

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

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Trinklein, Crockett, Ensign, 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 January 13, 2015 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 \$15,193.94 in the general fund, \$2,965.54 in the fire fund, \$194.55 in the liquor fund, and \$13,349.14 in the sanitation fund were approved by roll call vote after motion by Ensign 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 by resolution adopting the federal poverty guidelines after motion by Wray and second by Crockett.

Approved pension plan amendment by roll call vote after motion by Trinklein and second by Ensign. Crockett-yes; Thornton-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Approved 2015/16 salary resolution for supervisor, clerk, treasurer, and trustees calling for 1.5% salary increase after motion by Ensign and second by Crockett.

Set 2016 budget workshop for March 17, 2015 at 6:00 pm after motion by Crockett and second by Thornton.

Set Budget and Truth in Taxation public hearings for March 24, 2015 at 6:00 pm after motion by Trinklein and second by Ensign.

Approved Weinlander Fitzhugh as township auditors for three year term after motion by Wray and second by Ensign.

Approved attendance to MTA seminar after motion by Ensign and second by Thornton.

Meeting was adjourned at 7:55 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 February, 2015.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor