

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
SPECIAL NOON MEETING
August 12, 2008

A SPECIAL MEETING OF THE LINCOLN CHARTER TOWNSHIP BOARD OF TRUSTEES WAS CALLED BY SUPERVISOR DICK STAUFFER FOR THE PURPOSE OF REVIEWING THE AGENDA OF THE REGULAR MEETING OF AUGUST 12, 2008.

Notice was posted August 6, 2008.

THE SPECIAL MEETING of the Lincoln Charter Township Board of Trustees was called to order by Supervisor Dick Stauffer on August 12, 2008, at 11:37 a.m. at the Municipal Building, 2055 W. John Beers Road, Stevensville.

BOARD MEMBERS PRESENT: Peterson, Smith, Stauffer, Florian, and Geisler.

Jewell arrived at 12:00 noon.

BOARD MEMBERS ABSENT: Pscholka.

ALSO PRESENT: Attorney Dienes and Engineer Dave Austin.

Fire Department Time Sheets. Florian moved, seconded by Peterson, to pay additional firefighters to assist the lieutenant on repairs, maintenance, and installing equipment on the new truck. The fire chief's time sheet for 16 hours for fire inspection will be invoiced to the insurance company and if paid, we will pay the chief, if not paid, the Board will review for payment.

Lakeside Beach Club. Florian reported on the discussion of the Planning Commission and noted there were differences on the PUD from what the Planning Commission had requested. About 1/3 of the conditions applied to the preliminary approval. Two plans were submitted for site access and the requested entrance was off of Lake Pines Drive. Fire Chief stated he had not yet reviewed the plan to determine if the road width would accommodate the fire trucks.

Closed Session. Motion Carried. Stauffer moved, seconded by Jewell, to go into closed session as authorized under the Open Meeting Act, MCL 15.268(e), at 12:15, to discuss pending litigation. Roll Call Vote: Ayes: Florian, Peterson, Smith, Stauffer, Geisler, and Jewell. Nays: none.

End Closed Session. Motion Carried. Peterson moved, seconded by Smith, to end the closed session at 12:55 p.m.

Closed Session. Motion Carried. Stauffer moved, seconded by Jewell, to go into closed session as authorized under the Open Meeting Act, MCL 15.268(e), at 1:00, to discuss pending litigation. Roll Call Vote: Ayes: Florian, Peterson, Smith, Stauffer, Geisler, and Jewell. Nays: none.

End Closed Session. Motion Carried. Jewell moved, seconded by Peterson, to end the closed

session at 1:15 p.m.

NPDES Phase II. Motion Carried. Stauffer moved, seconded by Jewell, to approve payment of \$2,481.83 to the Southwest Planning Commission for developing the Public Education Plan, which is one of the components of the NPDES Phase II Permit. We are part of the watershed group and although we have applied for our own jurisdictional permit, we fall under the current permit. This also means Fishbeck will have to do our report due in December.

Budget Adjustments, Allocations and Changes. Motion Carried. Geisler moved, seconded by Florian, to approve the following: **Attachment A.**

Revised building fund revenue & expense budget as per attached

Revised allocations to building fund

Allocations from building fund to general fund for planning & zoning

Expenditure revisions to various general fund departments as per attached

Revisions to transfers in and expenditures in the township improvement fund per attached

Elimination of part time clerical position, fall trash passes and fall newsletter

CMAQ. Our original request for \$270,000 had been reduced to \$70,000, but since some other municipalities were not prepared to make their request, the County increased our amount to \$170,000. This increases our 20% match to \$42,000, which is included in the revised budget, for a total amount of \$212,000.

Parks Update. Smith reported we did not get the grant for the restrooms at the soccer field; the plans will be reviewed for the Township to extend water & sewer and build restrooms only; ADA path to playground is completed; and two scouts are working on their eagle badges – one is making benches and the other is repairing and painting the shed and concession stand at the soccer field.

Jewell informed the Board they would be supplied information for the discussion of a full time fire chief and distributed copies of the MTA booklet “On Call”.

There being no further business, the Supervisor adjourned the meeting at 2:20 p.m.

Sharon Geisler, Clerk

Certified Copy

