

Lincoln Township
Board Meeting Minutes (Proposed)
November 8, 2011

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Crockett, Ensign, Oswald, Trinklein, and 14 guests present.

The agenda was approved after motion by Crockett and second by Oswald.

Public comments were heard and correspondence was read.

The minutes of the October 11, 2011 regular board meeting were approved after motion by Ensign and second by Crockett.

The treasurer's report was heard.

Payment of bills in the amount of \$14,729.42 in the general fund, \$4,280.24 in the fire fund, \$188.19 in the liquor fund, \$897.75 in the water fund, and \$12,297.49 in the sanitation fund were approved by roll call vote after motion by Oswald and second by Ensign. Crockett-yes; Oswald-yes; Ensign-yes; Trinklein-yes; Wray-yes.

The fire department, planning committee, ordinance enforcement officer, water authority, and solid waste reports were heard.

Approved attendance to the MCTOA annual winter dinner meeting after motion by Ensign and second by Trinklein.

Approved by roll call vote the planning commission recommendation of changes to zoning ordinance after motion by Ensign and second by Oswald. Crockett-yes; Oswald-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved payments to Larkin Township for water connection fees if four Dublin Road properties choose to hook up to Larkin Township water system after motion by Wray and second by Crockett.

Approved snow plow services with Laskape after motion by Oswald and second by Ensign.

Approved by roll call vote the 3-year audit proposal from Andrews Hooper Pavlik after motion by Trinklein and second by Oswald. Crockett-yes; Oswald-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved attendance to MTA fall education programs after motion by Oswald and second by Crockett.

Meeting was adjourned at 7:58 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 regular meeting of the Township Board of Lincoln Township, Midland County, Michigan, held on the 8th of November, 2011.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor