

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
April 9, 2019

THE REGULAR MEETING of the Lincoln Charter Township Board of Trustees was called to order on April 9, 2019, at 7:00 p.m. by Dick Stauffer, Supervisor, in the Municipal Building, 2055 W. John Beers Road, and Stevensville.

BOARD MEMBERS PRESENT: Stacy Loar-Porter, Tom Norbey, Deb Peterson, Terrie Smith, Richard Stauffer, and Rick Stone.

BOARD MEMBERS ABSENT: Marc Florian.

ALSO PRESENT: None.

The PLEDGE OF ALLEGIANCE was given.

PRESENTATION.

Firefighter Pinning.

The Oath of Office was given to Brandon Chiarello and he was pinned as the new full-time Fire Chief.

ADJUST AGENDA. None.

PUBLIC COMMENT ON AGENDA ITEMS. None.

CORRESPONDENCE. None.

APPROVAL OF CONSENT AGENDA. MOTION CARRIED. Stone moved, seconded by Smith to approve the consent agenda.

1. Regular Minutes of the March 12, 2019 meeting
2. Special Meeting Minutes of the March 19, 2019 meeting
3. Approve the 4/10/19 and 3/27/19 bills from the following funds.

General Fund	\$ 67,934.62
Parks Fund	3,016.80
Parks Capital Improvement	0.00
Cemetery Fund	40,662.72
Building Fund	3,025.06
Township Improvement Fund	0.00
Police Fund	11,000.10
Police Drug	0.00
Police Capital Improvement	936.00
Sewer Enterprise	
Sewer Operating	84,427.13
Sewer Replacement	1,188.15
Sewer Improvement	0.00
Water Enterprise	

Water Operating	22,493.65
Water Improvement	0.00
Road Fund	0.00
Fire Capital Improvement	0.00
TOTAL	234,684.23

LIBRARY REPORT. Library Director Jessica Enget gave an update on upcoming events. She stated the library is retiring the due date stamp effective 5/1/2019. She stated that customers will be provided a receipt with the book due date and the information can also be sent via email. Circulation for January was; 9,871 Lincoln residents and 17,979 total.

NEW BUSINESS. None.

SUPERVISOR'S REPORT.

2nd Reading to approve Ordinance to add Chapter 23 to Prohibit Marihuana Establishments.

Motion Carried. Stauffer moved, seconded by Norbey, to approve the 2nd reading of an ordinance to amend the compilation of ordinances of the Township to add a new chapter 23 to prohibit marihuana establishment within the Township. Once LARA has established a guideline for the licensing of Recreational Marihuana, the Planning Commission along with legal counsel will review the guidelines and make a recommendation to the board. The Planning Commission felt they could not make an opinion at this time due to lack of information from LARA. *Ordinance # 19-01. Attachment A.* Roll call vote: Ayes: Loar-Porter, Norbey, Peterson, Smith, Stauffer, and Stone. Nays: None.

Resolution to approve the Seventh Amendment on Medic 1 Articles of Incorporation. Motion

Carried. Stauffer moved, seconded by Peterson, to approve a resolution for approval of the seventh amendment to the Articles of Incorporation of Community Emergency Service D/B/A Medic 1 Ambulance. *Resolution # 19-06. Attachment B.* Roll call vote: Ayes: Loar-Porter, Norbey, Peterson, Smith, Stauffer, and Stone. Nays: None.

Drain Commission.

Stauffer reported he has a meeting with the Drain Commissioner on April 10th, concerning the reapportionment of the Hickory Creek Drain. Norbey stated he and Florian have not heard back from the Drain Commission concerning the drain issues they were discussing for the Chalets.

Appointments/Reappointments.

Reappointments. Motion Carried. Stauffer moved, seconded by Smith to reappoint the following representatives for the Township:

- Carl Steinberger to the Southwestern Michigan Regional Sanitary Sewer and Water Authority. Term to expire 6/30/2023.
- Ray Mak to the Water Services Joint Operating Board. Term to expire 6/30/22.
- Dave Boelcke, as an alternate to the Water Services Joint Operating Board. Term to expire 6/30/22.

Litigation Update.

1473 Glenwood- Home is still on foreclosure, the case is still in the process through the courts.

Other Items.

Fall Trash Passes. Motion Carried. Stauffer moved, seconded by Smith, to approve trash pass days for October 19,26 and November 2, 9. One pass per household.

Exit 23 Clean Up. Exit 23 cleanups are scheduled the Saturdays; April 20, July 13, and September 21. Those interested can contact Glenn Youngstedt at 269-861-0596 or the Township Hall at 269-429-1589.

MTA Request. MTA requests that local township boards consider a resolution to support or oppose legislation that would allow township boards the option to have its elected officers appear as nonpartisan on the ballot. There was a discussion amongst the board and it was decided each official would send their opinions to Judy Allen at MTA.

CLERK'S REPORT.

Resolution Approving Installment Purchase Agreement. Motion Carried. Loar-Porter moved, seconded by Stauffer, to approve a resolution approving installment purchase agreement to finance the cost of a new Pierce Pumper fire truck, authorizing execution of said installment purchase agreement and authorizing the undertaking of all other necessary and required acts in connection with the financing. *Resolution # 19-07. Attachment C*

March balances. Will be presented at the May meeting, the fiscal year has not been closed yet.

2018/19 Audit. The auditors will be in the office the week of 5/12 to begin the audit.

TREASURERS REPORT. Smith stated she will report YTD interest at the May meeting.

PLANNING COMMISSION REPORT. Commission appointed their officers.

ZONING BOARD OF APPEALS REPORT. Board appointed their officers.

ASSESSOR'S REPORT. Distributed to board.

BUILDING DEPARTMENT REPORT. No single family residential permits were issued in March. There have been 2 single family residential permits issued year-to-date.

AIRPORT AUTHORITY REPORT. Distributed to board.

FIRE REPORT. Chief Chiarello provided the board with a report on fire calls and activity by the department for the month.

POLICE DEPARTMENT REPORT. Distributed to the board by e-mail.

PARKS REPORT.

Glenlord Beach project. There will be a pre-construction meeting on 4/11. The lookout will be closed 4/26- mid-July for construction.

Splash Pad at the Community Center. Smith is working with the company Vortex. She should have a plan layout that works with the budgeted amount soon.

Water/Sewer Authority. Smith reported they meet on Thursday. She reported she confirmed the savings reported at the February meeting do include the cost of the financing.

Public Comments for items not on agenda. None.

Board Member Comments. Norbey gave the history of the flag pole used for the Township Flag.

ADJOURN. There being no further business, the chair adjourned the meeting at 7:40 pm.

Stacy Loar-Porter, Clerk

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