

LINCOLN CHARTER TOWNSHIP  
BERRIEN COUNTY, MICHIGAN  
REGULAR MEETING  
September 8, 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 August 11 and regular meeting of August 11.
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**

7. Drain Commission

- A. Report on Ponderosa Heights Drain allocations. The township assessment for this work is 5% of the estimated \$7,500 or \$375.00.
- B. BCDC request to authorize approval by resolution to exceed the \$5,000/mile spending limit on the Maple Shadows Drain. The work has been done and totals \$6,372.50 and the Twp. share is 4.65% or \$296.19.

8. MDOT

9. Updates on Municipal Building & Property Maintenance

10. Appointments/Reappointments

- A. Reappoint Barb Cheek to Brownfield Redevelopment Authority for one year. Term to expire 10/1/2010.

11. NPDES Phase II

12. Brownfield Redevelopment Authority

13. Berrien County Road Comm.

- A. Cleveland Ave. 2010 Road Improvements

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. The Medic 1 annual audit report has been issued and approved by the Medic 1 Board. Report is available in my office.

**B. CLERK'S REPORT**

19. Book Balances

20. Budget Adjustments

21. Update on AEP Franchise Agreement

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**C. TREASURER'S REPORT**

**D. PLANNING COMMISSION REPORT**

**E. ZONING BOARD OF APPEALS REPORT**

**E. ASSESSOR'S REPORT**

**G. BUILDING DEPARTMENT**

**H. AIRPORT AUTHORITY**

**I. FIRE BOARD REPORT**

- A. Consider Fire Board recommendation to adopt Michigan Mutual Aid Box Alarm System Agreement (MABAS) and Michigan Emergency Management Assistance Compact (MEMAC)
- B. Consider Fire Board recommendation to allow officers to respond to scene with lights and sirens.

**J. POLICE DEPARTMENT REPORT**

**K. LIBRARY REPORT**

**K. PARKS REPORT**

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

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

**XV. ANNOUNCEMENTS**

Next Township Board Meeting Tuesday, October 13, at 7:00PM

**XVI. ADJOURNMENT**