

Lincoln Township
Board Meeting Minutes (proposed)
September 9, 2014

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 13 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the August 12, 2014 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 \$14,634.43 in the general fund, \$1,290.25 in the fire fund, \$194.55 in the liquor fund, and \$8,760.72 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, parks committee, and solid waste reports were heard.

Set meeting date and time with Midland County Road Commission at 10:30 on Thursday, October 23, 2014.

Approved attendance to MTA seminar on Township Finances and Meeting Township Needs after motion by Ensign and second by Crockett.

Approved expenditure not to exceed \$2,500 for fencing at Township transfer station after motion by Crockett and second by Ensign.

Meeting was adjourned at 7:45 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 9th of September, 2014.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor