

Lincoln Township  
Board Meeting Minutes (Proposed)  
August 9, 2011

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

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

Public comments were heard and correspondence was read.

The minutes of the July 12, 2011 regular board meeting were approved after motion by Oswald and second by Crockett.

The treasurer's report was heard.

Payment of bills in the amount of \$13,331.02 in the general fund, \$23,871.33 in the fire fund, \$188.19 in the liquor fund, \$640.75 in the water fund, and \$12,922.74 in the sanitation fund were approved by roll call vote after motion by Crockett and second by Trinklein. Crockett-yes; Oswald-yes; Ensign-absent; Trinklein-yes; Wray-yes.

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

Approved by roll call vote re-establishing the Lincoln Township planning commission after motion by Wray and second by Trinklein. Crockett-yes; Oswald-yes; Ensign-absent; Trinklein-yes; Wray-yes.

Approved attendance to MTA seminars after motion by Oswald and second by Crockett.

Meeting was adjourned at 8:28 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 9th of August, 2011.

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Mark Trinklein, Lincoln Township Clerk

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Kevin Wray, Lincoln Township Supervisor