Lincoln Township
Board Meeting Minutes (proposed)
May 14, 2013

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Ensign, Trinklein, Crockett, Thornton, and 16 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the April 9, 2013 regular board meeting were approved after motion by Crockett and second by Ensign.

The treasurer's report was heard.

Payment of bills in the amount of $20,023.51 in the general fund, $14,840.38 in the fire fund, $191.34 in the liquor fund, $7.36 in the water fund, and $12,391.05 in the sanitation fund were approved by roll call vote after motion by Ensign and second by Thornton. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

The fire department, planning commission, ordinance enforcement officer, water authority, solid waste, and township parks reports were heard.

Approved payment to Keyes Trenching in the amount of $74,900.00 after motion by Crockett and second by Trinklein.

Approved payment to Civil Engineering Consultants in the amount of $6,600.00 after motion by Ensign and second by Thornton.

Approved adding cost sharing with Larkin Township of chip and seal work on North Dublin Road to the 2013 road program after motion by Crockett and second by Ensign.

Approved revised electrical permit after motion by Ensign and second by Thornton.

Approved attendance to June MCTOA dinner meeting after motion by Crockett and second by Ensign.

Meeting was adjourned at 8:07 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 14th of May, 2013.

_____

Mark Trinklein, Lincoln Township Clerk

_____

Kevin Wray, Lincoln Township Supervisor