

Lincoln Township
Board Meeting Minutes (unapproved)
June 14, 2016

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Thornton, Ensign, Wray, and Trinklein present, Crockett absent, and 14 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the May 10, 2016 regular board meeting were approved after motion by Ensign and second by Thornton.

The treasurer's report was heard.

Payment of bills in the amount of \$67,618.36 in the general fund, \$2,964.94 in the fire fund, \$9,336.48 in the sanitation fund, and \$197.02 in the liquor fund were approved by roll call vote after motion by Thornton and second by Ensign. Crockett-absent; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

The fire department, planning commission, building inspector, ordinance enforcement officer, water authority, and solid waste reports were heard.

Approved fire department disability insurance quote option #2 from Burnham & Flower Insurance Group for a three year period for an annual premium amount of \$2,150 after motion by Wray and second by Thornton.

Approved placing building and emergency services one mill renewal on the November 2016 ballot after motion by Ensign and second by Trinklein.

Approved entering into franchise agreement with Parish Communications after motion by Wray and second by Ensign.

Approved expenditures up to \$15,000 for park volleyball court after motion by Thornton and second by Ensign.

Approved expenditures up to \$4,000 to Consumers Energy for relocation of overhead lines after motion by Trinklein and second by Ensign.

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 14th of June, 2016.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor