

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
SPECIAL NOON MEETING
November 11, 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 NOVEMBER 11, 2008.

Notice was posted November 5, 2008.

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

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

BOARD MEMBERS ABSENT: Pscholka.

ALSO PRESENT: Attorney Dienes.

Discussed Hollywood Drain project, Berrien County Road Commission projects for 2009, election results, water and sewer rates, reconsider Lakeside Beach Club project, and appointments.

Dienes reported the Gross appeal had been dismissed; however, there are several options she may pursue.

Stacy reported on the retiree Health Care Trust Fund.

After discussion, it was decided a committee consisting of Florian, Stauffer, Loar-Porter and Dienes (who will donate his time) will consider funding for a full-time fire chief so the Board will have information needed to make a decision at budget time.

Firemen's Pay. Smith requested a Board of Trustees Policy on paying for training, etc. instead of every meeting having to decide who gets paid for what and at what rate. Also, we need an ordinance change so we can invoice insurance companies. Dienes is working with Hagar Township on such an ordinance and we could share his work which we should have next month. Much discussion followed on what calls should be billed and if both businesses and residential should be invoiced for all fire calls or only for arson investigations.

There being no further business, the Supervisor adjourned the meeting at 12:50 p.m.

Sharon Geisler, Clerk

Certified Copy

