

Lincoln Township
Board Meeting Minutes (unapproved)
December 10, 2019

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Trinklein, Duford, Ensign, Crockett and 9 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the November 12, 2019 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 \$25,550.78 in the general fund, \$1,897.14 in the fire fund, \$10,531.50 in the sanitation fund, and \$210.21 in the liquor fund were approved by roll call vote after motion by Ensign and second by Trinklein. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

The fire department, planning commission, building inspector, code enforcement, water authority, solid waste, and park reports were heard.

Approved by roll call vote meeting dates for 2020 after motion by Ensign and second by Duford. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Reappointed David Dauer to the Planning Commission thru 12/31/22 after motion by Wray and second by Ensign. Reappointed Dana Mier to the Zoning Board of Appeals thru 12/31/22 after motion by Wray and second by Ensign. Reappointed Ron Thompson to the assessor position thru 12/31/24 after motion by Wray and second by Duford. Reappointed Vanda Yarocho, Kim Oswald, and Lucille Smith to the Board of Review thru 12/31/21 after motion by Wray and second by Trinklein.

Adopted Ordinance 19-1210 by roll call vote approving the Consumers Energy franchise agreement thru April 26, 2050 after motion by Duford and second by Ensign. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved attendance to MTA Board of Review training after motion by Crockett and second by Ensign.

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

Meeting was adjourned at 7:48 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 10th of December, 2019.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor