

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

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

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

Public comments were heard and correspondence was read.

The minutes of the December 9, 2014 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 \$53,631.61 in the general fund, \$3,189.01 in the fire fund, \$493.45 in the liquor fund, and \$9,065.12 in the sanitation fund were approved by roll call vote after motion by Thornton and second by Trinklein. Crockett-yes; Thornton-yes; Ensign-absent; Trinklein-yes; Wray-yes.

The fire department, planning commission, ordinance enforcement officer, water authority, parks committee, and solid waste reports were heard.

Appointed Lucy Smith to the board of review after motion by Wray and second by Thornton.

Approved expenditures up to \$800 for BSA fence project after motion by Crockett and second by Trinklein.

Approved new fee structure for land divisions after motion by Thornton and second by Trinklein.

Approved updated blight ordinance language after motion by Wray and second by Crockett.

Approved street light resolution with Consumers Energy for two new street lights after motion by Crockett and second by Thornton.

Approved adoption agreement with Municipal Retirement Systems for updated defined contribution prototype plan after motion by Trinklein and second by Thornton.

Meeting was adjourned at 8:18 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 13th of January, 2015.

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Mark Trinklein, Lincoln Township Clerk

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Kevin Wray, Lincoln Township Supervisor