

Lincoln Township  
Board Meeting Minutes (proposed)  
August 12, 2014

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 was approved after motion by Ensign and second by Thornton.

Public comments were heard and correspondence was read.

The minutes of the July 8, 2014 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 \$31,265.95 in the general fund, \$2,769.47 in the fire fund, \$194.55 in the liquor fund, \$11,789.06 in the water fund, and \$12,728.53 in the sanitation fund were approved by roll call vote after motion by Crockett 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.

Approved Charles Acklin and Zachary Hughes as volunteer firefighter trainees after motion by Wray and second by Ensign.

Approved contract with Sugar Construction for Lincoln Township park improvement project, including Alternate Add # 1, in the amount of \$203,846.07, after motion by Wray and second by Ensign.

Approved attendance to MTA seminar on Perfectly Legal: Disclosure & lawful expenditures after motion by Crockett and second by Ensign.

Approved by roll call vote the 2013/14 audit as presented by Andrews Hooper & Pavlik after motion by Ensign and second by Thornton. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Meeting was adjourned at 8:04 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 12th of August, 2014.

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Mark Trinklein, Lincoln Township Clerk

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Kevin Wray, Lincoln Township Supervisor