

LINCOLN CHARTER TOWNSHIP  
BERRIEN COUNTY, MICHIGAN  
REGULAR MEETING  
Nov. 11, 2008 @ 7:00PM

**I. CALL TO ORDER**

- II. ROLL CALL – Members:** Supervisor Dick Stauffer, Treasurer Terrie Smith, Clerk Sharon Geisler, and Trustees Marc Florian, Deb Peterson, Brian Jewell, and Al Pscholka

**III. PLEDGE OF ALLEGIANCE**

**IV. PRESENTATIONS AND PROCLAMATIONS**

**V. SET / ADJUST AGENDA**

**VI. PUBLIC HEARING AND ACTIONS**

**CORRESPONDENCE**

1. Letter from Berr. County Drain Commissioner re. informational meeting on the Hollywood Consolidated Drain at the Senior Center on Nov. 5 at 6:30pm

**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 Oct. 14, regular meeting of Oct. 14 and closed session of Oct. 14 to review legal issues.
3. Approval of bills.
4. Appointments and reappointments per attached sheet

**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. Hollywood Drain Informational meeting at Senior Center Nov. 5, at 6:30pm.
6. MDOT
7. Updates on Municipal Building & Property Maintenance
8. Appointments/Reappointments
9. NPDES Phase II
10. Brownfield Redevelopment Authority
11. Berrien County Road Comm.
  - A. Twp. Brd. Executive Committee met with BCRC to review road projects for 2009. The reseal program will continue with those roads last sealed in 2000.
12. Non-motorized Path
13. Ordinance Enforcement
14. Rental Ordinance Update
15. Litigation update
  - A. The United States 6<sup>th</sup> Circuit Court of Appeals has ruled in favor of the Twp. regarding the Valerie Gross lawsuit.
16. National Incident Management System (NIMS)
17. Other Items

**B. CLERK'S REPORT**

18. Book Balances
19. Budget Adjustments

**C. TREASURER'S REPORT**

**D. PLANNING COMMISSION REPORT**

20. Consider the second reading of an ordinance to rezone the Lakeside Beach Club property (parcel numbers 11-12-0009-0022-01-4, 11-12-0009-0022-02-2, and 11-12-0009-0022-00-6) to PD and to consider the Lakeside Beach Club Preliminary PD Plan as recommended and with the conditions imposed by the Planning Commission.

**E. ZONING BOARD OF APPEALS REPORT**

**F. ASSESSOR'S REPORT**

**G. BUILDING DEPARTMENT**

**H. AIRPORT AUTHORITY**

**I. FIRE BOARD REPORT**

21. Consider approving Fire Board recommendation for Wendy Dant Chesser to fill remaining term of Joe Clark. Term to expire 6/30/10.

**J. POLICE DEPARTMENT REPORT**

**K. LIBRARY REPORT**

**L. PARKS REPORT**

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

22. Consider approving 2009 Water and Sewer rates.

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

**XV. ANNOUNCEMENTS**

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

**XVI. ADJOURNMENT**