Lincoln Township Board Meeting Minutes (unapproved) May 14, 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 10 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the April 16, 2019 regular board meeting were approved after motion by Duford and second by Ensign.

The treasurer's report was heard.

Payment of bills in the amount of \$24,588.43 in the general fund, \$5,938.67 in the fire fund, \$13,631.24 in the sanitation fund, and \$210.21 in the liquor fund were approved by roll call vote after motion by Crockett and second by Ensign. 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 attendance to MCTOA dinner meeting on June 6, 2019 after motion by Ensign and second by Trinklein.

Approved purchase of new election computer in the amount of \$558.91 after motion by Ensign and second by Crockett.

Approved Metro Act permit extension with AT&T thru November 30, 2024 after motion by Crockett and second by Duford.

Approved insurance renewal totaling \$10,200 with Michigan Township Participating Plan after motion by Crockett and second by Trinklein.

Approved attendance to MTA seminar on assessing after motion by Ensign and second by Trinklein.

Set scrap tire collection date for July 13, 2019.

Meeting was adjourned at 7:49 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 14th of May, 2019.

Mark Trinklein, Lincoln Township Clerk	
Kevin Wray, Lincoln Township Supervisor	_