

Lincoln Township  
Board Meeting Minutes (unapproved)  
January 12, 2021

The regular meeting of the Lincoln Township Board was called to order **through a teleconference** (as allowed by the Governor of Michigan Executive Order 2020-15) by the Supervisor at 7:00 pm, with Wray, Trinklein, Szczepanski, Fales, Crockett and 4 guests present.

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

Public comments were heard and correspondence was read.

The minutes of the December 8, 2020 regular board meeting were approved after motion by Crockett and second by Fales.

The treasurer's report was heard.

Payment of bills in the amount of \$40,266.32 in the general fund, \$3,377.08 in the fire fund, \$10,986.36 in the sanitation fund, and \$529.04 in the liquor fund were approved unanimously by roll call vote after motion by Szczepanski and second by Fales.

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

Reviewed third quarter financial statements present actual results vs. budget vs. prior year results.

Approved by roll call vote allowing treasurer to set up remote check deposit at Members First Credit Union after motion by Wray and second by Crockett. Crockett-yes; Fales-yes; Szczepanski-yes; Trinklein-yes; Wray-yes.

Approved by roll call vote spending up to \$164,000 on road construction projects during 2021 after motion by Trinklein and second by Szczepanski. Crockett-yes; Fales-yes; Szczepanski-yes; Trinklein-yes; Wray-yes.

Meeting was adjourned at 8:20 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 12th of January, 2021.

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Mark Trinklein, Lincoln Township Clerk

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Kevin Wray, Lincoln Township Supervisor