

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
REGULAR MEETING
March 9, 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

1. Officer of Year Presentation – Bob Peterson

V. SET / ADJUST AGENDA

VI. PUBLIC HEARING AND ACTIONS

2. Public Hearing for 2010-2011 Agenda
3. Consider resolution to approve 2010-2011 Twp. Budget

VII. CORRESPONDENCE

4. Letter to MGU and I & M regarding concerns of pending rate increases
5. Comcast letter advising name changes of its video, internet and voice products to XFINITY TV, XFINITY INTERNET AND XFINITY VOICE
6. Comcast letter advising that February will be last month for Setanta Sports

- 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.

2. Approval of Minutes—Special Noon Meeting of February 9, 12, 2010, regular meeting of February 9, 2010, and Budget Workshops on February 17th and Feb. 23rd.
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
5. MDOT
6. Updates on Municipal Building & Property Maintenance
7. Appointments/Reappointments
8. NPDES Phase II
9. Brownfield Redevelopment Authority
10. Berrien County Road Comm.
11. Non-motorized Path
12. Ordinance Enforcement
13. Litigation update:
 - A. Closed session to discuss Reid 11:30-12:00
14. National Incident Management System (NIMS)
15. Other Items
 - A. Meijer report.
 - B. Approve no charge Trash Days for April 3, 10, 17, and 24.
 - C. Barry Visel, I &M Mgr. Community Relations re. rate increase

B. CLERK'S REPORT

16. Book Balances
17. Budget Adjustments

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C. TREASURER'S REPORT

D. PLANNING COMMISSION REPORT

- A. Consider approval of second reading for provisions to the zoning ordinance to regulate height variations to the PUD (Planned Unit Development) District and to regulate density calculations in mixed use developments.

E. ZONING BOARD OF APPEALS REPORT

F. ASSESSOR'S REPORT

G. BUILDING DEPARTMENT

H. AIRPORT AUTHORITY

I. FIRE BOARD REPORT

- A. Consider Fire Board recommendation of Ron Burkett as Fire Chief for 2010-2011.

J. POLICE DEPARTMENT REPORT

K. LIBRARY REPORT

- A. Michigan Humanities Council Program at Library. Visit library website for details

L. PARKS REPORT

M. LMSW&STA (Water Authority)

XIV. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA

XV. ANNOUNCEMENTS

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

XVI. ADJOURNMENT