Lincoln Township Board Meeting Minutes (unapproved) March 14, 2023

The regular meeting of the Lincoln Township Board was called to order by Trustee Fales at 7:00 pm, with Fales, Sczepanski, Trinklein and 8 guests present, and Crockett and Wray absent.

The agenda was approved after motion by Fales and second by Sczepanski.

Public comments were heard and correspondence was read.

The minutes of the February 14, 2023 regular board meeting were approved after motion by Fales and second by Sczepanski.

The treasurer's report was heard.

Payment of bills in the amount of \$101,104.25 in the general fund, \$2,407.87 in the fire fund, \$12,310.50 in the sanitation fund, and \$227.86 in the liquor fund were approved unanimously by roll call vote after motion by Fales and second by Sczepanski. Crockett-absent; Sczepanski-yes; Fales-yes; Trinklein-yes; Wray-absent.

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

Approved the 2023/24 budget amendments as presented after motion by Sczepanski and second by Fales.

Set budget and truth in taxation public hearing for 3/28/23 at 6 pm after motion by Fales and second by Sczepanski.

Approved investments into Certificates of Deposit as presented by Sczepanski after motion by Trinklein and second by Fales.

Approved treasurer to sign the Liquor Compliance Certificate after motion by Trinklein and second by Fales.

Approved Direct TV Uniform Video Service Local Franchise Agreement after motion by Fales and second by Trinklein.

Approved interlocal agreement for Midland County designated assessor after motion by Sczepanski and second by Trinklein.

Meeting was adjourned at 7:59 pm by Trustee Fales.

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 March, 2023.

Mark Trinklein, Lincoln Township Clerk
Kevin Wray, Lincoln Township Supervisor