

LINCOLN CHARTER TOWNSHIP  
BERRIEN COUNTY, MICHIGAN  
REGULAR MEETING  
October 13, 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**

1. Public Hearing on Recommended Brownfield Plan for the Meijer Store Project
2. Consider recommendation of the Township's Brownfield Authority to approve the Brownfield Plan for the Meijer Store Project.

**VII. CORRESPONDENCE**

3. Comcast letters (2) announcing their Customer Service Guarantee Program and \$1.99/month on Expanded Basic Services
4. Comcast letter announcing changes and price increase of \$2.00/month for Expanded Basic service

**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.

5. Approval of Minutes—Special Noon Meeting of September 8 and regular meeting of September 8.
6. 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**

7. Consider approving Farmland and Open Space Preservation Application under P.A.116 for Totzke Farms LLC

**XIII. REPORTS**

**A. SUPERVISOR'S REPORT**

7. Drain Commission

- A. Attended Review of Apportionments of at BCDC on Sept. 15 for Alabaster Estates Drain # 730, Megan Manor #747 and Maple Shadows Drain #315.

8. MDOT

9. Updates on Municipal Building & Property Maintenance

10. Appointments/Reappointments

- A. Consider reappointment of Al Todd as township representative to the Airport Authority. Three year term to expire Dec. 31, 2012. Supportive email attached.
- B. Consider reappointment of Stacy Loar-Porter as township alternate to the Airport Authority. Three year term to expire Dec. 31, 2012

11. NPDES Phase II

- A. The DEQ has issued our Certificate of Coverage (COC) good through April 1, 2013.

12. Brownfield Redevelopment Authority

13. Berrien County Road Comm.

- A. Storm sewer repair in Maiden Lane approx. \$3,000 to LCT
- B. Linco Paving will begin Oct. 5 and be completed by Nov. 5.

14. Non-motorized Path

- A. Update on Safe Routes to Schools Project

15. Ordinance Enforcement

16. Litigation update:

17. National Incident Management System (NIMS)

18. Other Items

- A. Stevensville – John Beers Reconstruction from St. Joseph Ave. to Demorrow Rd.

**B. CLERK'S REPORT**

19. Book Balances

20. Budget Adjustments

21. Update on AEP Franchise Agreement

22. Street light reassessment

**C. TREASURER'S REPORT**

**D. PLANNING COMMISSION REPORT**

22. Planning Commission recommends approval of Zoning Ordinance Text amendment for Article 9 of Special Land Uses Section 230.943B. We need a motion to submit for approval the ordinance as presented for its first reading.

**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**

23. Discussion of dog policy in twp. parks
24. Consider resolution of service for Pasquale Santinello

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

25. City water rate increase of 4.6% (\$2.13 per quarter for ave. user) eff. July 1
26. Consider resolution to authorize the publication of notice of intent to enter into a contract with the SMRSS&WA in connection with issuance of bonds related to the Hickory Creek Interceptor Sewer Project.
27. Sewer rate review by Mark Beauchamp from Utility Financial Solutions

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

**XV. ANNOUNCEMENTS**

Next Township Board Meeting Tuesday, November 10, at 7:00PM

**XVI. ADJOURNMENT**