

Lincoln Township
Board Meeting Minutes (unapproved)
February 14, 2017

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Duford, Crockett, Ensign, Wray, Trinklein and 18 guests present.

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

Public comments were heard.

Correspondence was read.

The minutes of the January 10, 2017 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 \$16,670.60 in the general fund, \$4,909.04 in the fire fund, \$4,357.10 in the sanitation fund, \$8,159.07 in the water fund, and \$197.02 in the liquor fund were approved by roll call vote after motion by Ensign and second by Trinklein. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

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

Adopted 2017 poverty exemption guidelines were approved by roll call vote after motion by Crockett and second by Ensign. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved by roll call vote the 2017/18 salary resolutions after motion by Ensign and second by Trinklein. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Set budget workshop for 3/16/17 at 6pm after motion by Wray and second by Ensign.

Set budget and truth in taxation public hearing for 3/21/17 at 6pm after motion by Wray and second by Ensign.

Approved State of Michigan passport grant writing proposal by Spicer Group for an amount not to exceed \$3,500 after motion by Trinklein and second by Crockett.

Approved 2017 road projects after motion by Trinklein and second by Ensign.

Meeting was adjourned at 7:51 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 February, 2017.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor