

Lincoln Township
Board Meeting Minutes (proposed)
June 11, 2013

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 Thornton.

Public comments were heard and correspondence was read.

The minutes of the May 14, 2013 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 \$14,111.50 in the general fund, \$4,106.49 in the fire fund, \$191.34 in the liquor fund, and \$8,447.04 in the sanitation fund were approved by roll call vote after motion by Crockett and second by Thornton. Crockett-yes; Thornton-yes; 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 change order #1 in the net amount of \$1,410 to Keyes Trenching for the Stark Road water main extension after motion by Wray and second by Trinklein.

Approved transfer of \$35,000 from the general fund to the water fund after motion by Trinklein and second by Ensign.

Approved payment to Keyes Trenching in the amount of \$96,340.00 after motion by Wray and second by Crockett.

Approved payment to Civil Engineering Consultants in the amount of \$8,250.00 after motion by Wray and second by Ensign.

Approved Greg Younk as plumbing and mechanical inspector after motion by Wray and second by Ensign.

Approved funding to Midland County in the amount of \$200 towards printing of directory after motion by Trinklein and second by Ensign.

Approved attendance to MTA planning and zoning seminar after motion by Trinklein and second by Ensign.

Meeting was adjourned at 8:10 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 11th of June, 2013.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor