

Lincoln Township  
Board Meeting Minutes (unapproved)  
January 14, 2020

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Trinklein, Duford, Ensign, Crockett and 16 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the December 10, 2019 regular board meeting were approved after motion by Crockett and second by Duford.

The treasurer's report was heard.

Payment of bills in the amount of \$37,783.91 in the general fund, \$5,456.72 in the fire fund, \$14,365.08 in the sanitation fund, \$7,869.49 in the water fund, and \$534.77 in the liquor fund were approved by roll call vote after motion by Crockett and second by Ensign. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

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

Approved attendance to MTA annual educational conference after motion by Crockett and second by Ensign.

Approved attendance to planning educational seminar after motion by Wray and second by Crockett.

Accepted resignation of Sheila Mesler from the planning commission after motion by Wray and second by Trinklein.

Approved 2020 road program after motion by Ensign and second by Duford.

Approved by roll call vote resolution adopting the Federal 2020 poverty exemption guidelines after motion by Wray and second by Duford. Crockett-yes; Duford-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved waiving solid waste assessment on property owned by Lincoln Township located at 800 E. Red Keg Ct. after motion by Ensign and second by Crockett.

Approved expenditure up to \$1,200 for purchase of computer equipment by the clerk after motion by Crockett and second by Duford.

Reviewed bank CD rates for investments of excess Township funds.

Reviewed 3<sup>rd</sup> quarter financial reports showing year to date revenue and expenditures in comparison to budgets and prior year amounts.

Meeting was adjourned at 8:23 pm by Supervisor Wray.

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 January, 2020.

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Mark Trinklein, Lincoln Township Clerk

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Kevin Wray, Lincoln Township Supervisor