

Lincoln Township  
Board Meeting Minutes (Proposed)  
October 9, 2012

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 14 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 11, 2012 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 \$20,322.90 in the general fund, \$2,781.32 in the fire fund, \$188.19 in the liquor fund, and \$8,660.02 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 commission, ordinance enforcement officer, water authority, solid waste, and township parks reports were heard.

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

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

Approved proposal from the Spicer Group to develop a MNRTF grant application to the Michigan DNR for park improvements in the amount of \$3,800 after motion from Trinklein and second by Ensign.

Approved proposal from Civil Engineering Consultants to provide professional services related to the design, bid, and construction phases of the Stark Road water main extension in the amount of \$19,500 after motion from Crockett and second by Oswald.

Meeting was adjourned at 8:24 pm by Supervisor Wray.

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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 9th of October, 2012.

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Mark Trinklein, Lincoln Township Clerk

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Kevin Wray, Lincoln Township Supervisor