

Lincoln Township
Board Meeting Minutes (unapproved)
September 12, 2023

The regular meeting of the Lincoln Township Board was called to order by Supervisor Wray at 7:00 pm, with Wray, Fales, Crockett, Szczepanski, Trinklein and 15 guests present.

The agenda was approved after motion by Fales and second by Szczepanski.

Public comments were heard and correspondence was read.

The minutes of the August 8, 2023 regular board meeting were approved after motion by Szczepanski and second by Crockett.

The treasurer's report was heard.

Payment of bills in the amount of \$45,960.27 in the general fund, \$11,130.63 in the fire fund, \$12,310.50 in the sanitation fund, and \$224.52 in the liquor fund were approved unanimously by roll call vote after motion by Crockett and second by Fales. Crockett-yes; Szczepanski-yes; Fales-yes; Trinklein-yes; Wray-yes.

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

Approved by roll call vote the 2022/23 financial audit report as presented after motion by Fales and second by Szczepanski. Crockett-yes; Szczepanski-yes; Fales-yes; Trinklein-yes; Wray-yes.

Approved attendance to MTA seminars for township official retreats after motion by Szczepanski and second by Fales.

Approved by roll call vote entering into an election services agreement with Midland County after motion by Trinklein and second by Crockett. Crockett-yes; Szczepanski-yes; Fales-yes; Trinklein-yes; Wray-yes.

Approved contribution to Meridian Schools fire prevention week event after motion by Wray and second by Fales.

Approved ball field and dog park layout after motion by Fales and second by Szczepanski.

Approved removal of dead tree at a cost of up to \$1,500 on new Township property after motion by Wray and second by Crockett.

Meeting was adjourned at 8:05 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 12th of September, 2023.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor