

LINCOLN CHARTER TOWNSHIP  
BERRIEN COUNTY, MICHIGAN  
REGULAR MEETING  
February 9, 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**

1. Notice of hearing from MGU for cost recovery factor implementation

**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.

2. Approval of Minutes—Special Noon Meeting of January 12, 2010 and regular meeting of January 12, 2010.
3. 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**

4. Drain Commission
5. MDOT
6. Updates on Municipal Building & Property Maintenance
7. Appointments/Reappointments
8. NPDES Phase II
9. Brownfield Redevelopment Authority
10. Berrien County Road Comm.
11. Non-motorized Path
12. Ordinance Enforcement
  - A. Introduce Draft of Bed and Breakfast Licensing Ordinance
13. Litigation update:
14. National Incident Management System (NIMS)
15. Other Items
  - A. Meijer report.

**B. CLERK'S REPORT**

16. Book Balances
17. Budget Adjustments
18. Review Quotes for Audit Services

Lincoln Charter Township Regular Meeting February 9, 2010 @ 7:00PM

**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**

- A. Consider recommendation to appoint Dayna Kozminski to fill the vacancy left by resignation of Wendy Dant-Chesser. Term to expire 6/30/2010.
- B. Information: Fire Board officers for 2010 are:  
Chairperson – Pete Fister  
Vice Chairperson – Pat Arter  
Treasurer – Open  
Secretary – Darren Jablonowski
- C. Request to approve up to \$7,000 for purchase of JAWS upgrade for extrication cutters.

**J. POLICE DEPARTMENT REPORT**

**K. LIBRARY REPORT**

**K. PARKS REPORT**

**M. LMSW&STA (Water Authority)**

**XIV. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**

**XV. ANNOUNCEMENTS**

Next Township Board Meeting Tuesday, March 9, 2010 at 7:00PM

**XVI. ADJOURNMENT**