

Lincoln Township  
Board Meeting Minutes (unapproved)  
February 13, 2018

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 13 guests present.

The agenda as amended was approved after motion by Trinklein and second by Ensign.

Public comments were heard and correspondence was read.

The minutes of the January 9, 2018 regular board meeting were approved after motion by Ensign and second by Crockett.

The treasurer's report was heard.

Payment of bills in the amount of \$17,270.40 in the general fund, \$3,346.99 in the fire fund, \$14,611.71 in the sanitation fund, \$8,071.67 in the water fund, and \$200.35 in the liquor fund were approved by roll call vote after motion by Crockett 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 Nate Meredith as volunteer firefighter after motion by Crockett and second by Ensign.

Approved resolution 021318, waiver of interest and penalty for untimely filed PTA's after motion by Wray and second by Ensign.

Appointed Andy Acker to the planning commission with term ending 12/31/2020 after motion by Wray and second by Crockett.

Approved by roll call vote the 2018/19 salary resolutions after motion by Crockett and second by Trinklein. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Set budget workshop for 3/15/18 at 6pm after motion by Ensign and second by Duford.

Set budget and truth in taxation public hearing for 3/20/18 at 6pm after motion by Duford and second by Crockett.

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

Reviewed third quarter financial reports.

Meeting was adjourned at 7:36 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 13th of February, 2018.

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Mark Trinklein, Lincoln Township Clerk

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Kevin Wray, Lincoln Township Supervisor