

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
REGULAR MEETING
August 11, 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

V. SET / ADJUST AGENDA

VI. PUBLIC HEARING AND ACTIONS

1. MGU Public Hearing for requested rate relief

CORRESPONDENCE

2. Comcast letter announcing TV Polonia Subscription Service for Polish speaking audiences.
3. I & M announces Speakers Service for public meetings.

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 July 14 and regular meeting of July 14.
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

6. Approve Lakeshore Booster Fireworks Permit Application (for home football games)

XIII. REPORTS

A. SUPERVISOR'S REPORT

7. Drain Commission

- A. BCDC request to authorize approval by resolution to exceed the \$5,000/mile spending limit on the Ponderosa Heights Drain.

8. MDOT

9. Updates on Municipal Building & Property Maintenance

10. Appointments/Reappointments

11. NPDES Phase II

12. Brownfield Redevelopment Authority

13. Berrien County Road Comm.

14. Non-motorized Path

15. Ordinance Enforcement

16. Litigation update:

17. National Incident Management System (NIMS)

18. Other Items

- A. Consider extension of Comcast Franchise Agreement

B. CLERK'S REPORT

19. Book Balances

20. Budget Adjustments

21. Update on AEP Franchise Agreement

Lincoln Charter Township Regular Meeting August 11, 2009 @ 7:00PM

C. TREASURER'S REPORT

D. PLANNING COMMISSION REPORT

E. ZONING BOARD OF APPEALS REPORT

E. ASSESSOR'S REPORT

G. BUILDING DEPARTMENT

H. AIRPORT AUTHORITY

I. FIRE BOARD REPORT

J. POLICE DEPARTMENT REPORT

K. LIBRARY REPORT

K. PARKS REPORT

M. LMSW&STA (Water Authority)

22. Request board approval for Mark Beauchamp to recommend best plan to fund LCT share of the \$8M bond for the Hickory Creek Interceptor Project.

XIV. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA

XV. ANNOUNCEMENTS

Next Township Board Meeting Tuesday, September 8, at 7:00PM

XVI. ADJOURNMENT