Lincoln Township Board Meeting Minutes (proposed) January 12, 2016

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 15 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 December 8, 2015 regular board meeting were approved after motion by Ensign and second by Thornton.

The treasurer's report was heard.

Approved spending up to \$1,000 on computer for treasurer after motion by Crockett and second by Ensign.

Payment of bills in the amount of \$41,843.69 in the general fund, \$3,279.74 in the fire fund, and \$500.90 in the liquor fund were approved by roll call vote after motion by Thornton and second by Crockett. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

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

Approved Richard Marks as fire department captain after motion by Wray and second by Ensign.

Approved Michael Cowell, Jr. as volunteer fireman after motion by Wray and second by Crockett.

Reviewed 3rd quarter financial reports.

Meeting was adjourned at 7:44 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 12th of January, 2016.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor