

Lincoln Township
Board Meeting Minutes (Proposed)
October 11, 2011

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Crockett, Ensign, Oswald, Trinklein, and 13 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the September 13, 2011 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 \$21,244.51 in the general fund, \$13,152.24 in the fire fund, \$188.19 in the liquor fund, \$29,056.25 in the water fund, and \$8,358.10 in the sanitation fund were approved by roll call vote after motion by Ensign and second by Oswald. Crockett-yes; Oswald-yes; Ensign-yes; Trinklein-yes; Wray-yes.

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

Approved Lincoln Township's participation in the Midland County GIS system at a cost of \$1.00 per parcel after motion by Wray and second by Ensign.

Approved adding delinquent water bills to the tax roll after motion by Oswald and second by Ensign.

Approved extending the existing METRO Act Permit issued by Lincoln Township to Michigan Bell Telephone Company d/b/a AT&T Michigan to November 30, 2014 after motion by Wray and second by Crockett.

Approved attendance by board members and Township employees to the MTA annual education conference after motion by Oswald and second by Trinklein.

Meeting was adjourned at 8:29 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 11th of October, 2011.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor