

Lincoln Township
Board Meeting Minutes (unapproved)
October 9, 2018

The regular meeting of the Lincoln Township Board was called to order by the Clerk at 7:00 pm, with Wray absent and Trinklein, Duford, Ensign, Crockett, and 9 guests present.

Trustee Crockett was designated to conduct the meeting.

The agenda was approved after motion by Ensign and second by Trinklein.

Public comments were heard and correspondence was read.

The minutes of the September 11, 2018 regular board meeting were approved after motion by Trinklein and second by Ensign.

The treasurer's report was heard.

Payment of bills in the amount of \$14,533.14 in the general fund, \$2,870.68 in the fire fund, \$9,928.00 in the sanitation fund, and \$204.85 in the liquor fund were approved by roll call vote after motion by Ensign and second by Duford. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-absent.

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

Approved resolution opposing legalization of recreational marijuana after motion by Ensign and second by Crockett.

Approved resolution approving partial pension plan surrender of a current employee after motion by Trinklein and second by Duford.

Approved by roll call vote payment of progress billing #3 from Three Rivers Corporation for township hall additions in the amount of \$75,988.80 after motion by Duford and second by Ensign. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-absent.

Approved Laskape Landscape and Design to perform landscaping around township hall addition up to a maximum of \$10,990 with the understanding of attempting to negotiate the rate down to \$9,000 in lieu of soliciting additional proposals after motion by Trinklein and second by Ensign.

Meeting was adjourned at 7:45 pm by Trustee Crockett.

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 9th of October, 2018.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor