

LINCOLN CHARTER TOWNSHIP  
BERRIEN COUNTY, MICHIGAN  
REGULAR MEETING  
April 12, 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 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 March 8, 2022 and a Special Meeting of March 23 to approve a resolution of support for Benton Harbor’s Habit for Humanity Mixed use Development Project.
  - 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

4. MDOT

5. Updates on Municipal Building & Property Maintenance

6. Appointments/Reappointments

A. Consider reappointing Dave Boelcke to a 3-year term on the Water Services Joint Operating Board, term to expire June 30, 2025

B. Consider reappointing John Baumann as alternate to a 3-year term on the Water Services Joint Operating Board, term to expire June 30, 2025.

7. NPDES Phase II

A. Consider approval of the annual fee of \$3,600.00 for Engineering Services to be provided during 2022 by the Spicer Group for work pertaining to our NPDES Watershed Permit. This is a 2022-'23 budgeted item.

B. Consider approval of the annual fee of \$2,115.00 for our Public Education Plan to be provided during 2022 by the SWMPC for their PEP work pertaining to our Watershed Permit. This is a 2022-'23 budgeted item.

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. Consider approval of the 2<sup>nd</sup> reading of an ordinance replacing our expiring I&M Electric Ordinance.

B. Exit 23 clean ups are scheduled on Saturdays for April 23<sup>rd</sup>, July 16<sup>th</sup> and October 1<sup>st</sup>. Those interested in helping can call Glenn Youngstedt at 269-861-0596 or the Township at 269-429-1589 Ext. 100#. Meet at the township at 8:30 am for safety briefing.

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**B. CLERK'S REPORT**

14. Book Balances
15. Budget Adjustments
16. Consider a resolution to approve renewal of the road millage for the August 2<sup>nd</sup> primary
17. Award sewer line televising work to low bidder Plummer Environmental

**C. TREASURER'S REPORT**

18. Consider approval of a resolution for a Class C liquor license for the Cracker Barrel

**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. Fleet overview and pumper assessment

**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, May 10, 2022 at 7:00 pm

**XIX. ADJOURNMENT**