

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
REGULAR MEETING
June 8, 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. Comcast correspondence announcing programming changes

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 May 11, 2010, and regular meeting of May 11, 2010.
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
 - A. Hollywood Drain- Construction to begin mid June, finish Sept. 1.
 - B. Williamson and Hickory Trace Drain- Notice of Review of Apportionments (Purpose – Bring apportionments between County at Large, Twp. at Large and BCRC up to date).
6. MDOT
7. Updates on Municipal Building & Property Maintenance
8. Appointments/Reappointments
9. NPDES Phase II
10. Brownfield Redevelopment Authority
11. Berrien County Road Comm.
12. Non-motorized Path
13. Ordinance Enforcement
14. Litigation update:
 - A. Reid legal update.
15. National Incident Management System (NIMS)
16. Other Items
 - A. Meijer report
 - B. Lincoln Township Volunteer Corps
(First project- paint all 1100 twp. fire hydrants)

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B. CLERK'S REPORT

- 17. Book Balances
- 18. Budget Adjustments

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

J. POLICE DEPARTMENT REPORT

K. LIBRARY REPORT

L. PARKS REPORT

M. LMSW&STA (Water Authority)

- A. Joint Sewage Plant increase of 2.6% effective Jan. 1, 2011

XIV. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA

XV. ANNOUNCEMENTS

Next Township Board Meeting Tuesday, July 13, 2010 at 7:00PM

XVI. ADJOURNMENT