

Agenda August 9, 2022

LINCOLN CHARTER TOWNSHIP  
BERRIEN COUNTY, MICHIGAN  
REGULAR MEETING  
August 9, 2022

- 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 July 12, 2022.
  - 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. Reappoint John Baumann to a 1-year term on the Brownfield Redevelopment Authority. The term to expire on October 1, 2023
  - B. Reappoint Andrew Graeber to a 2-year term on the Brownfield Redevelopment Authority. The term to expire on October 1, 2024
  - C. Reappoint Ralph Bansen to a 2-year term on the Brownfield Redevelopment Authority. The term to expire on October 1, 2024
  - D. Reappoint Dick Stauffer to a 3-year term on the Brownfield Redevelopment Authority. The term to expire on October 1, 2025
  - E. Reappoint Terrie Smith to a 3-year term on the Brownfield Redevelopment Authority. The term to expire on October 1, 2025
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. Consider approval for Lakeshore Booster Fireworks Permit Application
  - B. Announcement: Community Fun Day on Saturday, Sept. 10 from 11:00-4:00
  - C. Exit 23 clean-up is scheduled for Saturday, 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#.

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**B. CLERK'S REPORT**

- 14. Book Balances
- 15. 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**

**K. PARKS REPORT**

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

- 18. Approve \$1,900 for our consultant's (UFS) Rate Design work for their 2023 recommended 9.9% Wastewater Rate increase.

**XVI. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**

**XVII. BOARD MEMBER COMMENTS**

**XVIII. ANNOUNCEMENTS**

Next Township Board Meeting Tuesday, September 13, 2022 at 7:00 pm

**XIX. ADJOURNMENT**