Lincoln Township Board Meeting Minutes (proposed) March 11, 2014

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Ensign, Trinklein, Crockett, Thornton, and 12 guests present.

The agenda was approved after motion by Ensign and second by Trinklein.

Public comments were heard and correspondence was read.

The minutes of the February 11, 2014 regular board meeting were approved after motion by Crockett and second by Thornton. Minutes of the March 4, 2014 special 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 \$55,325.44 in the general fund, \$3,250.66 in the fire fund, \$191.34 in the liquor fund, \$121,400.00 in the water fund, and \$8,760.72 in the sanitation fund were approved by roll call vote after motion by Ensign and second by Crockett. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

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

Approved attendance to MTA seminar after motion by Ensign and second by Crockett.

Approved 2013/14 budget amendments as presented after motion by Crockett and second by Ensign.

Meeting was adjourned at 7:50pm 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 11th of March, 2014.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor