

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
REGULAR MEETING
November 14, 2023

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 October 10, 2023
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

XV. REPORTS

A. SUPERVISOR'S REPORT

3. Drain Commission
- 4 MDOT
5. Updates on Municipal Building & Property Maintenance
6. Appointments/Reappointments
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

Lincoln Charter Township Regular Meeting November 14, 2023

B. CLERK'S REPORT

- 14. Book Balances
- 15. Budget Adjustments
- 16. Approve 2024 meeting dates
- 17. Approve 2024 Holiday Schedule

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 December 12, 2023 at 7:00 pm

XIX. ADJOURNMENT