

LINCOLN CHARTER TOWNSHIP  
BERRIEN COUNTY, MICHIGAN  
REGULAR MEETING  
January 11, 2022 @ 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**

1. Recognition for long serving Ray Mak

**V. SET / ADJUST AGENDA**

**VI. PUBLIC COMMENTS ON AGENDA ITEMS**

**VII. CORRESPONDENCE**

2. Letter from St. Joseph Township noting the date of Dec. 20, 2021 as their official notice of the two-year termination date for our Maiden Lane Sewer Agreement. Paragraph 4 of the Agreement provides for 2 years notice which means the agreement will terminate on Dec. 20, 2024. Negotiations are ongoing.

**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.

3. Approval of Minutes of Regular meeting of December 14, 2021.
4. Payment of the bills
5. Approval of reappointments to boards, commissions, township engineer, planner, building official and mechanical, plumbing, and electrical inspectors.

**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**

6. Drain Commission

7. MDOT

8 Updates on Municipal Building & Property Maintenance

9 Appointments/Reappointments

10. NPDES Phase II

11. Brownfield Redevelopment Authority

12 Berrien County Road Department

13. Ordinance Enforcement

14. Litigation update

15. National Incident Management System (NIMS)

16. Other Items

A. Trustee Stone to report on Exit 23 Bridge aesthetics for 2022-2023 reconstruction.

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**B. CLERK'S REPORT**

- 17. Book Balances
- 18. Budget Adjustments
- 19. Approve summer tax collection resolution

**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**

**K. PARKS REPORT**

**L. 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, February 8, 2022 at 7:00 pm

**XIX. ADJOURNMENT**