

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
REGULAR MEETING
May 11, 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

1. Indiana Michigan public hearing set for May 13 @ 9:00am in Lansing to reconcile power cost recovery costs for 2009.

VII. CORRESPONDENCE

2. Two Comcast letters advising of channel line-up changes. An example is that ESPN Sports PPV moves from 421-426 on the dial to 833-838.

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 April 13, 2010 and regular meeting of April 13, 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

XIII. REPORTS

A. SUPERVISOR'S REPORT

5. Drain Commission (Roger Z. will be here to discuss these issues)
 - A. Parker Drain
 - B. Cleveland Ave. Drain Work w / BCRC for 2011
 - C. BCDC notice to Grand Mere residents that Beavers are damming the North Lake outlet into Lake Michigan.

6. MDOT
 - A. MDOT advises that the Park and Ride on Red Arrow will be closed until approximately June 1st.

7. Updates on Municipal Building & Property Maintenance

8. Appointments/Reappointments
 - A. Due to other commitments, Al Pscholka has submitted his resignation effective July 1, 2010 for his township positions on both the Lake Michigan Shoreline Water and Sewage Treatment Authority (the "Old Authority") and the Southwest Michigan Regional Sanitary Sewer and Water Authority (the "New Authority").
 - a. I will therefore recommend that Dave Boelcke be appointed to fill Al's remaining term on the "Old Authority".
 - b. I will also recommend that Village resident Steve Slavicek be appointed to fill Al's remaining term on the "New Authority".

9. NPDES Phase II

10. Brownfield Redevelopment Authority

11. Berrien County Road Comm.
 - A. Consider approving a resolution for a .25 Road Maintenance and Repair Millage on the August 3rd Primary Election ballot.
 - B. Approve \$5,060.00 to be paid from our BCRC matching fund balance for 60' of 15" culvert under Rocky Weed Rd.

12. Non-motorized Path

13. Ordinance Enforcement

14. Litigation update:

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15. National Incident Management System (NIMS)

16. Other Items

- A. Meijer report
- B. Meijer sewer easements granted to LCT, no action required
- C. Consider approving the distribution of balance of loan funds to Meijer for clean up portion of the project and to Williams and Works for loan administration.

B. CLERK'S REPORT

- 17. Book Balances
- 18. Budget Adjustments
- 19. Resolution regarding publication of legal notices

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

- 20. \$300.00 donation by MGU to new concession stand (thank you written)
- 21. Award construction bid for restroom/concession stand at 80 acre park
- 22. Award construction bid for water and sewer utilities for the project

M. LMSW&STA (Water Authority)

- 21. City 7.2% water rate increase effective July 1, 2010.

XIV. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA

XV. ANNOUNCEMENTS

Next Township Board Meeting Tuesday, June 8, 2010 at 7:00PM

XVI. ADJOURNMENT

