Lincoln Township Board Meeting Minutes (unapproved) May 14, 2024

The regular meeting of the Lincoln Township Board was called to order at 7:00 pm, with Wray, Fales, Crockett, Sczepanski, Trinklein, and 15 guests present.

The agenda as amended was approved after motion by Trinklein and second by Fales.

Public comments were heard and correspondence was read.

The minutes of the April 9, 2024 regular board meeting were approved after motion by Crockett and second by Sczepanski.

The treasurer's report was heard.

Payment of bills in the amount of \$134,069.82 in the general fund, \$13,135.79 in the fire fund, \$12,806.40 in the sanitation fund, and \$228.72 in the liquor fund were approved unanimously by roll call vote after motion by Sczepanski and second by Fales. Crockett-yes; Sczepanski-yes; Fales-yes; Trinklein-yes; Wray-yes.

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

Approved by roll call vote resolution authorizing spending for the Dittmar Drain maintenance after motion by Wray and second by Crockett. Crockett-yes; Sczepanski-yes; Fales-yes; Trinklein-yes; Wray-yes.

Approved insurance quote from Burnham & Flower insurance group after motion by Trinklein and second by Sczepanski.

Approved attendance to the MCTOA June 6^{th} dinner meeting after motion by Sczepanski and second by Fales.

Approved attendance to the MTA seminar on zoning after motion by Crockett and second by Fales.

The meeting was adjourned at 7:58 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 May, 2024.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor