Lincoln Township Board Meeting Minutes (proposed) January 8, 2013

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Crockett, Ensign, Trinklein, Thornton, and 15 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the December 11, 2012 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 \$31,621.03 in the general fund, \$2,973.31 in the fire fund, \$477.39 in the liquor fund, and \$8,366.40 in the sanitation fund were approved by roll call vote after motion by Ensign and second by Trinklein. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

The fire department, planning commission, ordinance enforcement officer, water authority, solid waste, and township parks reports were heard.

Approved FEMA flood plain management ordinance #2013-1-1 after motion by Wray and second by Ensign.

Approved refund of two years solid waste charges to Harold Kortge after motion by Ensign and second by Thornton.

Meeting was adjourned at 7:50 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 8th of January, 2013.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor