

Lincoln Township
Board Meeting Minutes (proposed)
May 13, 2014

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Ensign, Trinklein, Crockett, Thornton, and 17 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the April 8, 2014 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 \$20,133.99 in the general fund, \$50,123.26 in the fire fund, \$194.55 in the liquor fund, and \$12,703.95 in the sanitation fund were approved by roll call vote after motion by Thornton and second by Crockett. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

The fire department, planning commission, ordinance enforcement officer, water authority, parks committee, and solid waste reports were heard.

Approved attendance to MTA seminar after motion by Ensign and second by Thornton.

Approved attendance to MCTOA June dinner meeting after motion by Trinklein and second by Ensign.

Approved by roll call vote parks development project agreement resolution with Michigan Department of Natural Resources after motion by Crockett and second by Thornton. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved by roll call vote the first amendment to the MUGA agreement with the city of Midland after motion by Ensign and second by Crockett. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Meeting was adjourned at 8:06 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 13th of May, 2014.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor