

Agenda September 13, 2022  
LINCOLN CHARTER TOWNSHIP  
BERRIEN COUNTY, MICHIGAN  
REGULAR MEETING  
October 11, 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 September 13, 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. Consider reappointment of Glenn Youngstedt to a 2 year term on the Board of Review, term to expire on 12/31/24.

B. Consider reappointment of Brandon Stacy to a 2 year term on the Board of Review, term to expire on 12/31/24.

D. Consider reappointment of Lawrence Morrow to a 2 year term as an alternate on the Board of Review, term to expire on 12/31/24.

E. Consider reappointment of Lawrence Morrow to a 3 year term as an alternate on the Zoning Board of Appeals term to expire on 12/31/25.

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. 22<sup>rd</sup> and 29<sup>th</sup> and November 5<sup>th</sup> and 12<sup>th</sup>, each day from 8:30 am until noon, with one pass per household. Passes are available Oct. 12 at the Township Hall. (Budgeted Item)

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**B. CLERK'S REPORT**

- 14. Book Balances
- 15. Budget Adjustments
- 16. Approve 2022 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 15, 2022 at 7:00 pm

**XIX. ADJOURNMENT**