

LINCOLN CHARTER TOWNSHIP  
BERRIEN COUNTY, MICHIGAN  
SPECIAL MEETING  
MARCH 30, 2009

A SPECIAL MEETING OF THE LINCOLN CHARTER TOWNSHIP BOARD OF TRUSTEES WAS CALLED BY CLERK STACY LOAR-PORTER FOR THE PURPOSE DISCUSSING:

- 2008/2009 BUDGET ADJUSTMENTS
- APPROVE EXPENSE FOR FENCE REPAIRS AT LYBSA
- APPROVE BID FOR MAINTENANCE VEHICLE
- APPROVE BID FOR WELL AT LYBSA
- APPROVE BID FOR DUGOUTS AT LYBSA

Notice was posted March 27, 2009.

THE SPECIAL MEETING of the Lincoln Charter Township Board of Trustees was called to order by Clerk Stacy Loar-Porter on March 30, 2009 at 1:15 p.m. at the Municipal Building, 2055 W. John Beers Road, Stevensville.

BOARD MEMBERS PRESENT: Peterson, Smith, Loar-Porter, Norbey.

BOARD MEMBERS ABSENT: Stauffer, Florian, Gillette.

**Clerk to chair meeting. Motion Carried.** Peterson moved, seconded by Smith, to have Clerk Stacy Loar-Porter chair the meeting due to the Supervisors absence.

**Budget Adjustments. Motion Carried.** Peterson moved, seconded by Loar-Porter, to approve the budget adjustments as presented.

	Budget	Amended	Amend. Budget
Twp Board	322,050	5,000	327,050
Gen. Maint.	47,515	14,000	61,515
Twp. Improv.	443,330	29,000	472,330

**Purchase Maintenance Truck. Motion Carried.** Peterson moved, seconded by Loar-Porter, to approve purchase of a 2009 GMC Sierra ½ Ton 4x4 pickup truck from LeValley for \$22,985.00.

**Fence Repairs. Motion Carried.** Smith moved, seconded by Peterson, to approve repairs to the fencing at the baseball/softball fields in the amount of \$5,982.00 by Fence Masters. The work will begin 3/31/09.

Smith presented the proposed construction amount for the dugouts at the baseball/softball fields. Rothrock Construction proposed \$9,500 per set, this price includes the benches, but Smith found a better deal on the benches and ordered 8 benches.

Three fields are scheduled for new dugouts this year, LYBSA will look into funding possibilities to have a fourth completed. Our maintenance department will complete the demolition of the old

dugouts.

**Accept Bid for Dugouts. Motion Carried.** Smith moved, seconded by Loar-Porter, to accept the bid from Rothrock Construction for \$9,500 per set for 3 fields. Work will begin on 4/6/2009.

Smith presented the quote for the well to be installed at the baseball/softball fields. The company will honor the same quote that they presented last year in the amount of \$8,700.00

**Accept Bid for Well. Motion Carried.** Norbey moved, seconded by Peterson, to accept the bid for the installation of a well at the baseball/softball field contingent on a new written quote for the same amount as last year's quote.

**Public Comment.** None

ADJOURN. There being no further business, the chair adjourned the meeting at 1:35 p.m.

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Stacy Loar-Porter, Clerk