

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
REGULAR MEETING
Jan. 13, 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

1. Letters to Sen. Levin, Stebenow, and Rep. Upton requesting inclusion of the General Revenue Sharing Program in the new Economic Stimulus Package

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 Dec. 9, and regular meeting of Dec. 9.
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
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
18. National Incident Management System (NIMS)
19. Other Items
 - A. Closed session (11:30 – 12:30 approx.) re. legal opinion from Twp. Attorney
 - B. I & M Tree Trimming at Twp. Cemetery on St. Joseph Ave.
 - C. Standing Committees

B. CLERK'S REPORT

20. Book Balances
21. Budget Adjustments
22. Lakeside petition drive report

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C. TREASURER'S REPORT

D. PLANNING COMMISSION REPORT

A. Consider two year extension of final approval for Wyndstone Estates No. 3

E. ZONING BOARD OF APPEALS REPORT

F. ASSESSOR'S REPORT

A. Resolution regarding Poverty Guidelines

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)

XIV. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA

XV. ANNOUNCEMENTS

Next Township Board Meeting Tuesday, February 13, at 7:00PM

XVI. ADJOURNMENT