

Lincoln Township  
Board Meeting Minutes (proposed)  
November 11, 2014

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Ensign, Trinklein, Crockett, Thornton, and 12 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the October 14, 2014 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 \$95,082.99 in the general fund, \$5,650.45 in the fire fund, \$194.55 in the liquor fund, and \$8,760.72 in the sanitation fund were approved by roll call vote after motion by Crockett and second by Thornton. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

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

Approved Steve Allen as volunteer firefighter trainee after motion by Wray and second by Crockett.

Approved pay application #2 from Sugar Construction in the amount of \$34,859.31 for park project after motion by Trinklein and second by Ensign.

Approved woods clearing proposal from Laskape Landscape in the amount of \$2,040 after motion by Crockett and second by Thornton.

Approved attendance to MTA seminar on new officials training after motion by Ensign and second by Thornton.

Approved attendance to MCTOA winter dinner meeting after motion by Ensign and second by Thornton.

Accepted resignation of Del Miller from the Board of Review after motion by Wray and second by Crockett.

Appointed Kim Oswald to Board of Review filling remaining term of Del Miller after motion by Wray and second by Crockett.

Meeting was adjourned at 7:51 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 11th of November, 2014.

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Mark Trinklein, Lincoln Township Clerk

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Kevin Wray, Lincoln Township Supervisor