

Lincoln Township
Board Meeting Minutes (proposed)
March 10, 2015

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

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

Public comments were heard and correspondence was read.

The minutes of the February 10, 2015 regular board meeting were approved after motion by Crockett and second by Trinklein.

The treasurer's report was heard.

Payment of bills in the amount of \$14,413.77 in the general fund, \$16,581.23 in the fire fund, \$194.55 in the liquor fund, \$83,329.89 in the water fund, and \$9,065.12 in the sanitation fund were approved by roll call vote after motion by Crockett and second by Trinklein. Crockett-yes; Thornton-absent; 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 2014/2015 budget amendments after motion by Trinklein and second by Crockett.

Approved clerk entering into auditing contract with Weinlander Fitzhugh after motion by Wray and second by Crockett.

Approved applying for Midland Foundation grant of \$5,000, with \$5,000 of matching expenditures after motion by Wray and second by Trinklein.

Meeting was adjourned at 7:37 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 10th of March, 2015.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor