

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
REGULAR MEETING
April 13, 2010 @ 7:00PM

I. CALL TO ORDER

- II. ROLL CALL – Members:** Supervisor Dick Stauffer, Treasurer Terrie Smith, Clerk Stacy Loar-Porter, and Trustees Marc Florian, Deb Peterson, Tom Norbey, and Kevin Gillette

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS AND PROCLAMATIONS

V. SET / ADJUST AGENDA

VI. PUBLIC HEARING AND ACTIONS

VII. CORRESPONDENCE

5. Comcast letter advising of free preview of the NHL Network and beginning May 12, that their TV Polonia Package will change to the Polish Super Pack. The package will include the following channels: TV Polonia, TVP Info, Polskie Radio 1 and Polskie Radio 3.
6. Comcast letter announcing price increases

- VIII. CONSENT AGENDA** – Anyone may request item/s to be pulled from the consent agenda for discussion. If left on the consent agenda, the items will be voted on by a roll call vote of the Board en masse. Then, the individual item/s will be discussed and voted upon.

6. Approval of Minutes—Special Noon Meeting of March , 9, 2010, regular meeting of March 9, 2010, and March 31 Budget Adjust Meeting.
7. Approval of the bills

IX. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

X. ITEMS ADDED TO AGENDA UNDER SECTION V. SET/ADJUST AGENDA.

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS

A. SUPERVISOR'S REPORT

9. Drain Commission

- A. Hollywood Drain Assessment rolls published Mar. 16.
- B. Parker Drain Resolution (R. Zilke to review at noon)

10. MDOT

11. Updates on Municipal Building & Property Maintenance

12. Appointments/Reappointments

A. Consider the following reappointments to the Fire Board:

- 1. Peter Fister for 6 year term
- 2. Dayna Kozminski for 6 year term (we approved Dayna last month to fill Wendy's Dant Chesser's position which terminates 6/30).

B. Consider the following reappointments to the Water Services Joint Operating Board:

- 1. Ray Mak for 3 year term.
- 2. Dave Boelcke as alternate for 3 year term

C. Consider the following reappointment to the Southwest Michigan Regional Sanitary Sewer and Water Authority:

- 1. Ray Mak for 4 year term.

13. NPDES Phase II

14. Brownfield Redevelopment Authority

15. Berrien County Road Comm.

- A. Consider .25 Road Maintenance and Repair Millage on August 3rd Primary Election ballot.

16. Non-motorized Path

17. Ordinance Enforcement

18. Litigation update:

19. National Incident Management System (NIMS)

20. Other Items

- A. Meijer report

B. CLERK'S REPORT

21. Book Balances

22. Budget Adjustments

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C. TREASURER'S REPORT

D. PLANNING COMMISSION REPORT

E. ZONING BOARD OF APPEALS REPORT

F. ASSESSOR'S REPORT

G. BUILDING DEPARTMENT

H. AIRPORT AUTHORITY

I. FIRE BOARD REPORT

J. POLICE DEPARTMENT REPORT

K. LIBRARY REPORT

L. PARKS REPORT

M. LMSW&STA (Water Authority)

XIV. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA

XV. ANNOUNCEMENTS

Next Township Board Meeting Tuesday, May 11, 2010 at 7:00PM

XVI. ADJOURNMENT