

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

1. Notice of hearing from Mi. Public Service Comm. re. approved customer choice tariffs for Consumers Energy Co. Michigan Consolidated Gas Co. Michigan Gas Utilities and SEMCO.

**CORRESPONDENCE**

2. Letter from DEQ re. Finding of No Significant Impact for St. Joe City's new raw water intake

**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 12, regular meeting of May 12 and closed session meeting of May 12 re. legal issues.
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**

**XIII. REPORTS**

**A. SUPERVISOR'S REPORT**

5. Drain Commission

- A. BCDC request to authorize approval by resolution to exceed the \$5,000 spending limit on the Herbert Brown Drain.

6. MDOT

7. Updates on Municipal Building & Property Maintenance

8. Appointments/Reappointments

- A. Approve appointment of Ray Mak to one year term on the new Water Services Joint Operating Board. Term to expire June 30, 2010
- B. Approve appointment of Dave Boelcke as alternate on the new Water Services Joint Operating Board. Term to expire June 30, 2010.

9. NPDES Phase II

10. Brownfield Redevelopment Authority

11. Berrien County Road Comm.

12. Non-motorized Path

13. Ordinance Enforcement

14. Litigation update:

15. National Incident Management System (NIMS)

16. Other Items

- A. Approve MTA Principles of Governance

**B. CLERK'S REPORT**

17. Book Balances

18. Budget Adjustments

Lincoln Charter Township Regular Meeting June 9, 2009 @ 7:00PM

**C. TREASURER'S REPORT**

**D. PLANNING COMMISSION REPORT**

19. Consider approving PC recommendation to extend The Heritage Phase II subdivision preliminary plat two years to July 8, 2011.

**E. ZONING BOARD OF APPEALS REPORT**

**E. ASSESSOR'S REPORT**

**G. BUILDING DEPARTMENT**

**H. AIRPORT AUTHORITY**

**I. FIRE BOARD REPORT**

20. Fire Department Questionnaire and results in packet

**J. POLICE DEPARTMENT REPORT**

**K. LIBRARY REPORT**

**K. PARKS REPORT**

21. Consider approving new Parks and Recreation Committee By-Laws

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

22. Ray Mak, the Water Authority representative to the Waste Water Treatment Plant, reports that there will be no treatment cost increase for 2010 and a forecasted increase of 6% in 2011.

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

**XV. ANNOUNCEMENTS**

Next Township Board Meeting Tuesday, July 14 at 7:00PM

**XVI. ADJOURNMENT**