

LINCOLN TOWNSHIP BOARD
SPECIAL MEETING MINUTES
March 22, 2011

The special meeting of the Lincoln Township Board was called to order by the supervisor at 6:30 pm with Wray, Oswald, Trinklein, Crockett and Ensign present, and 1 guest.

The special meeting was recessed at 6:32 pm and public hearings were held regarding the 2011/2012 fiscal year budget and the truth in taxation.

The public hearings were closed at 6:35 pm and the special meeting was reopened.

Resolution to set the tax millage rate at the maximum allowed was approved by roll call vote after motion by Wray and second by Trinklein. Crockett-yes; Oswald-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Resolution to adopt the 2011/2012 budget was approved by roll call vote after motion by Trinklein and second by Ensign. Crockett-yes; Oswald-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Resolution to buy and sell real property as considered necessary was approved by roll call vote after motion by Wray and second by Crockett. Crockett-yes; Oswald-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Meeting was adjourned at 6:40 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 March, 2011.

Mark Trinklein, Township Clerk

Kevin Wray, Township Supervisor