

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
SPECIAL NOON MEETING
January 22, 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 JANUARY 22, 2008.

Notice was posted January 15, 2008.

THE SPECIAL MEETING of the Lincoln Charter Township Board of Trustees was called to order by Supervisor Dick Stauffer on January 22, 2008, at 11:35 a.m. at the Municipal Building, 2055 W. John Beers Road, Stevensville.

BOARD MEMBERS PRESENT: Florian, Smith, Stauffer, Geisler, Jewell and Pscholka.
Peterson arrived at 11:40.

BOARD MEMBERS ABSENT: None.

ALSO PRESENT: Attorney Dienes arrived at 11:40 a.m.

Airport Authority By-Laws. Al Todd presented the changes, which included changing the loan payoff time from one year to four years. Geisler and Pscholka noted this is not acceptable because the Township would be liable for any incurred debt if the residents did not approve the next millage request. Revised draft of By-Laws will be reviewed at the February meeting.

Peterson and Dienes arrived at 11:40.

Stauffer reported a Board of Determination on the new enlarged Hollywood Drain will be held February 11, at 6:30 p.m. at the North Lincoln Senior Center.

Closed Session. Motion Carried. Stauffer moved, seconded by Geisler, to enter closed session at 11:44 a.m. as authorized under Sections 8(e) of the Open Meetings Act, MCL 15.268(e) to consult with our attorneys regarding trial or settlement strategy in connection with the litigation filed by Rita Reid, Trustee of the Rita Reid Trust, against Lincoln Township, for the reason that an open meeting would have a detrimental financial effect on the litigating or settlement position of the Township. Roll Call Vote: Ayes: Florian, Peterson, Smith, Stauffer, Geisler, Jewell and Pscholka. Nays: None.

Florian left at 12:20 p.m.

Pscholka moved, seconded by Peterson, to go out of closed session at 1:40 p.m. Motion Carried.

Pscholka and Peterson left at 1:41 p.m.

Geisler reported a 12% increase in medical insurance and suggested changing to an alternate plan and increasing the employee monthly contribution.

Geisler reported the revised purchase price for the KME fire truck after changes from the fire chief is \$189,475. We will not be borrowing money to purchase the additional equipment/supplies requested by the fire chief as those items can be accommodated from the current and next year's budget. KME requires a \$50,385 payment for the chassis when the order is placed. The best interest bid was 3.45% for five years from Fifth Third Bank. Truck should be manufactured in 120 days and the

balance is due upon delivery.

Discussed wall insulation for Hickory Creek lift station and interconnection agreement with Lake Township and St. Joe. City.

There being no further business, the Supervisor adjourned the meeting at 2:53 p.m.

Sharon Geisler, Clerk

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