

Lincoln Township
Board Meeting Minutes (Proposed)
January 11, 2011

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Ensign, Crockett, Oswald and Trinklein present, and 14 guests.

The agenda was approved as amended after motion by Oswald and second by Crockett.

Public comments were heard and correspondence was read.

The minutes of the December 14, 2010 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 \$18,489.60 in the general fund, \$1,555.53 in the fire fund, \$157.59 in the liquor fund, and \$7,883.79 in the sanitation fund were approved by roll call vote after motion by Ensign and second by Oswald. 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.

Approved sending request to Larkin Township for their approval on hooking up Dublin Rd. residents to the Larkin Township water system after motion by Wray and second by Crockett.

Approved appointments of David Wasalaski to assistant fire chief and Ryan Martin to captain in the fire department after motion by Oswald and second by Ensign.

Meeting was adjourned at 7:45 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 11th of January, 2011.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor