

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
June 13, 2023

THE REGULAR MEETING of the Lincoln Charter Township Board of Trustees was called to order on June 13, 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, Deborah Peterson, Terrie Smith, Richard Stauffer, and Rick Stone.

BOARD MEMBERS ABSENT: Stacy Loar-Porter

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.

1. Approval of minutes for the May 9, 2023.
2. Approve the 6/14/23 and 5/26/2023 bills from the following funds.

General Fund	\$ 113,273.47
Fire Fund	42,230.16
Parks Fund	63,978.05
Parks Capital Improvement	4,680.00
Cemetery Fund	11,574.53
Building Fund	113,097.62
Township Improvement Fund	11,400.00
Police Fund	95,742.37
Police Drug	0.00
Police Capital Improvement	42,057.00
Sewer Operating	97,728.68
Water Operating	15,422.13
Road Fund	223,709.57
Fire Capital Improvement	0.00
Brownfield Fund	0.00
ARPA Fund	0.00
TOTAL	\$834,893.58

LIBRARY REPORT. Joelle Wake, Library Director, presented the library report and upcoming events. Circulation for the month of May for the Township was 6,798.

NEW BUSINESS. None.

SUPERVISOR'S REPORT. 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.

Approve the MDOT Resolution Resolving the Contract Between MDOT and Lincoln Charter Township. Motion Carried. Stauffer moved, seconded by Gillette, to approve the contract between MDOT and Lincoln Township for approximately 1500' of 10' wide shared use path from St. Joseph Avenue to West Marquette Woods Rd. along Red Arrow Highway and authorize Loar-Porter and Stauffer to sign the contract. MDOT will construct the project at no cost to the township. *Resolution # 23-11. Attachment A.* Roll Call vote: Ayes: Florian, Gillette, Peterson, Smith, Stauffer and Stone. Absent: Loar-Porter.

A resident requested the township's approval of a Memorandum of Understanding from the BCRD for a radar speed sign installation in Fox Crossing. After much discussion the Board agreed to table the request until the July board meeting.

CLERK'S REPORT.

May Balances.

General	\$3,673,903.10	Road	\$314,990.41
Fire	\$447,471.93	Police	\$1,688,836.24
Parks	\$83,044.21	Cemetery	\$155,828.38
Street Lighting	\$34,968.04	Building	\$683,648.42
Police Drug Fund	\$7,086.85	Brownfield	\$390,723.31
Township Improvement	\$334,846.34	Fire Improvement	\$220,843.56
Police Improvement	\$9,553.99	Park Improvement	\$152,711.69
Sewer Operating	\$5,207,717.20	Water Operating	\$7,420,521.43
Trust & Agency	\$10,981.30	T&A Delinquent Tax	\$2,723.75
Tax Fund	\$29,106.77	Police Bond T & A	\$523.68
Flex Spending	\$4,882.60	ARAP	\$709,430.79

TREASURER'S REPORT. Smith reported that the 2023 summer tax bills will go out on July 1, 2023. The Board received a copy of the current investment interest totaling, \$61,225.03.

PLANNING COMMISSION REPORT.

Approval of Moratorium Ordinance. Motion Carried. Gillette moved, seconded by Peterson, to approve the second 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,

Peterson, Smith, Stauffer and Stone. Absent: Loar-Porter.

Florian reported that the Planning Commission members will be reviewing the Master Plan before their next meeting to discuss whether or not the 2013 Master Plan is still applicable or if revisions would need to be made. The Commission formed a sub-committee to review what standards hotels need to be held to once they start deteriorating. The chicken sub-committee has made plans to meet mid-July to have some information by the August 7th meeting. The Commission also continues to discuss the Air BNB House-Boats and hopefully have information in July.

ZONING BOARD OF APPEALS REPORT.

ASSESSOR'S REPORT. Distributed to board.

BUILDING DEPARTMENT REPORT. One single-family residential permit was issued in May. There have been 2 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. Our engineer, Brandon Mieras, announced the plans are complete for the improvements to the Community Center involving two new pickleball courts, expanded the parking lot, and two new volleyball courts. He will be putting bid packets together.

Final plans were also available for Lincoln Beach parking. The plans call for 35 new parking spaces at the beach. The next plan of action is to present the plans to EGLE for their approval. Members from the pickleball group presented paperwork for review for possible rules when using the courts.

WATER/SEWER. Regular and Annual meetings were held on June 8, 2023.

Public Comments for items not on agenda. Citizen spoke of the dust concern on Grande Mere Road and if there would be two applications of Calcium Chloride in 2023. Chris Malich questioned the meeting to be held at Lake Township on June 29, 2023 at 7:00 p.m. at Lake Township Hall.

Board Member Comments. None.

ADJOURN. There being no further business, the chair adjourned the meeting at 8:25 pm.

Terrie Smith

Certified Copy