Lincoln Township Board Meeting Minutes (unapproved) November 14, 2017

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 11 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 October 10, 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 \$23,953.51 in the general fund, \$2,398.15 in the fire fund, \$13,915.350 in the sanitation fund, and \$200.35 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, ordinance enforcement officer, water authority, solid waste, and park reports were heard.

Approved by roll call vote the resolution to adopt the updated Lincoln Township master plan after motion by Ensign and second by Crockett. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved attendance to MCTOA winter dinner meeting after motion by Crockett and second by Ensign.

Approved quote from Valley Electric in the amount of \$1,153 for replacement of parking lot lights after motion by Crockett and second by Ensign.

Approved attendance to MTA seminar after motion by Ensign and second by Trinklein.

Mark Trinklein, Lincoln Township Clerk

Meeting was adjourned at 7:37 pm by Supervisor Wray.

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 14th of November, 2017.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor