# LINCOLN TOWNSHIP

www.lincoln-twp.org

Kevin Wray - Supervisor Mark Trinklein - Clerk AnnMarie Thornton - Treasurer Susan Ensign - Trustee Roger Crockett - Trustee

## Meeting of the Lincoln Township Board of Trustees February 11, 2014

- 1. Call Meeting to Order
- 2. Amend / Accept Agenda
- 3. Public Comments
- 4. Correspondence
- 5. Minutes of January 14, 2014
- 6. Treasurers Report
- 7. Pay the Bills

#### **COMMITTEE REPORTS**

- 8. Fire Department Report
- 9. Planning Committee Report
- 10. Building Inspector Report
- 11. Ordinance Enforcement Officer Report
- 12. Water Authority Report
- 13. Solid Waste Report
- 14. Township Parks

#### **OLD BUSINESS**

### **NEW BUSINESS**

- 15. Approve New Street Light at Stark and Black Oak Ct.
- 16. Approve School Election Workers.
- 17. 2014 Poverty Guidelines.
- 18. Water Fund Transfer.
- 19. Approve Spicer Group as Planning Consultants.
- 20. 2014/2015 Salary Resolutions.
- 21. Set 2014 Budget Workshop 3/18/14.
- 22. Set Budget and Truth and Taxation Hearings for 3/25/14.
- 23. Approve Resolution to Add Demolition of Building at 1831 N. ketchum Rd.
- 24. Adopt Midland County Hazard Mitigation Plan.

#### **ADJOURNMENT**