

Lincoln Township
Board Meeting Minutes (unapproved)
May 10, 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 16 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 April 12, 2016 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 \$24,814.53 in the general fund, \$9,306.79 in the fire fund, \$13,321.25 in the sanitation fund, and \$197.02 in the liquor fund were approved by roll call vote after motion by Thornton and second by Ensign. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

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

Approved attendance to MCTOA June dinner meeting after motion by Crockett and second by Thornton.

Approved master plan draft scope of work and fee not to exceed \$10,200 from Spicer Group after motion by Ensign and second by Trinklein.

Approved park rules ordinance after motion by Wray and second by Crockett.

Approved park playground equipment proposal from Miracle Midwest for an amount not to exceed \$65,000 after motion by Ensign and second by Thornton.

Approved park tree trimming and removal proposal from MC Tree Service for an amount not to exceed \$560 after motion by Crockett and second by Thornton.

Approved relocating overhead utility lines to underground based on proposal from Valley Electrical Contractors, Inc. for an amount not to exceed \$2,950 after motion by Thornton and second by Ensign.

Approved resurfacing of parking lot proposal from L. M. Satkowiak & Sons for an amount not to exceed \$45,600 after motion by Crockett and second by Ensign.

Meeting was adjourned at 8:40 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 10th of May, 2016.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor