

Lincoln Township  
Board Meeting Minutes (Proposed)  
December 11, 2012

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 12 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 November 13, 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 \$45,787.96 in the general fund, \$5,744.96 in the fire fund, \$188.19 in the liquor fund, and \$8,366.40 in the sanitation fund were approved by roll call vote after motion by Crockett and second by Ensign. 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.

The regular meeting was recessed and a public hearing was opened after motion by Ensign and second by Crockett.

A public hearing was held to hear public comment on a proposed parks and recreation master plan. A Lincoln Township resident thought it was a good idea to develop a park because it gives the residents a place to go and will bring the community together. Another resident asked if there were any other township properties available for parks use and was told that the land next to the township hall was the only land currently in consideration. Another resident asked what the current plan was and was told that it was yet to be determined but would be done in stages as funding and resources permitted. There being no further comments or questions from the public, the public hearing was closed after motion by Crockett and second by Ensign.

The regular meeting was re-opened after motion by Trinklein and second by Ensign.

The resolution to adopt the Lincoln Township Parks & Recreation Master Plan was approved by roll call vote after motion by Ensign and second by Crockett. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved regular board meeting dates for 2013 by roll call vote after motion by Crockett and second by Ensign. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved attendance to 2013 Board of Review Training held by MTA after motion by Ensign and second by Thornton.

Reappointed Reid Duford to the Planning Commission thru 12/31/15 after motion by Wray and second by Ensign.

Reappointed Monte McCann to the Zoning Board of Appeals thru 12/31/15 after motion by Wray and second by Ensign.

Reappointed Robert Marks as Fire Department Chief thru 12/31/14 after motion by Wray and second by Trinklein.

Reappointed Steve Marker as Ordinance Enforcement Officer thru 12/31/14 after motion by Wray and second by Ensign.

Meeting was adjourned at 7:55 pm by Supervisor Wray.

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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 11th of December, 2012.

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Mark Trinklein, Lincoln Township Clerk

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Kevin Wray, Lincoln Township Supervisor