

LINCOLN TOWNSHIP BOARD
SPECIAL MEETING MINUTES
March 26, 2013

The special meeting of the Lincoln Township Board was called to order by the supervisor at 6:00 pm with Wray, Thornton, Crockett and Ensign present, Trinklein absent, and 2 guests.

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

The special meeting was recessed at 6:04 pm and public hearings was held regarding the 2013/2014 fiscal year budget and truth in taxation.

The budget public hearing was closed at 6:08 pm after motion by Ensign and second by Thornton.

The truth in taxation public hearing was closed at 6:15 after motion by Ensign and second by Thornton.

Resolution to set the general operating tax millage rate at the maximum allowed was approved by roll call vote after motion by Wray and second by Crockett. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-absent; Wray-yes.

Resolution to adopt the 2013/2014 budget was approved by roll call vote after motion by Crockett and second by Thornton. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-absent; Wray-yes.

Resolution to buy and sell real property as considered necessary was approved by roll call vote after motion by Wray and second by Ensign. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-absent; Wray-yes.

Meeting was adjourned at 6:21 pm by supervisor Wray.

Kevin Wray, Township Supervisor

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 special meeting of the Township Board of Lincoln Township, Midland County, Michigan, held on the 26th of March, 2013.

Kevin Wray, Township Supervisor