

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
REGULAR MEETING
September 14, 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

V. SET / ADJUST AGENDA

VI PUBLIC COMMENTS ON AGENDA ITEMS

VII. CORRESPONDENCE

VIII. PUBLIC HEARING AND ACTION

1. Public Hearing to consider an Advance Way, LLC application for an Industrial Facilities Exemption Certificate

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 August 10, 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

Lincoln Charter Township Regular Meeting September 14, 2021 @ 7:00PM

XV. REPORTS

A. SUPERVISOR'S REPORT

4. Drain Commission

5 MDOT

A. Presentation by MDOT Southwest Region Planning Manager Amy Lipset regarding esthetic design options for the Exit 23 bridge replacement planned for 2023.

6. Updates on Municipal Building & Property Maintenance

7. Appointments/Reappointments

A. Consider reappointment of Dick Stauffer to the Medic 1 Board for a one-year term to expire 11/20/22

B. Consider reappointment of Fire Chief Brandon Chiarello as alternate to the Medic 1 Board for a one year term to expire 11/20/22

8. NPDES Phase II

9. Brownfield Redevelopment Authority

10. Berrien County Road Department

A. Consider a speed study resolution for Glenlord Rd.. from Wash. Ave easterly to the Township line.

11. Ordinance Enforcement

12. Litigation update

13. National Incident Management System (NIMS)

14. Other Items

A. Trash Passes are available for Saturdays on Oct. 23rd and 30th and November 6th and 13th, each day from 8:30 am until noon, with one pass per household. Passes available Oct. 11 at the Township Hall.
(Budgeted Item)

C. Exit 23 clean-up is scheduled for Saturday for October 2nd. Those interested in helping can call Glenn Youngstedt at 269-861-0596 or the Township at 269-429-1589 Ext. 100#.

Lincoln Charter Township Regular Meeting September 14, 2021 @ 7:00PM

B. CLERK'S REPORT

- 15. Book Balances
- 16. Budget Adjustments
- 17. Budget report by Plante Moran
- 18. Approve 2021 Millage Rates

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

- 19. Fire Chief recommendation to repeal Mutual Aid Box Alarm System (MABAS) agreement.

J. POLICE DEPARTMENT REPORT

L. PARKS REPORT

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

- 20. Consider approving our consultant's recommended 9.9% wastewater rate increase effective Jan. 1, 2022 and no increase in our water community surcharge.

XVI. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA

XVII. BOARD MEMBER COMMENTS

XVIII. ANNOUNCEMENTS

Next Township Board Meeting Tuesday October 12, 2021 at 7:00 pm

XIX. ADJOURNMENT