

Lincoln Township
Board Meeting Minutes (proposed)
October 8, 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 18 guests present.

The agenda as amended was approved after motion by Ensign and second by Thornton.

Public comments were heard and correspondence was read.

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

The treasurer's report was heard.

Payment of bills in the amount of \$16,253.44 in the general fund, \$4,062.87 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 Ensign. 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.

Discussed online bill pay set up and meeting with Midland County Road Commission.

Approved demolition of 1831 N. Ketchem Rd. for the low bid not to exceed \$12,000 after motion by Wray and second by Ensign.

Approved attendance to MTA education workshops after motion by Ensign and second by Crockett.

Approved attendance to MTA annual educational conference after motion by Crockett and second by Thornton.

Approved attendance to December MCTOA dinner meeting after motion by Thornton and second by Crockett.

Meeting was adjourned at 7:53 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 October, 2013.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor