcement officer, water authority, solid waste, and park reports were heard.

Approved purchase of playground equipment in amount of \$12,704 and using Midland Area Community Foundation grant proceeds of \$5,000 after motion by Crockett and second by Duford.

Approved draft 2017 Master Plan update and beginning review process after motion by Wray and second by Crockett.

Meeting was adjourned at 7:29 pm by Supervisor Wra	ourned at 7:29 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 8th of August, 2017.

Mark Trinklein, Lincoln Township Clerk
Kevin Wray, Lincoln Township Supervisor