

Lincoln Township
Board Meeting Minutes (unapproved)
June 11, 2024

The regular meeting of the Lincoln Township Board was called to order at 7:00 pm, with Wray, Fales, Crockett, Szczepanski, Trinklein, and 10 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the May 14, 2024 regular board meeting were approved after motion by Crockett and second by Szczepanski.

The treasurer's report was heard.

Payment of bills in the amount of \$30,048.84 in the general fund, \$3,063.08 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 Szczepanski and second by Crockett. Crockett-yes; Szczepanski-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 AT&T Metro Act right of way extension after motion by Szczepanski and second by Fales.

Approved proposal from Spicer Group for the design phase in the amount of \$25,000, and for the construction administration phase in the amount of \$26,000 after motion by Fales and second by Szczepanski.

Approved attendance to the MCTOA June 6th dinner meeting after motion by Szczepanski and second by Fales.

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

The meeting was adjourned at 7:43 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 11th of June, 2024.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor