

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
REGULAR MEETING
November 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

V. SET / ADJUST AGENDA

VI. PUBLIC HEARING AND ACTIONS

VII. CORRESPONDENCE

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.

1. Approval of Minutes—Special Noon Meeting of October 13, and regular meeting of October 13.
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. Annual BCDC billing will be \$26,102. Due Feb. 28, 2010
 - B. Notice of Review of Apportionments for Herbert Brown Drain rec'd. Our share will be \$822.00 for next two years and is included in our 2009 billing.
4. MDOT
5. Updates on Municipal Building & Property Maintenance
6. Appointments/Reappointments
 - A. Consider appointment of Ralph Bansen as alternate to ZBA. Term to expire Oct. 1, 2010.
 - B. Consider appointment of Ron Burkett as alternate to ZBA. Term to expire Oct. 1, 2010.
7. NPDES Phase II
8. Brownfield Redevelopment Authority
9. Berrien County Road Comm.
10. Non-motorized Path
11. Ordinance Enforcement
12. Litigation update:
13. National Incident Management System (NIMS)
14. Other Items

B. CLERK'S REPORT

15. Book Balances
16. Budget Adjustments
17. Update on AEP Franchise Agreement
18. Approve 2010 Twp. Holiday and Meeting Calendar

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C. TREASURER'S REPORT

D. PLANNING COMMISSION REPORT

19. Planning Commission recommends approval of Zoning Ordinance Text amendment for Article 9 of Special Land Uses Section 230.943B.

E. ZONING BOARD OF APPEALS REPORT

20. Consider appointment of two alternates to ZBA as permitted by Twp. Ordinance

F. ASSESSOR'S REPORT

G. BUILDING DEPARTMENT

21. Consider approving the first reading of Ordinance No. 09-01 to amend Part 190 of the compilation of ordinances of Lincoln Charter Township to adopt the National Electric Code, 2008 Edition.

H. AIRPORT AUTHORITY

I. FIRE BOARD REPORT

J. POLICE DEPARTMENT REPORT

K. LIBRARY REPORT

K. PARKS REPORT

M. LMSW&STA (Water Authority)

22. Consider 9% sewer rate increase for 2010 as recommended by Mark Beauchamp from Utility Financial Solutions

XIV. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA

XV. ANNOUNCEMENTS

Next Township Board Meeting Tuesday, December 15, at 7:00PM

XVI. ADJOURNMENT