

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
REGULAR MEETING
Feb. 10, 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

CORRESPONDENCE

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.

1. Approval of Minutes—Special Noon Meeting of Jan. 13 and regular meeting of Jan. 13.
2. 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

7. Drain Commission
 - A. Drain Commissioner letters to residents within Ponderosa Heights and Gaul Drain Districts announcing drain work done and corresponding assessments to the districts.
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. Rental Ordinance Update
17. Litigation update
 - A. Closed session from 11:30- approx. 1:00 for litigation update.
18. National Incident Management System (NIMS)
19. Other Items
 - A. Consider Custom Tool and Die Coalition application

B. CLERK'S REPORT

20. Book Balances
21. Budget Adjustments
22. Lakeside ballot language approval

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C. TREASURER'S REPORT

D. PLANNING COMMISSION REPORT

- A. Planning Commission recommends approval of the proposed text amendments to the Zoning Ordinance as written in the planner's memo. Twp. attorney will need to prepare ordinance to note the text amendments.

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)

- A. Consider Public Water System Interconnection Agreement with Lake Township, City of St. Joe and our Water Authority (Southwest Michigan Regional Sanitary Sewer and Water Authority).

XIV. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA

XV. ANNOUNCEMENTS

Next Township Board Meeting Tuesday, March 10, at 7:00PM

XVI. ADJOURNMENT