

Lincoln Township
Board Meeting Minutes (Proposed)
February 14, 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 15 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the January 10, 2012 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 \$13,236.49 in the general fund, \$2,788.46 in the fire fund, \$188.19 in the liquor fund, \$8,758.88 in the water fund, and \$12,420.07 in the sanitation fund were approved by roll call vote after motion by Crockett 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 setting budget workshop date for 3/20/12 at 6:00pm after motion by Wray and second by Trinklein.

Approved setting budget hearing/truth in taxation date for 3/27/12 at 6:00pm after motion by Wray and second by Ensign.

Resolution for no increase in supervisor salary was approved by roll call vote after motion by Wray and second by Trinklein. Oswald-yes; Crockett-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Resolution for no increase in clerk salary was approved by roll call vote after motion by Trinklein and second by Wray. Oswald-yes; Crockett-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Resolution for no increase in treasurer salary was approved by roll call vote after motion by Oswald and second by Wray. Oswald-yes; Crockett-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Resolution for no increase in trustee salary was approved by roll call vote after motion by Crockett and second by Ensign. Oswald-yes; Crockett-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Meeting was adjourned at 8:07 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 14th of February, 2012.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor