

Lincoln Township
Board Meeting Minutes (Proposed)
May 10, 2011

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Ensign, Crockett, Oswald and Trinklein present, and 11 guests.

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

Public comments were heard and correspondence was read.

The minutes of the April 12, 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 \$16,333.84 in the general fund, \$1,037.69 in the fire fund, \$188.19 in the liquor fund, and \$12,852.09 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 by roll call vote entering into a water service franchise agreement between Lincoln Township and Larkin Township after motion by Wray and second by Ensign. Crockett-yes; Oswald-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved by roll call vote entering into the first amendment to the constituent member water service agreement between Lincoln Township and Midland County Water District #1 after motion by Wray and second by Crockett. Crockett-yes; Oswald-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved by roll call vote accepting insurance proposal for Lincoln Township from Trident Insurance Services after motion by Trinklein and second by Ensign. Crockett-yes; Oswald-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved attendance at MCTOA June dinner meeting after motion by Crockett and second by Trinklein.

Approved attendance to MTA seminar after motion by Oswald and second by Ensign.

Approved attendance to MTA seminar after motion by Trinklein and second by Oswald.

Meeting was adjourned at 8:03 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, 2011.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor