Lincoln Township
Board Meeting Minutes (proposed)
October 13, 2015

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Crockett, Thornton, Ensign, Wray, and Trinklein, and 13 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the September 8, 2015 regular board meeting were approved after motion by Ensign and second by Thornton.   The minutes of the September 29, 2015 special 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 $55,153.95 in the general fund, $7,554.86 in the fire fund, $197.02 in the liquor fund, and $9,065.12 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, parks committee, and solid waste reports were heard.

Reviewed second quarter budget report.

Approved Retreat-Brink-Antique special assessment district resolution #3 after motion by Crockett and second by Ensign.

Approved attendance to MTA annual education conference after motion by Ensign and second by Thornton.

Approved amendment of the Lincoln Township-Larkin Township water franchise agreement allowing and identifying a second connection to the Lincoln Township water line after motion by Trinklein and second by Ensign.

Meeting was adjourned at 9:24 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 October, 2015.

_____
Mark Trinklein, Lincoln Township Clerk

_____
Kevin Wray, Lincoln Township Supervisor