Lincoln Township Board Meeting Minutes (Proposed) June 12, 2012

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Crockett, Ensign, Oswald, Trinklein, and 14 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 8, 2012 regular board meeting were approved after motion by Crockett and second by Oswald.

The treasurer's report was heard.

Payment of bills in the amount of \$19,576.97 in the general fund, \$2,489.96 in the fire fund, \$188.19 in the liquor fund, \$161.38 in the water fund, and \$8,416.20 in the sanitation 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 fire department accidental death and dismemberment proposal from Ted Hartleb Agency after motion by Trinklein and second by Ensign.

Set scrap tire collection date for July 21, 2012 at township hall from 8am to 12pm.

Approved renewal of Republic Waste trash removal proposal for five years.

Meeting was adjourned at 8:12 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 June, 2012.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor