Lincoln Township Board Meeting Minutes (unapproved) August 13, 2019

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 15 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 July 9, 2019 regular board meeting were approved after motion by Crockett and second by Duford.

The treasurer's report was heard.

Kevin Wray, Lincoln Township Supervisor

Payment of bills in the amount of \$22,276.35 in the general fund, \$3,193.27 in the fire fund, \$14,312.33 in the sanitation fund, \$12,589.18 in the water fund, and \$210.21 in the liquor fund were approved by roll call vote after motion by Crockett and second by Ensign. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

The fire department, planning commission, building inspector, code enforcement, water authority, solid waste, and park reports were heard.

Approved Kaitlynn Jungman and Tracey Avery as volunteer firefighter trainees after motion by Wray and second by Ensign.

Recessed the regular meeting and opened a public hearing on the prohibition of recreational marihuana establishments. Discussion was held on the proposed ordinance. Closed the public hearing and re-opened the regular meeting.

Adopted by roll call vote Ordinance No. 19/0813 prohibiting recreational marihuana establishments after motion by Wray and second by Trinklein. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved by roll call vote the purchase of playground equipment per Miracle Midwest quotation in the amount of \$23,025.00 after motion by Duford and second by Ensign. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Wray-yes.
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 regula meeting of the Township Board of Lincoln Township, Midland County, Michigan, held on the 13th of August 2019.
Mark Trinklein, Lincoln Township Clerk