

Lincoln Township
Board Meeting Minutes (Proposed)
April 10, 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 13 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the March 13, 2012 regular board meeting were approved after motion by Oswald and second by Crockett. The minutes of the March 20, 2012 budget workshop were approved after motion by Crockett and second by Oswald. The minutes of the March 27, 2012 special board meeting were approved after motion by Trinklein and second by Oswald.

The treasurer's report was heard.

Payment of bills in the amount of \$26,714.17 in the general fund, \$1,933.93 in the fire fund, \$188.19 in the liquor fund, \$128,393.75 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 Crockett. 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 by roll call vote the insurance quote from Bailey Insurance for the period from May 1, 2012 through April 30, 2013 after motion by Oswald and second by Ensign. Crockett-yes; Oswald-yes; Ensign-yes; Trinklein-yes; Wray-yes.

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

Approved attendance to zoning seminar after motion by Trinklein and second by Oswald.

Meeting was adjourned at 8:07 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 April, 2012.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor