Lincoln Township Board Meeting Minutes (Proposed) March 8, 2011

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Ensign, Crockett, Oswald and Trinklein present, and 15 guests.

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

Public comments were heard and correspondence was read.

The minutes of the February 8, 2011 regular board meeting were approved after motion by Oswald and second by Ensign.

The treasurer's report was heard.

Payment of bills in the amount of \$11,961.46 in the general fund, \$1,848.09 in the fire fund, \$157.59 in the liquor fund, \$8,183.80 in the sanitation fund, and \$8,375.47 in the water 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 resolution by roll call vote to adopt poverty exemption income guidelines and asset test after motion by Wray and second by Ensign. Crockett-yes; Oswald-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved bid of \$7,950 from Wilds Plumbing and Heating for replacement of furnace and installation of air conditioning system at township hall.

Approved 2010/2011 budget amendments as presented after motion by Trinklein and second by Oswald.

Meeting was adjourned at 8:00 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 8th of March, 2011.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor