

November 10, 2008

LAPEER TOWNSHIP REGULAR BOARD MEETING

Lapeer Township Offices and Community Building
1500 Morris Road, Lapeer Township, Lapeer County, Michigan

BOARD PRESENT: Clerk Dawn Walker, Supervisor Scott Jarvis, Treasurer Lori Ann Taylor and Trustees Howard Stack and John Rutzen.

ABSENT: All present.

OTHERS PRESENT: Leonard Lumley resident, Lenny Schneider resident and representing the Lapeer County Commission, Bill & Linda Jarvis residents and representing the Lapeer County Commission, Bill Dougherty resident, William Marshall Lapeer Township Police Chief and Bill Blaine resident, Clark Kent representing Brown & Kent, P.C., Sandra Lackey-Jarvis, Agnes Stack, Bob & Sally Sutton, John Stahl State Representative 82nd District, Frank & Ruby Devaney residents and JoAnne Rutzen.

Supervisor Jarvis called the meeting to order at 8:30 a.m.

Everyone stood for the Pledge of Allegiance.

CONSENT

AGENDA: General correspondence for review:
Police Statistics for October 2008.
Fire Department report for October 2008.
Reports from CCA and GLTA.

PUBLIC TIME: State Representative John Stahl addressed the board specifically addressing transportation rail service being examined at a State level. He noted that Senator Gilbert is the Chair of Transportation.
Commissioner Schneider spoke briefly on behalf of the County Commission.

Supervisor Jarvis reviewed the consent agenda.

AGENDA:

M-113-08: **MOVED** by Stack, support by Rutzen to approve the October 14, 2008 regular board minutes. A vote was taken. Yes: All (5). **MOTION CARRIED.**

TREASURERS
REPORT
M-114-08:

ACCOUNT	CLOSING BALANCE
General Fund Checking – LCB&T	\$24,675.04
General Fund Saving – LCB&T	\$18,143.01
CHASE	\$254,329.84
MBIA Class Investment Pool	
Investment	\$162,171.01
MBIA State Share	\$61,614.69
CERTIFICATES OF DEPOSIT	
National City #1 4% Matures 5-09	\$100,000.00
National City #2 4% Matures 5-09	\$100,000.00
COMERICA	
Revolving Improvement	\$211,009.73
Capital Improvement	\$167,772.06
General Fund J-Account	\$33,892.57
BANK OF AMERICA	
State Share (Partial)	\$93,332.68
General Township Working Totals:	\$1,226,940.63
MM/CD's/Investment Only Totals:	\$771,448.23
RESTRICTED FUNDS	
LAPEER COUNTY BANK & TRUST	
Disaster Contingency	\$300.38
Liquor Law Enforcement	\$931.58
Cemetery Trust	\$34,464.99
Trust & Agency	\$30,900.00
NATIONAL CITY BANK	
Tax Collection	\$18,675.63

MOVED by Walker, support by Jarvis to accept the October Treasurers report. A vote was taken. Yes: All (5). **MOTION CARRIED.**

CLERKS
REPORTS:

Clerk Walker presented the following:

- Vouchers presented from October 16th thru November 15th, including November payroll for total voucher payments in the amount of \$70,389.09.

PAYMENT OF
VOUCHERS
M-115-08:

MOVED by Jarvis support by Taylor to approve payment of the vouchers. A vote was taken. Yes': All (5). **MOTION CARRIED.**

Supervisor Jarvis acknowledged Trustee Howard Stack's years of service on the Lapeer Township board and turned the meeting over to him.

AUDIT
2007-2008
M-116-08:

Clark Kent, auditor from Brown & Kent, P.C. appeared before the board to present the audit results from the year-ended June 30, 2008.

MOVED by Jarvis support by Walker to accept and approve the audit report as presented. A vote was taken. Yes': All (5). **MOTION CARRIED.**

PRINTER
PURCHASE
M-117-08:

Clerk Walker requested to purchase a new printer as the one in her office is no longer performing well.

MOVED by Taylor support by Jarvis to allow the purchase of new printer at a cost of up to Five hundred dollars. A vote was taken. Yes': All (5). **MOTION CARRIED.**

CONFERENCE:
ATTENDANCE
M-118-08:

MOVED by Walker support by Jarvis to allow attendance at the annual MTA conference in Detroit and the upcoming new officials training by board members. A vote was taken. Yes': All (5). **MOTION CARRIED.**

FENCE
ORDINANCE:

Discussion regarding the fence ordinance as presented ensued. The definition of front yard and required front yard need to be determined. Supervisor Jarvis stated that this ordinance does not address the issue it was intended to and recommended that it be tabled and returned to the Lapeer Township Planning Commission. All members were in agreement.

VACUUM
PURCHASE
M-119-08:

Clerk Walker on behalf of the custodian requested the purchase of two (2) new vacuums for the Township hall.

MOVED by Jarvis support by Walker to purchase two (2) new vacuums at a cost of up to \$200.00 each. A vote was taken. Yes': All (5). **MOTION CARRIED.**

HALL DEPOSIT
M-120-08:

Clerk Walker asked the board to restore the hall deposit for a small party resident rate to fifty dollars. This deposit is to insure against damage done to the hall and the current rate of \$25 will not accomplish this. Discussion followed.

MOVED by Jarvis support by Taylor to approve the resident rate, small party hall deposit in the amount of fifty dollars. A vote was taken. Yes': Four (4); No': One (1, Rutzen). **MOTION CARRIED.**

WIND ENERGY
M-121-08:

A conference brochure on Wind Energy Policy Issues was presented and discussed. Trustee Rutzen noted that he would like to attend.

MOVED by Jarvis support by Walker to allow appointed or elected officials wishing to attend to do so. A vote was taken. Yes': All (5). **MOTION CARRIED.**

RECYCLING
PROGRAM
M-122-08:

Proposal for 2009 recycling agreement from Deerfield Disposal Services, Inc. was presented. Discussion followed.

MOVED by Walker support by Taylor to approve participation in the 2009 recycling program at a cost of \$1,650.00 to be paid quarterly. A vote was taken. Yes': All (5). **MOTION CARRIED.**

MINING
ORDINANCE
M-123-08:

A proposal was received from Davis Land Surveying & Engineering to develop a mining ordinance at a cost of \$2,300.00.

MOVED by Jarvis support by Walker to approve work on development of a Mining Ordinance at a cost not to exceed \$2,300.00. Supervisor Jarvis will also sit on the committee to develop this ordinance. A vote was taken. Yes': All (5). **MOTION CARRIED.**

Further discussion noted that one member should be appointed from the Planning Commission at their next meeting on November 17, 2008.

POLICE DEPT: Proposals were received from Craig's Signs on signage for the Lapeer Township Police Department. Discussion followed. TABLED.

OLD BUSINESS

WINN LAKE RD
M-124-08 Winn Lake Rd. residents appeared at the October board meeting requesting some minor gravel repairs to their road with one area specifically noted. The road commission responded that they could repair that one area for approximately \$1000.00. Discussion followed.

MOVED by Rutzen support by Jarvis to allow up to \$2000.00 to repair all of the gravel holes on Winn Lake Road. A vote was taken. Yes: All (5). **MOTION CARRIED.**

Robert and Sally Sutton and JoAnn Rutzen entered at 10:35 a.m.

PUBLIC TIME Commissioner Linda Jarvis spoke to commend the board for a clean audit report.

REPORTS Planning Commission report given by Trustee Rutzen.
EMS report given by Bill Blaine.
Election report given by Clerk Walker.
Prison Liaison report given by Treasurer Taylor.

Supervisor Jarvis commended Trustee Stack on his years of service.

ADJOURNMENT: **MOVED** by Rutzen support by Taylor to adjourn the meeting. The meeting was unanimously adjourned (at 9:45 a.m.).

Dawn M. Walker, Clerk