

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
REGULAR MEETING
Oct. 14, 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

1. Public hearing for streetlights in Forest Brook Subdivision @ 7:03pm.

VII. CORRESPONDENCE

2. Letter from MI. Gas Utilities announcing anticipated cost increases for winter heating season.
3. Letter from Comcast notifying of 3% price increase effective Oct. 1.
4. Several letters opposing Lakeside Beach Club PUD

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.

4. Approval of Minutes—Special Noon Meeting of Sept. 9 and regular meeting of Sept. 9.
5. Approval of 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

6. Drain Commission
 - A. Hollywood Consolidated storm drain review at 11:30
This is a combined meeting with Royalton and SJCT Boards.
 - B. Consider approving Gaul Drain Resolution
 - C. Consider approving Ponderosa Heights Drain Resolution

7. MDOT

8. Updates on Municipal Building & Property Maintenance

9. Appointments/Reappointments

10. NPDES Phase II

11. Brownfield Redevelopment Authority

12. Berrien County Road Comm.
 - A.

13. Non-motorized Path

14. Ordinance Enforcement

15. Rental Ordinance Update

16. Litigation update
 - A. Closed session to review legal issues.
 - B. Reid legal budget review.

17. National Incident Management System (NIMS)

18. Other Items
 - A. Remember, Halloween hours are Friday, Oct. 31 at 6:00pm – 7:30pm.
 - B. Marquette Woods Rd. gas main break by contractor.
 - C. ISO Building Code and/or Enforcement Program (Favorable reduction from current Class 3 to Class 2)
 - D. Hollywood Rd. Corridor Plan (Executive Summary Attached)

B. CLERK'S REPORT

19. Book Balances
20. Budget Adjustments

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C. TREASURER'S REPORT

D. PLANNING COMMISSION REPORT

21. Consider approving the second reading of an ordinance amendment to rezone 32.59 acres at 3822 Red Arrow Highway (parcel numbers 11-12-0009-0022-01-4, 11-12-0009-0022-02-2, and 11-12-0009- 0022-00-6) from C-3 and R-3 to the PD Planned Development District. This is the Lakeside Beach Club Project.

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

M. LMSW&STA (Water Authority)

22. Letter from St. Joe City announcing 8.3% water increase

XIV. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA

XV. ANNOUNCEMENTS

Next Township Board Meeting Tuesday, November 11, at 7:00PM

XVI. ADJOURNMENT