

Lincoln Township
Board Meeting Minutes (unapproved)
June 13, 2017

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Trinklein, Duford, Crockett, Ensign, Wray, and 15 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 May 9, 2017 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 \$366,037.84 in the general fund, \$3,560.05 in the fire fund, \$9,639.00 in the sanitation fund, \$100,000 in the water fund, and \$200.35 in the liquor fund were approved by roll call vote after motion by Ensign and second by Crockett. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

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

Approved installing LED streetlights to replace mercury vapor streetlights at a cost of \$750.00 after motion by Wray and second by Crockett.

Approved 2016/17 financial audit from Weinlander Fitzhugh after motion by Trinklein and second by Ensign.

Approved accepting \$20,000 in available road funds and corresponding matching of township funds from Midland County Road Commission after motion by Crockett and second by Ensign.

Approved attendance to MTA seminars after motion by Ensign and second by Trinklein.

Adopted MTA principles of governance after motion by Trinklein and second by Ensign.

Approved committing \$5,000 of township funds and applying for a matching contribution of \$5,000 from the Midland Community Foundation TOWN Grant after motion by Crockett and second by Duford.

Approved Retreat, Antique, and Brink private road maintenance agreement after motion by Wray and second by Ensign.

Approved Pine Ridge Drive private road maintenance agreement after motion by Wray and second by Ensign.

Approved by roll call vote a security camera quote from Securecom for township park in amount of \$3,497.20 after motion by Ensign and second by Duford. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Meeting was adjourned at 8:37 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 13th of June, 2017.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor