Lincoln Township Board Meeting Minutes (unapproved) December 13, 2022

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

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

Public comments were heard and correspondence was read.

The minutes of the November 9, 2022 regular board meeting were approved after motion by Crockett and second by Fales.

The treasurer's report was heard.

Payment of bills in the amount of \$21,254.78 in the general fund, \$4,062.03 in the fire fund, \$12,371.40 in the sanitation fund, and \$226.15 in the liquor fund were approved unanimously by roll call vote after motion by Fales and second by Crockett. Crockett-yes; Sczepanski-yes; Fales-yes; Trinklein-absent; Wray-yes.

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

Re-appointed Wray and Crockett as Water District #1 representatives after motion by Wray and second by Fales.

Set Lincoln Township board meeting dates for 2023 as presented by roll call vote after motion by Sczepanski and second by Fales. Crockett-yes; Sczepanski-yes; Fales-yes; Trinklein-absent; Wray-yes.

Approved 2023 road projects on 5 Mile Rd. and Dublin Rd. as estimated by MCRC after motion by Wray and second by Crockett.

Re-appointed fire department officers to terms ending 12/31/2024 after motion by Wray and second by Sczepanski.

Re-appointed board of review members to terms ending 12/31/2024 after motion by Wray and second by Fales.

Re-appointed Dana Mier to the zoning board of appeals with term expiring 12/31/2025 after motion by Wray and second by Fales.

Re-appointed Dave Dauer to the planning commission with term expiring 12/31/2025 after motion by Wray and second by Sczepanski.

Re-appointed Steve Marker as ordinance enforcement officer with term expiring 12/31/2024 after motion by Wray and second by Sczepanski.

Meeting was adjourned at 7:48 pm by Supervisor Wray.

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, 2022.
Mark Trinklein, Lincoln Township Clerk

Certification

Kevin Wray, Lincoln Township Supervisor