

LINCOLN TOWNSHIP BOARD
SPECIAL MEETING MINUTES
May 22, 2018

The special meeting of the Lincoln Township Board was called to order by the supervisor at 6:00 pm with Wray, Trinklein, Crockett and Ensign and 4 guests present, and Duford absent.

Agenda was approved after motion by Ensign and second by Crockett.

Approved contract with Three Rivers Corporation in the amount of \$419,000 and spending up to \$465,000 for township hall addition after motion by Trinklein and second by Ensign.

Meeting was adjourned at 6:25 pm by supervisor Wray.

Mark Trinklein, 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 special meeting of the Township Board of Lincoln Township, Midland County, Michigan, held on the 22nd of May, 2018.

Mark Trinklein, Township Clerk

Kevin Wray, Township Supervisor