

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
SPECIAL MEETING
JUNE 16, 2009

A SPECIAL MEETING OF THE LINCOLN CHARTER TOWNSHIP BOARD OF TRUSTEES WAS CALLED BY SUPERVISOR DICK STAUFFER FOR THE PURPOSE OF CONSIDERING A RESOLUTION TO TRANSFER OWNERSHIP OF THE HICKORY CREEK INTERCEPTOR TO THE SMRSS&WA AND A RESOLUTION FOR THE CURED-IN-PLACE PIPE LINING SYSTEM.

Notice was posted June 15, 2009.

THE SPECIAL MEETING of the Lincoln Charter Township Board of Trustees was called to order by Supervisor Dick Stauffer on June 16, 2009 at 4:32 p.m. at the Municipal Building, 2055 W. John Beers Road, Stevensville.

BOARD MEMBERS PRESENT: Smith, Loar-Porter, Norbey, Stauffer, Florian and Gillette.
BOARD MEMBERS ABSENT: Peterson

ALSO PRESENT: Township Attorney Scott Dienes

Ray Mak and Al Pscholka, representatives from the sewer and water authority, explained the purpose of the resolutions. The resolution to approve the Hickory Creek Sewer Interceptor project plan and selected alternative provides authorization for the project to repair the interceptor with the cured-in-place pipe lining that was presented to the board at the May 12, 2009 meeting.

This will line the corrugated pipes which are deteriorating. The original pipes had an expected life of 35 years. They were installed 37 years ago.

The 2nd resolution is to approve the transfer of ownership interest in the Hickory Creek Interceptor to the Southwest Michigan Regional Sanitary Sewer and Water Authority. The resolution clears the way for the stimulus/ grant application, which could fund the project up to \$4 million dollars. The transfer should have been done in previous years.

For the application process to be completed SMRSS&WA has to be the owner and the accelerated process is to appease the deadlines for the stimulus application process.

Hickory Creek Sewer Interceptor Project Plan and Selected Alternative. Motion Carried. Stauffer moved, seconded by Gillette, to approve a resolution to approve Hickory Creek Sewer Interceptor project plan and selected alternative. *Resolution # 09-11. Attachment A.* Roll Call Vote: Ayes: Stauffer, Florian, Loar-Porter, Gillette, Norbey and Smith. Nays: None.

Transfer any ownership interest in the Hickory Creek Sewer Interceptor. Motion Carried. Stauffer moved, seconded by Gillette, to approve a resolution to transfer any ownership interests in the Hickory Creek Sewer Interceptor to the Southwest Michigan Regional Sanitary Sewer and

Water Authority. *Resolution # 09-12. Attachment B.* Roll Call Vote: Norbey, Loar-Porter, Stauffer, Smith, Florian and Gillette.

ADJOURN. There being no further business, the chair adjourned the meeting at 4:45 p.m.

Stacy Loar-Porter, Clerk

Certified Copy