

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
REGULAR MEETING
April 14, 2009 @ 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

1. Officer of Year Award to Ralph Banson

V. SET / ADJUST AGENDA

VI. PUBLIC HEARING AND ACTIONS

CORRESPONDENCE

2. Letter from Comcast noting channel line-up changes.
3. Letter from Comcast announcing price decreases! on (3) HD Triple Play Bundles.

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.

4. Approval of Minutes—Special Noon Meeting of March 10, regular meeting of March 10 and March 26 for Budget Adjustments.
5. 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

6. Drain Commission

- A. Received notice of Day of Review of Apportionments for repair benefits for the Sullivan Drain Special Assessment District. Our share will be \$500.00

7. MDOT

8. Updates on Municipal Building & Property Maintenance

9. Appointments/Reappointments

- A. Consider extending Al Pscholka's current two year term to three years to the Southwest Michigan Regional Sanitary Sewer and Water Authority (SMRSS&WA). Term to expire 6/30/2010.
- B. Consider reappointment of Ray Mak to the Lake Michigan Shoreline Water and Sewage Treatment Authority (LMSW&STA) for a four year term. Term to expire 6/30/2013. This is the old Authority.

10. NPDES Phase II

11. Brownfield Redevelopment Authority

12. Berrien County Road Comm.

- A. LCT 2009 Spring Road Break-up cost at \$29,450.

13. Non-motorized Path

14. Ordinance Enforcement

15. Litigation update

- A. Closed session (11:30 – 12:00)

16. National Incident Management System (NIMS)

17. Other Items

B. CLERK'S REPORT

18. Book Balances

19. Budget Adjustments

- 20. AEP franchise renewal request and rate presentation by Barry Visel from AEP.

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C. TREASURER'S REPORT

D. PLANNING COMMISSION REPORT

21. Consider approving second reading of text amendments as recommended by the planning commission at their February meeting. Recall we approved the first reading last month. Berr. County P.C. recommends approval

E. ZONING BOARD OF APPEALS REPORT

E. ASSESSOR'S REPORT

G. BUILDING DEPARTMENT

H. AIRPORT AUTHORITY

I. FIRE BOARD REPORT

22. Consider Fire Board Recommendation re. Fire Chief
23. Consider Board approval to develop Diversity Training Plan
24. Discussion of Ordinance to allow F.D. collection of some incident costs

J. POLICE DEPARTMENT REPORT

25. Approve \$3995.00 replacement cost for two windows at station. Budgeted at \$4,000.
26. Approve \$19,000 for new patrol car. Budgeted at \$25,000 including equipment.

K. LIBRARY REPORT

K. PARKS REPORT

M. LMSW&STA (Water Authority)

27. Consider approving 2009-2010 Southwest Michigan Regional Sanitary Sewer and Water Authority (SMRSS&WA) Budget. Ray Mak and Chuck Garlanger to answer any questions we may have.

XIV. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA

XV. ANNOUNCEMENTS

Next Township Board Meeting Tuesday, May 12 at 7:00PM

XVI. ADJOURNMENT

