

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
May 9, 2023

THE REGULAR MEETING of the Lincoln Charter Township Board of Trustees was called to order on May 9, 2023 at 7:00 p.m. by Dick Stauffer, Supervisor at the Municipal Building, 2055 W. John Beers Rd, Stevensville, MI 49127.

BOARD MEMBERS PRESENT: Marc Florian, Kevin Gillette, Stacy Loar-Porter, Deborah Peterson, Terrie Smith, Richard Stauffer, and Rick Stone.

BOARD MEMBERS ABSENT: None.

ALSO PRESENT: Brandon Mieras, Township Engineer.

The PLEDGE OF ALLEGIANCE was given.

PRESENTATIONS. None.

ADJUST AGENDA. None.

CORRESPONDENCE. None.

PUBLIC HEARING. None.

APPROVAL OF CONSENT AGENDA. MOTION CARRIED. Gillette moved, seconded by Peterson, to approve the consent agenda. With the one spelling correction.

1. Approval of minutes for the April 11, 2023.
2. Approve the 5/10/23 and 4/28/2023 bills from the following funds.

General Fund	\$ 70,322.43
Fire Fund	24,429.16
Parks Fund	35,505.97
Parks Capital Improvement	3,563.16
Cemetery Fund	3,863.12
Building Fund	3,640.23
Township Improvement Fund	0.00
Police Fund	44,572.12
Police Drug	0.00
Police Capital Improvement	0.00
Sewer Enterprise	
Sewer Operating	70,083.95
Sewer Replacement	0.00
Sewer Improvement	0.00
Water Enterprise	
Water Operating	2,351.77
Water Improvement	0.00

Road Fund	0.00
Fire Capital Improvement	0.00
Brownfield Fund	1,598.00
ARPA Fund	0.00
TOTAL	\$259,929.91

LIBRARY REPORT. Joelle Wake, Library Director, presented the library report and upcoming events. Circulation for the month of Spril for the Township was 6,662. Summer reading program begins 6/1/23

NEW BUSINESS. None.

SUPERVISOR'S REPORT. None.

GRSD Sewer Authority.

Approve Addendum to the Resolution of GRSD Sewer Authority WWTP Designation. Motion Carried. Stauffer moved, seconded by Peterson, GRSD Sewer Authority WWTP Designation. *Resolution# 23-04. Attachment A.* Roll Call Vote: Ayes: Florian, Gillette, Loar-Porter, Peterson, Smith, Stauffer and Stone. Nays: None.

Exit 23 Clean up. Exit 23 clean ups are scheduled on Saturdays; July 15 and September 23. Those interested in helping can call Dave Driscoll at 269-927-9885 or at the Township Hall.

Thank you. Thank you to Rep. Tim Walberg for requesting of the House Appropriations Committee for the funding of our shared use path over Hickory Creek.

CLERK'S REPORT.

April Balances.

General	\$3,711,303.75	Road	\$314,660.70
Fire	\$496,620.92	Police	\$1,891,940.30
Parks	\$136,404.41	Cemetery	\$163,527.03
Street Lighting	\$34,923.45	Building	\$666,941.69
Police Drug Fund	\$7,083.04	Brownfield	\$126,751.77
Township Improvement	\$334,381.28	Fire Improvement	\$220,589.47
Police Improvement	\$9,550.31	Park Improvement	\$151,656.84
Sewer Operating	\$5,197,308.91	Water Operating	\$7,412,510.05
Trust & Agency	\$12,749.84	T&A Delinquent Tax	\$1,344.32
Tax Fund	\$317,927.41	Police Bond T & A	\$523.66
Flex Spending	\$4,805.99	ARAP	\$709,304.63

TREASURER'S REPORT. Smith emailed the Board the YTD interest report. The final YTD interest earned for fiscal year 2022-23 was \$224,331.14. 2023-24 fiscal YTD is \$30,073.86.

PLANNING COMMISSION REPORT.

Florian reported on the Alternative Green Energy. The commission is recommending a moratorium on the issuance of permits, licenses or approvals, alternative green energy. The commission is concerned

with the zoning regulations and would like time to review proper zoning and decommissioning of the types of alternative green energy. The moratorium will be for 18 months.

Approve 1st reading of Moratorium Ordinance. Motion Carried. Florian moved, seconded by Gillette, to approve the first reading of an ordinance to impose a moratorium on the issuance of permits, licenses, or approvals for, or for any construction of, wind energy conversion systems, MET towers, and solar energy facilities. *Ordinance # 23-02. Attachment B.* Roll Call vote: Ayes: Florian, Gillette, Loar-Porter, Peterson, Smith, Stauffer and Stone. Nays: None.

Florian reported the commission also has subcommittees working on; house boat rentals, recommendation on chicken request in residential areas and aging hotel and patron conduct.

ZONING BOARD OF APPEALS REPORT. Held meeting to appoint officers.

ASSESSOR'S REPORT. Distributed to board.

BUILDING DEPARTMENT REPORT. One single-family residential permit was issued in April. There has been 1 single family residential permits issued year-to-date.

AIRPORT AUTHORITY REPORT. Distributed to board.

POLICE DEPARTMENT REPORT. Distributed to the board by e-mail.

FIRE REPORT. Distributed to board.

PARKS

Baseball/Softball Complex. Smith reported she has been in contact with the installation team for the new playground equipment. Maintenance is working on repairing the drain as well.

Grants. Township Engineer stated they are looking at the current budget to see which projects would best be suited for the SPARK Grant application.

Lincoln Beach. Township Engineer emailed parking options to the committee working on the project. Florian stated he would still like to see more parking made available.

WATER/SEWER. Meeting is Thursday.

Public Comments for items not on agenda. None.

Board Member Comments. None.

ADJOURN. There being no further business, the chair adjourned the meeting at 7:26 pm.

Stacy Loar-Porter, Clerk

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