

Lincoln Township
Board Meeting Minutes (unapproved)
August 14, 2018

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Ensign, Wray, Trinklein, Duford, Crockett, and 13 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the July 10, 2018 regular board meeting were approved after motion by Crockett and second by Ensign.

The treasurer's report was heard.

Payment of bills in the amount of \$21,275.24 in the general fund, \$4,336.17 in the fire fund, \$13,728.59 in the sanitation fund, \$12,687.75 in the water fund, and \$204.85 in the liquor fund were approved by roll call vote after motion by Crockett and second by Trinklein. Crockett-yes; Duford-yes; Ensign-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 payment of progress billing #1 from Three Rivers Corporation for township hall additions in the amount of \$114,907.50 after motion by Ensign and second by Trinklein. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved change orders 1, 2, and 3 totaling \$5,375.00 from Three Rivers Corporation for township hall additions after motion by Crockett and second by Duford.

Approved 2019 road plan as presented after motion by Wray and second by Crockett.

Approved attendance to MTA seminars after motion by Ensign and second by Duford.

Approved by roll call vote spending up to \$22,000 for property at 800 Red Keg Ct. after motion by Wray and second by Ensign. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Meeting was adjourned at 8:23 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 August, 2018.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor