

LINCOLN TOWNSHIP BOARD
SPECIAL MEETING MINUTES
March 25, 2014

The special meeting of the Lincoln Township Board was called to order by the supervisor at 6:00 pm with Wray, Thornton, Trinklein, Crockett and Ensign present, and 1 guest.

Agenda was approved after motion by Ensign and second by Thornton.

The special meeting was recessed at 6:01 pm and a public hearing was held regarding the 2014/2015 fiscal year budget.

The public hearing was closed at 6:08 pm and the special meeting was reopened.

Approved by roll call vote the 2014/2015 Lincoln Township budget after motion by Crockett and second by Ensign. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

The special meeting was recessed at 6:09 pm and a public hearing was held regarding truth in taxation.

The public hearing was closed at 6:15 pm and the special meeting was reopened.

Resolution to set the tax millage rate at the maximum allowed was approved by roll call vote after motion by Wray and second by Trinklein. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Resolution to buy and sell real property as considered necessary was approved by roll call vote after motion by Wray and second by Ensign. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Meeting was adjourned at 6:26 pm by supervisor Wray.

Mark Trinklein, 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 special meeting of the Township Board of Lincoln Township, Midland County, Michigan, held on the 25th of March, 2014.

Mark Trinklein, Township Clerk

Kevin Wray, Township Supervisor