

Lincoln Township
Board Meeting Minutes (unapproved)
May 9, 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 as amended was approved after motion by Ensign and second by Trinklein.

Public comments were heard and correspondence was read.

The minutes of the April 11, 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 \$24,679.61 in the general fund, \$7,544.38 in the fire fund, \$13,455.90 in the sanitation 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, ordinance enforcement officer, water authority, solid waste, and park reports were heard.

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

Authorized by roll call vote the purchase of Certificates of Deposit at Wildfire Credit Union in the total amount of \$450,000 after motion by Duford and second by Crockett. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Meeting was adjourned at 7:59 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 9th of May, 2017.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor