

Lincoln Township
Board Meeting Minutes (Proposed)
December 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, Trinklein, and 13 guests present.

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

Public comments were heard and correspondence was read.

Approved by roll call vote a contribution of up to \$1,200 per year thru 2016 for lighting of Meridian Rd. bridge contingent on funding and installation of meter and support of Jerome Township and Village of Sanford after motion by Trinklein and second by Ensign. Crockett-yes; Oswald-yes; Ensign-yes; Trinklein-yes; Wray-yes.

The minutes of the November 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 \$13,526.33 in the general fund, \$1,343.93 in the fire fund, \$17,550.00 in the water fund, \$188.19 in the liquor fund, and \$8,300.00 in the sanitation fund were approved by roll call vote after motion by Crockett and second by Ensign. 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 road maintenance agreement for Mustang Lane after motion by Oswald and second by Crockett.

Approved attendance to Board of Review training after motion by Oswald and second by Ensign.

Set 2012 board meeting dates for the second Tuesday of each month at 7:00 pm after motion by Trinklein and second by Crockett.

Reappointed Chris Clark to the Planning Commission thru 12/31/14 after motion by Wray and second by Trinklein.

Reappointed Sheila Mesler to the Planning Commission thru 12/31/14 after motion by Wray and second by Ensign.

Reappointed Reid Duford to the Zoning Board of Appeals thru 12/31/14 after motion by Wray and second by Trinklein.

Reappointed Velsor Richardson, Delbert Miller, Dana Meir, and Vanda Yarocho to the Board of Review thru 12/31/13 after motion by Wray and second by Crockett.

Meeting was adjourned at 7:45 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 13th of December, 2011.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor