Lincoln Township
Board Meeting Minutes (unapproved)
January 9, 2018

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Trinklein, Duford, Ensign, Crockett, and 12 guests present.

The agenda as amended was approved after motion by Ensign and second by Crockett.

Public comments were heard and correspondence was read.

The minutes of the December 12, 2017 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 $32,587.95 in the general fund, $2,912.36 in the fire fund, $9,928.00 in the sanitation fund, and $509.81 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, water authority, solid waste, and park reports were heard.

Approved expenditures up to $6,000 for engineering/survey/conceptual drawings for hall additions after motion by Trinklein and second by Ensign.

Approved attendance to 2018 MTA annual educational conference after motion by Crockett and second by Ensign.

Federal 2018 poverty exemption guidelines were approved by roll call vote after motion by Wray and second by Ensign. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved attendance to MTA conference on board of review training after motion by Ensign and second by Trinklein.

Approved 2018 road project after motion by Crockett and second by Ensign.

Meeting was adjourned at 7:50 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 9th of January, 2018.

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Mark Trinklein, Lincoln Township Clerk

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Kevin Wray, Lincoln Township Supervisor