

Lincoln Township
Board Meeting Minutes (proposed)
July 9, 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 14 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 June 11, 2013 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 \$48,286.10 in the general fund, \$4,599.59 in the fire fund, \$191.34 in the liquor 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, solid waste, and township parks reports were heard.

Approved soliciting bids for building removal at 1831 Ketchem Rd. and assessing costs to property taxes after motion by Ensign and second by Crockett.

Approved by roll call vote entering into Video Service Local Franchise Agreement with AT&T Michigan after motion by Wray and second by Trinklein. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved expenditures of approximately \$800 to send out new voter identification cards to registered voters after motion by Crockett and second by Ensign.

Approved attendance to MTA seminars after motion by Ensign and second by Thornton.

Approved resolution for pension plan partial surrender after motion by Ensign and second by Thornton.

Appointed Kevin Wray as Lincoln Township representative and Mark Trinklein as alternate to the Midland Area Transportation Study (MATs) policy committee and technical committee after motion by Crockett and second by Thornton.

Meeting was adjourned at 7:52 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 July, 2013.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor