

Lincoln Township  
Board Meeting Minutes (Proposed)  
January 10, 2012

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

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

Public comments were heard and correspondence was read.

The minutes of the December 13, 2011 regular board meeting were approved after motion by Crockett and second by Oswald.

The treasurer's report was heard.

Payment of bills in the amount of \$33,594.47 in the general fund, \$19,225.62 in the fire fund, \$477.39 in the liquor fund, and \$8,496.00 in the sanitation fund were approved by roll call vote after motion by Ensign and second by Crockett. Crockett-yes; Oswald-yes; Ensign-yes; Trinklein-yes; Wray-yes.

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

Accepted quote for worker's compensation coverage from Miller Insurance in the amount of \$2,573 after motion by Oswald and second by Ensign.

Approved by roll call vote the annexation resolution received from Associated Builders & Contractors, Inc. requesting annexation of property located at 7730 W. Wackerly Rd. to the City of Midland after motion by Oswald and second by Trinklein. Crockett-yes; Oswald-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Meeting was adjourned at 7:39 pm by Supervisor Wray.

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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 10th of January, 2012.

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Mark Trinklein, Lincoln Township Clerk

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Kevin Wray, Lincoln Township Supervisor