

Lincoln Township  
Board Meeting Minutes (proposed)  
June 10, 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 17 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the May 13, 2014 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 \$14,992.85 in the general fund, \$2,168.29 in the fire fund, \$194.55 in the liquor fund, and \$8,812.75 in the sanitation fund were approved by roll call vote after motion by Ensign and second by Crockett. 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.

Heard 2013-14 audit presentation from Kristina Burgess representing Andrews, Hooper & Pavlik.

Approved project boundary map committing area to public outdoor recreation in perpetuity after motion by Trinklein and second by Ensign.

Approved renewal of Metro Act contract with AT&T after motion by Ensign and second by Crockett.

Meeting was adjourned at 8:07 pm by Supervisor Wray.

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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 10th of June, 2014.

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Mark Trinklein, Lincoln Township Clerk

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Kevin Wray, Lincoln Township Supervisor