

Lincoln Township  
Board Meeting Minutes (proposed)  
December 10, 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 13 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 November 12, 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 \$79,920.37 in the general fund, \$2,279.85 in the fire fund, \$191.34 in the liquor fund, and \$8,698.44 in the sanitation fund were approved by roll call vote after motion by Ensign and second by Thornton. 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.

Approved regular board meeting dates for 2014 by roll call vote after motion by Ensign and second by Thornton. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

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

Approved Midland County Road Commission private road maintenance agreement for Brink, Retreat, and Antique Roads after motion by Ensign and second by Thornton.

Approved seal coat estimates for 2014 road work on Five Mile Road and Monroe Road after motion by Trinklein and second by Crockett.

Reappointed Sue Ensign and Mark Thornton to the Planning Commission thru 12/31/16 after motion by Wray and second by Crockett.

Reappointed Dana Meier to Zoning Board of Appeals thru 12/31/16 after motion by Wray and second by Crockett.

Reappointed Ronald Thompson as assessor thru 12/31/16 after motion by Wray and second by Ensign.

Reappointed Delbert Miller, Vanda Yaroach, and Dana Meier as Board of Review members thru 12/31/15 after motion by Wray and second by Thornton.

Meeting was adjourned at 8:12pm 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 10th of December, 2013.

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Mark Trinklein, Lincoln Township Clerk

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Kevin Wray, Lincoln Township Supervisor