

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
REGULAR MEETING
July 14, 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. Letter from Berr. Cty. Health Dept noting very low E coli levels at Lincoln Township Park and all other beaches in Berrien County.

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 June 9 and regular meeting of June 9.
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
 - A. BCDC request to authorize approval by resolution to exceed the \$5,000 spending limit on the Shultz Drain near the new water tower. Water Authority to share in cost.
 - B. Board of Determination Mtg. of June 30, 2009 approved work on Zielke Vintage Estates Drain #627. This drain is in the Niagara / Fredonia Circle neighborhood off Defay Rd.
5. MDOT
6. Updates on Municipal Building & Property Maintenance
7. Appointments/Reappointments
8. NPDES Phase II
10. Brownfield Redevelopment Authority
11. Berrien County Road Comm.
12. Non-motorized Path
13. Ordinance Enforcement
14. Litigation update:
 - A. The U.S. Supreme Court has denied Valerie Grosse's petition for writ of certiorari.
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
19.

E. ZONING BOARD OF APPEALS REPORT

E. ASSESSOR'S REPORT

G. BUILDING DEPARTMENT

H. AIRPORT AUTHORITY

I. FIRE BOARD REPORT
20.

J. POLICE DEPARTMENT REPORT

K. LIBRARY REPORT

K. PARKS REPORT
21.

M. LMSW&STA (Water Authority)
22.

XIV. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA

XV. ANNOUNCEMENTS
Next Township Board Meeting Tuesday, August 11, at 7:00PM

XVI. ADJOURNMENT