

Lincoln Township  
Board Meeting Minutes (Proposed)  
September 13, 2011

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Crockett, Ensign, Oswald and Trinklein present, and 19 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the August 9, 2011 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 \$13,481.29 in the general fund, \$4,869.56 in the fire fund, \$188.19 in the liquor fund, \$11,721.30 in the water fund, and \$8,358.10 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.

Heard presentation of GIS system from Chris Cantrell.

Approved certified abandoned property resolution after motion by Crockett and second by Ensign.

Approved by roll call vote entering into the first amendment to the constituent member water service agreement with Water District #1 and the water service franchise agreement with Larkin Township after motion by Wray and second by Crockett. Crockett-yes; Oswald-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Discussed formation of a park committee.

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

Meeting was adjourned at 8:25 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 September, 2011.

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Mark Trinklein, Lincoln Township Clerk

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Kevin Wray, Lincoln Township Supervisor