

Lincoln Township  
Board Meeting Minutes  
January 8, 2019

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Trinklein, Duford, Ensign, Crockett, and 11 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the December 11, 2018 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 \$63,279.52 in the general fund, \$111,242.85 in the fire fund, \$10,225.50 in the sanitation fund, and \$204.85 in the liquor fund were approved by roll call vote after motion by Ensign and second by Duford. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

The fire department, planning commission, building inspector, code enforcement, water authority, solid waste, and park reports were heard.

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

Approved attendance to MTA board of review training after motion by Crockett and second by Duford.

Approved change order #6 in the amount of \$2,272 from Three Rivers for the township hall addition after motion by Ensign and second by Trinklein.

Approved purchase and installation of two additional closed circuit cameras from Securecom in the amount of \$2,496.55 after motion by Wray and second by Crockett.

Reviewed nine-month financial statements.

Appointed Mickey Cochran as township maintenance person at the hourly rate of \$16.15 after motion by Wray and second by Duford.

Approved Federal 2019 poverty exemption guidelines after motion by Wray and second by Ensign.

Approved by roll call vote the township credit card policy and opening a \$10,000 limit credit card account at Members First Credit Union with the clerk as responsible card holder after motion by Wray and second by Duford. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Meeting was adjourned at 7:46 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 9th of January, 2019.

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Mark Trinklein, Lincoln Township Clerk

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Kevin Wray, Lincoln Township Supervisor