Lincoln Township Board Meeting Minutes (unapproved) February 8, 2022

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Crockett, Fales, Sczepanski, Trinklein and 9 guests present.

The agenda was approved after motion by Trinklein and second by Sczepanski.

Public comments were heard and correspondence was read.

The minutes of the January 11, 2022 regular board meeting were approved after motion by Sczepanski and second by Fales.

The treasurer's report was heard.

Payment of bills in the amount of \$35,141.06 in the general fund, \$2,957.36 in the fire fund, \$15,822.33 in the sanitation fund, \$7,636.52 in the water fund, and \$550.91 in the liquor fund were approved unanimously by roll call vote after motion by Crockett and second by Fales. Crockett-yes; Sczepanskiyes; 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 salary resolutions calling for a 3% increase in the salaries of the supervisor, clerk, treasurer, trustees, and all township employees after motion by Crockett and second by Fales. Crockett-yes; Sczepanski-yes; Fales-yes; Trinklein-yes; Wray-yes.

Approved by roll call vote a resolution adopting the Federal 2022 poverty exemption guidelines after motion by Wray and second by Crockett. Crockett-yes; Sczepanski-yes; Fales-yes; Trinklein-yes; Wray-yes.

Set budget and truth in taxation public hearing for 3/22/22 at 6 pm after motion by Wray and second by Sczepanski.

Approved by roll call vote a design & construction management service contract with Three Rivers Corporation for township hall addition after motion by Trinklein and second by Sczepanski. Crockettyes; Sczepanski-yes; Fales-yes; Trinklein-yes; Wray-yes.

Meeting was adjourned at 7:50 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 8th of February, 2022.

Mark Trinklein, Lincoln Township Clerk
Kevin Wray, Lincoln Township Supervisor