

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
REGULAR MEETING
March 17, 2020 @ 7:00PM

I. CALL TO ORDER

II. ROLL CALL – Members: Supervisor Dick Stauffer, Treasurer Terrie Smith, Clerk Stacy Loar-Porter, and Trustees Marc Florian, Deb Peterson, Rick Stone, and Tom Norbey

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS AND PROCLAMATIONS

V. SET / ADJUST AGENDA

VI PUBLIC COMMENTS ON AGENDA ITEMS

VII. CORRESPONDENCE

VIII. PUBLIC HEARING AND ACTION

1. Public Hearing for the 2020-2021 Annual Budget
2. Consider approval of resolution to adopt the 2020-2021 Annual Budget

IX. CONSENT AGENDA – Anyone may request item/s to be pulled from the consent agenda for discussion. If left on the consent agenda, the items will be voted on by a roll call vote of the Board en mass. Then, the individual item/s will be discussed and voted upon.

3. Approval of Minutes of Regular meeting of February 11, 2020 and Special Meeting of February 24 for a 2020-2021 Budget Workshop.
4. Payment of the bills

X. LIBRARY REPORT

XI ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

XII. ITEMS ADDED TO AGENDA UNDER SECTION V. SET/ADJUST AGENDA.

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

XV. REPORTS

A. SUPERVISOR'S REPORT

5. Drain Commission

- A. A Board of Determination for engineering work on the Wahl Drain and new Grand Mere Drain will be held at 10:00 on March 26 here at the Township.
- B. Nine Resolutions need to be considered for petitions for consolidation for eight drains and one for both maintenance and consolidation, all within the Township.
These consolidation drains are the (1) Cowles & Wilson Drain, (2) Fred Mielke Drain, (3) Halliday East Drain, (4) Halliday West Drain, (5) Newman Village #1 Drain, (6) Keeler Creek Drain, (7) Glenlord Road Drain, (8) Roosevelt Road Drain and (9) the Heyn Drain for both maintenance and for consolidation.

6. MDOT

7. Updates on Municipal Building & Property Maintenance

8. Appointments/Reappointments

9. NPDES Phase II

- A. Consider approval of the annual fee of \$3,000.00 for Engineering Services to be provided during 2020 by the Spicer Group for work pertaining to our NPDES Watershed Permit. This is a 2020-'21 budgeted item and subject to approval of the Annual Budget under item VII (Public Hearing and Action) previously considered in the agenda.
- B. Consider approval of the annual fee of \$2,300.00 for our Public Education Plan to be provided during 2020 by the SWMPC for their PEP work pertaining to our Watershed Permit. This is the same charge as last year.
This is a 2020-'21 budgeted item and subject to approval of the Annual Budget under item VII (Public Hearing and Action) previously considered in the agenda.

10. Brownfield Redevelopment Authority

11. Berrien County Road Department

12. Ordinance Enforcement

13. Litigation update

14. National Incident Management System (NIMS)

15. Other Items

- A. Earth Day April 2020 Report
- B. Consider approving no charge trash days for April 4th, 11th, 18th, and 25th and for October 24th and 31st and for November 7th and 14th each day from 8:00 am until 12:00 pm, with one pass per household.
- C. Exit 23 clean ups are scheduled on Saturdays for April 25, July 18, and September 26. Those interested in helping can call Glenn Youngstedt at 269-861-0596 or the Township at 269-429-1589 Ext. 100#. .
- D. Introduce Berrien County Chief Trial Attorney Steve Pierangeli, candidate for County Prosecutor.

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B. CLERK'S REPORT

- 16. Book Balances
- 17. Budget Adjustments

C. TREASURER'S REPORT

D. PLANNING COMMISSION REPORT

E. ZONING BOARD OF APPEALS REPORT

F. ASSESSOR'S REPORT

G. BUILDING DEPARTMENT

H. AIRPORT AUTHORITY

I. FIRE CHIEF REPORT

J. POLICE DEPARTMENT REPORT

L. PARKS REPORT

M S.M.R.S.S. & W.A. (Water Authority)

XVI. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA

XVII. BOARD MEMBER COMMENTS

XVIII. ANNOUNCEMENTS

Next Township Board Meeting Tuesday April 14, 2020 at 7:00 pm

XIX. ADJOURNMENT