

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
REGULAR MEETING
May 12, 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

CORRESPONDENCE

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.

1. Approval of Minutes—Special Noon Meeting of April 14 and regular meeting of April 14.
2. 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

3. Drain Commission
 - A. BCDC 2008 Annual Report is in your packet.
4. MDOT
5. Updates on Municipal Building & Property Maintenance
6. Appointments/Reappointments
 - A. Consider extending Al Pscholka's current two year term to four years on the Lake Michigan Shoreline Water and Sewage Treatment Authority. Term to expire 6/30/2011. (I overlooked including this with Al's extension that we approved last month for the new authority and he has agreed to continue to serve the same term here as well)
7. NPDES Phase II
8. Brownfield Redevelopment Authority
9. Berrien County Road Comm.
 - A. BCRC 2008 Annual Report is in your packet
10. Non-motorized Path
11. Ordinance Enforcement
12. Litigation update: Closed session 11:30 – 12:00
 - A. Review of meditation efforts with Village re. water and sewer
 - B. Review of sanitary sewer blockage issue
13. National Incident Management System (NIMS)
14. Other Items
 - A. Storm sewer letter to Wyndstone residents (In Packet)

B. CLERK'S REPORT

15. Book Balances
16. Budget Adjustments
17. AEP franchise renewal

Lincoln Charter Township Regular Meeting May 12, 2009 @ 7:00PM

C. TREASURER'S REPORT

D. PLANNING COMMISSION REPORT

18. Consider approving an extension of the Fox Crossing II Subdivision preliminary plat for two more years as recommended by the Planning Comm.
19. Consider approving an extension of the Meijer PUD rezone for one year as recommended by the Planning Commission.

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

20. Sarett Nature Center schedule of events for N. Lake Park

M. LMSW&STA (Water Authority)

21. Sewer Interceptor repair report by Ray Mak

XIV. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA

XV. ANNOUNCEMENTS

Next Township Board Meeting Tuesday, June 9 at 7:00PM

XVI. ADJOURNMENT