Lincoln Township Board Meeting Minutes (Proposed) July 10, 2012

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 19 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the June 12, 2012 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 \$21,346.07 in the general fund, \$1,928.75 in the fire fund, \$188.19 in the liquor fund, and \$11,949.66 in the sanitation fund were approved by roll call vote after motion by Crockett and second by Oswald. 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 at MTA planning and zoning seminar after motion by Trinklein and second by Ensign.

Approved proposal from Spicer Group to proceed with Parks Master Plan for \$6,500 after motion by Oswald and second by Crockett.

Meeting was adjourned at 8:14 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 10th of July, 2012.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor