Lincoln Township Board Meeting Minutes (unapproved) May 10, 2022

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Crockett, Fales, and Sczepanski present, Trinklein absent, and 10 guests present.

The agenda was approved as amended after motion by Crockett and second by Fales.

Public comments were heard and correspondence was read.

The minutes of the April 12, 2022 regular board meeting were approved after motion by Sczepanski and second by Fales.

The treasurer's report was heard.

Payment of bills in the amount of \$25,063.27 in the general fund, \$4,045.99 in the fire fund, \$15,540.48 in the sanitation fund, and \$190.46 in the liquor fund were approved unanimously by roll call vote after motion by Crockett and second by Fales. Crockett-yes; Sczepanski-yes; Fales-yes; Trinklein-absent; Wray-yes.

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

Approved insurance quote from Burnham & Flower insurance group after motion by Wray and second by Sczepanski.

Approved quote for building addition from Three Rivers Corporation in the amount of \$312,642 after motion by Sczepanski and second by Crockett.

Approved attendance to MCTOA June dinner meeting after motion by Sczepanski and second by Fales.

Approved attendance to MTA planning seminar after motion by Wray and second by Fales.

Approved by roll call vote a resolution to apply for a risk reduction grant from the Par Plan after motion by Crockett and second by Sczepanski. Crockett-yes; Sczepanski-yes; Fales-yes; Trinklein-absent; Wray-yes.

Approved two applications for a Farmland Preservation agreement after motion by Wray and second by Fales.

Approved hall and pavilion rental agreements after motion by Sczepanski and second by Fales.

Meeting was adjourned at 7:55 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 May, 2022.
Mark Trinklein, Lincoln Township Clerk
Kevin Wray, Lincoln Township Supervisor