

Lincoln Township
Board Meeting Minutes (proposed)
September 10, 2013

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 10 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the August 13, 2013 regular board meeting were approved after motion by Crockett and second by Thornton.

The treasurer's report was heard.

Payment of bills in the amount of \$31,979.69 in the general fund, \$2,219.17 in the fire fund, \$191.34 in the liquor fund, \$10,124.68 in the water fund, and \$8,447.04 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, and solid waste reports were heard.

Approved Midland County Road Commission proposal for chip seal of Price Road from M-30 to 5 Mile Road after motion by Crockett and second by Ensign.

Discussed online bill pay set up and purchase of office equipment for clerk.

Approved attendance to MTA seminar on fire departments after motion by Ensign and second by Thornton.

Resolution to establish a Parks and Recreation Committee was approved by roll call vote after motion by Trinklein and second by Ensign. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved naming Steve Marker, Mark Trinklein, and Susan Ensign as Parks and Recreation Committee members after motion by Wray and second by Trinklein.

Meeting was adjourned at 7:56 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 10th of September, 2013.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor