

Lincoln Township
Board Meeting Minutes (Proposed)
December 14, 2010

The regular meeting of the Lincoln Township Board was called to order by the Supervisor at 7:00 pm, with Wray, Ensign, Crockett, Oswald and Trinklein present, and 19 guests.

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

Accepted proposal from Crescent Consulting for zoning text updates to the zoning ordinance for \$1,875, with an additional cost of \$1,300 for a procedures manual, by roll call vote after motion by Crockett and second by Ensign. Crockett-yes; Oswald-yes; Ensign-yes; Trinklein-yes; Wray-yes.

Public comments were heard and correspondence was read.

The minutes of the November 9, 2010 regular board meeting were approved after motion by Ensign and second by Oswald.

The treasurer's report was heard.

Payment of bills in the amount of \$15,988.29 in the general fund, \$4,217.53 in the fire fund, \$157.59 in the liquor fund, and \$7,883.79 in the sanitation fund were approved by roll call vote after motion by Ensign and second by Trinklein. Crockett-yes; Oswald-yes; Ensign-yes; Trinklein-yes; Wray-yes.

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

Approved contacting Blueberry Lane residents of Larkin Township and offering them a chance to hook up to Lincoln Township water line system for a cost of \$18,000, with a deadline of 45 days, after motion by Trinklein and second by Ensign.

Appointed Vanda Yaroch as Board of Review alternate after motion by Wray and second by Oswald.

Approved attendance at Board of Review training seminar after motion by Oswald and second by Crockett.

Approved 2011 Lincoln Township board meeting dates after motion by Crockett and second by Ensign.

Approved Sue Ensign as Township board representative to Planning Commission with term expiring 12/31/13 after motion by Wray and second by Crockett. Approved Mark Thornton as Planning Commission member with term expiring 12/31/13 after motion by Wray and second by Ensign. Approved Dana Maier to Zoning Board of Appeals with term expiring 12/31/13 after motion by Wray and second by Ensign. Approved Ronald Thompson as assessor with term expiring 12/31/13 after motion by Wray and second by Trinklein. Approved Robert Marks as fire department chief with term expiring 12/31/12 after motion by Wray and second by Crockett.

Meeting was adjourned at 8:53 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 14th of December, 2010.

Mark Trinklein, Lincoln Township Clerk

Kevin Wray, Lincoln Township Supervisor