

Lincoln Township
Board Meeting Minutes (proposed)
September 8, 2015

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Crockett, Thornton, Ensign, Wray, and Trinklein, and 14 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the August 11, 2015 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 \$14,539.65 in the general fund, \$2,614.77 in the fire fund, \$197.02 in the liquor fund, and \$18,130.24 in the sanitation fund were approved by roll call vote after motion by Ensign and second by Thornton. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

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

Approved by roll call vote the 2014/15 audit report as presented by Weinlander Fitzhugh after motion by Trinklein and second by Ensign. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved Retreat-Brink-Antique special assessment district resolution #1 after motion by Wray and second by Crockett.

Set special meeting for special assessment district hearing for September 29th at 7:00 pm after motion by Wray and second by Crockett.

Approved attendance to MTA Seminar after motion by Ensign and second by Thornton.

Meeting was adjourned at 8:04 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 September, 2015.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor