

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
REGULAR MEETING
March 10, 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

1. Stevensville Queen Visit
2. Officer of Year Award to Ralph Bansen

V. SET / ADJUST AGENDA

VI. PUBLIC HEARING AND ACTIONS

3. Public Hearing for 2009-2010 Budget

CORRESPONDENCE

4. Notice of hearing for I&M customers re. surcharges

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.

4. Approval of Minutes—Special Noon Meeting of Feb. 10, Feb. 10 regular meeting closed session of Feb. 10 at noon, Budget workshops on Feb. 25 and 26 and the special meeting of Feb. 27.
5. 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

6. Consider approval of Spring Trash Days for April 4, 11, 18, and 25.
7. Consider approving Heritage Route Resolution
8. AEP Electric Utility Franchise Renewal
9. 5 O’Clock sewer issue

XIII. REPORTS

A. SUPERVISOR'S REPORT

7. Drain Commission
Hollywood Detention Basin conversion to balanced wetland. Design by Environmental Consulting & Technology (ETC).
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.
A. Berrien County Road Commission letter noting local road deterioration
14. Non-motorized Path
15. Ordinance Enforcement
16. Rental Ordinance Update
17. Litigation update
18. National Incident Management System (NIMS)
19. Other Items
A. Consider Custom Tool and Die Coalition application and resolution

B. CLERK'S REPORT

20. Book Balances
21. Budget Adjustments
22. Cemetery Clean-up

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C. TREASURER'S REPORT

D. PLANNING COMMISSION REPORT

23. Consider approving first reading of text amendments as recommended by the planning commission at their February meeting.

E. ZONING BOARD OF APPEALS REPORT

E. ASSESSOR'S REPORT

G. BUILDING DEPARTMENT

H. AIRPORT AUTHORITY

I. FIRE BOARD REPORT

J. POLICE DEPARTMENT REPORT

K. LIBRARY REPORT

K. PARKS REPORT

M. LMSW&STA (Water Authority)

24. Brief update by Al Pscholka

XIV. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA

XV. ANNOUNCEMENTS

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

XVI. ADJOURNMENT