

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
REGULAR MEETING
October 12, 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

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 September 14, 2021.
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

XV. REPORTS

A. SUPERVISOR'S REPORT

3. Drain Commission
4. MDOT
5. Updates on Municipal Building & Property Maintenance
6. Appointments/Reappointments
 - A. Consider reappointment of Brandon Cerecke to a five-year term on the Airport Authority, term to expire 12/31/2026
 - B. Consider reappointment of Don McAlhany to a five-year term as an alternate on the Airport Authority, term to expire 12/31/2026
 - C. Consider reappointment of Gil Urban to a three-year term as an alternate to the ZBA, term to expire 12/31/2024
7. NPDES Phase II
8. Brownfield Redevelopment Authority
9. Berrien County Road Department
10. Ordinance Enforcement
11. Litigation update
12. National Incident Management System (NIMS)
13. 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. (Budgeted Item).
Passes can be picked up at the Twp. Hall. beginning Oct. 11
 - B. Petitions presented by residents supporting the Roosevelt Rd. Non-motorized path project
 - C. Roosevelt to Demorrow CMAQ project for 2026
 - D. Consider approval of taking Blue Ridge Path into the County Road System
 - E. Discussion regarding Exit 23 Bridge Aesthetics-suggest maximum upgrade amount-\$10,000?

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B. CLERK'S REPORT

- 14. Book Balances
- 15. Budget Adjustments
- 16. Approve 2021 street light assessments

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 November 9, 2021 at 7:00 pm

XIX. ADJOURNMENT