

LINCOLN CHARTER TOWNSHIP  
BERRIEN COUNTY, MICHIGAN  
REGULAR MEETING  
July 14, 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**

**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.

1. Approval of Minutes of Regular meeting of June 9, 2020.
2. 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**

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**XV. REPORTS**

**A. SUPERVISOR'S REPORT**

3. Drain Commission

- A. The Board of Determination for the Grand Mere Drain (986 parcels) has been scheduled for 10:00 a.m. and for the Wahl Drain (204 parcels) for 2:00 p.m., both to be held on July 8<sup>th</sup>. These will be conducted virtually on Zoom.

4. MDOT

5. Updates on Municipal Building & Property Maintenance

6. Appointments/Reappointments

7. NPDES Phase II

8. Brownfield Redevelopment Authority

9. Berrien County Road Department

10. Ordinance Enforcement

12. Litigation update

13. National Incident Management System (NIMS)

14. Other Items

- A. Update on the MDOT bids for the Hickory Creek Crossing project.

- B. Exit 23 clean up is scheduled for Saturday September 26<sup>th</sup>. Those interested in helping can call Glenn Youngstedt at 269-861-0596 or the Township at 269-429-1589 Ext. 100#.

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**B. CLERK'S REPORT**

- 15. Book Balances
- 16. 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 August 11, at 7:00 pm

**XIX. ADJOURNMENT**