Lincoln Township Board Meeting Minutes (unapproved) November 13, 2018

The regular meeting of the Lincoln Township Board was called to order by the Clerk at 7:00 pm, with Wray, Trinklein, Duford, Ensign, Crockett, and 11 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 October 9, 2018 regular board meeting were approved after motion by Ensign and second by Duford.

The treasurer's report was heard.

Payment of bills in the amount of \$100,905.26 in the general fund, \$3,552.27 in the fire fund, \$13,666.45 in the sanitation fund, and \$204.85 in the liquor fund were approved by roll call vote after motion by Ensign and second by Crockett. 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 Adam Stanley as volunteer fireman after motion by Wray and second by Duford.

Approved payment of progress billing #4 from Three Rivers Corporation for township hall additions in the amount of \$107,046.00 after motion by Trinklein and second by Crockett.

Approved quote of \$6,590 from Allen Bradley Interiors and additional purchases from Global Industrial up to a combined amount of \$12,000 total for office furniture and fixtures after motion by Ensign and second by Crockett.

Approved attendance to MCTOA winter dinner meeting after motion by Crockett and second by Ensign.

Approved spending up to \$1,200 for new tires on rescue vehicle after motion by Trinklein and second by Ensign.

Reviewed six month financials.

Meeting was adjourned at 8:02 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 13th of November, 2018.

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