

LINCOLN CHARTER TOWNSHIP  
BERRIEN COUNTY, MICHIGAN  
REGULAR MEETING  
April 13, 2021 @ 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 Kevin Gillette

**III. PLEDGE OF ALLEGIANCE**

**IV. PRESENTATIONS AND PROCLAMATIONS**

1. Jerry Kelly service presentation

**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.

2. Approval of Minutes of Regular meeting of March 9,2021.
3. 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**

4. Drain Commission
5. MDOT
6. Updates on Municipal Building & Property Maintenance
7. Appointments/Reappointments
  - A. Appointment of Lawrence P. Morrow as an alternate to the Board of Review  
(Due to Jerry Kelly's resignation)
8. NPDES Phase II
  - A. Consider approval of the annual fee of \$3,000.00 for Engineering Services to be provided during 2021 by the Spicer Group for work pertaining to our NPDES Watershed Permit. This is a 2021-'22 budgeted item.
  - B. Consider approval of the annual fee of \$2,115.00 for our Public Education Plan to be provided during 2021 by the SWMPC for their PEP work pertaining to our Watershed Permit. This is \$185.00 less than last year. This is a 2021-'22 budgeted item.
9. Brownfield Redevelopment Authority
10. Berrien County Road Department
11. Ordinance Enforcement
12. Litigation update
13. National Incident Management System (NIMS)
14. Other Items
  - A. Exit 23 clean ups are scheduled on Saturdays for April 17<sup>th</sup>, July 17<sup>th</sup> and October 2<sup>nd</sup>. Those interested in helping can call Glenn Youngstedt at 269-861-0596 or the Township at 269-429-1589 Ext. 100#.
  - B. MDOT Volunteer Corps Appreciation Certificate

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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 May 11, 2021 at 7:00 pm

**XIX. ADJOURNMENT**