

Lincoln Township  
Board Meeting Minutes (Proposed)  
April 12, 2011

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

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

Public comments were heard and correspondence was read.

The minutes of the March 8, 2011 regular board meeting, March 15, 2011 budget workshop, and March 22, 2011 special meeting were approved after motion by Crockett and second by Ensign.

The treasurer's report was heard.

Payment of bills in the amount of \$36,784.86 in the general fund, \$1,202.85 in the fire fund, \$167.79 in the liquor fund, \$8,241.90 in the sanitation fund, and \$4,056.25 in the water fund were approved by roll call vote after motion by Ensign and second by Oswald. Crockett-yes; Oswald-yes; Ensign-yes; Trinklein-yes; Wray-yes.

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

Approved by roll call vote the 2011 road program to seal coat 5 Mile Road after motion by Wray and second by Oswald. Crockett-yes; Oswald-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved township hall/fire state lighting replacement program proposal from Valley Electric after motion by Crockett and second by Oswald.

Approved attendance to MTA seminar after motion by Ensign and second by Crockett.

Meeting was adjourned at 7:58 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 April, 2011.

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Mark Trinklein, Lincoln Township Clerk

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Kevin Wray, Lincoln Township Supervisor