

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
REGULAR MEETING
December 8, 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

VII. CORRESPONDENCE

1. I & M public hearing held Dec. 8 in Lansing regarding cost recovery factor on bills beginning January 2010.
2. Comcast letter announcing new cable offerings.

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.

3. Approval of Minutes—Special Noon Meeting of November 10, and regular meeting of November 10.
4. 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

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XIII. REPORTS

A. SUPERVISOR'S REPORT

5. Drain Commission
Hollywood Drain Report
6. MDOT
7. Updates on Municipal Building & Property Maintenance
8. Appointments/Reappointments
 - A. Consider appointment of Chad Deja to alternate position on ZBA.
Background information is in packet.
9. NPDES Phase II
 - A. Considering approving annual \$3,877.00 authorization for Professional Services from Fishbeck pertaining to NPDES Storm Water Permit Requirements for period of January 1, 2010 to December 31, 2010.
10. Brownfield Redevelopment Authority
11. Berrien County Road Comm.
12. Non-motorized Path
13. Ordinance Enforcement
14. Litigation update:
15. National Incident Management System (NIMS)
16. Other Items

B. CLERK'S REPORT

17. Book Balances
18. Budget Adjustments
19. Update on AEP Franchise Agreement

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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

21. Consider approving the second reading of Ordinance No. 09-01 to amend Part 190 of the compilation of ordinances of Lincoln Charter Township to adopt the National Electric Code, 2008 Edition.

H. AIRPORT AUTHORITY

I. FIRE BOARD REPORT

J. POLICE DEPARTMENT REPORT

K. LIBRARY REPORT

K. PARKS REPORT

22. Report on 2010 tennis program at Community Center

M. LMSW&STA (Water Authority)

23. Approve resolution pledging the township's full faith and credit for payment of our share of the bonds needed to reconstruct the Hickory Creek Sanitary Sewer Interceptor.

XIV. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA

XV. ANNOUNCEMENTS

Next Township Board Meeting Tuesday, January 12, 2010 at 7:00PM

XVI. ADJOURNMENT