Lincoln Township Board Meeting Minutes (unapproved) March 13, 2018

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Ensign absent, Wray, Trinklein, Duford, Crockett, and 25 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the February 13, 2018 regular board meeting were approved after motion by Duford and second by Crockett.

The treasurer's report was heard.

Payment of bills in the amount of \$37,261.68 in the general fund, \$5,065.22 in the fire fund, \$9,928.00 in the sanitation fund, and \$200.35 in the liquor fund were approved by roll call vote after motion by Crockett and second by Trinklein. Crockett-yes; Duford-yes; Ensign-absent; Trinklein-yes; Wray-yes.

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

Approved 3-year audit proposal from Weinlander Fitzhugh after motion by Duford and second by Crockett.

Approved by roll call vote budget amendments for the 2017/18 fiscal year after motion by Crockett and second by Duford. Crockett-yes; Duford-yes; Ensign-absent; Trinklein-yes; Wray-yes.

Meeting was adjourned at 7:57 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 13th of March, 2018.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor