

December 08, 2008

LAPEER TOWNSHIP REGULAR BOARD MEETING

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

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

ABSENT: All present.

OTHERS PRESENT: Leonard Lumley resident
Lenny Schneider resident and representing the Lapeer County Commission
William Marshall Lapeer Township Police Chief
Denise Frey, 1132 Don Wayne Drive, resident
Cathy VanKleeck, 1126 Don Wayne Drive, resident

Supervisor Jarvis called the meeting to order at 7:30 p.m. He welcomed new Trustee Bill Blaine to the board.

Everyone stood for the Pledge of Allegiance.

CONSENT
AGENDA:

General correspondence for review:
Police Statistics for November 2008
Fire Department report for November 2008
Reports from CCA and GLTA
Library correspondence

MOVED by Walker, support by Rutzen to approve the agenda with the removal of number seven, Nix fire run. A vote was taken. Yes': All (5). **MOTION CARRIED.**

Discussion followed by board members regarding the implementation of some sort of an evaluation on the fire code inspections being done by the City of Lapeer. Trustee Rutzen agreed to compile an evaluation to be sent to businesses within the Township.

PUBLIC TIME: Lenny Schneider spoke on behalf of the County Commission.

AGENDA:

M-125-08: **MOVED** by Rutzen, support by Blaine to approve the November 10, 2008 regular board minutes with corrections. A vote was taken. Yes': All (5). **MOTION CARRIED.**

TREASURERS
REPORT
M-126-08:

NOVEMBER – TREASURER'S FINANCIAL REPORT

ACCOUNT	CLOSING BALANCE
General Fund Checking – LCB&T	\$2,271.48
General Fund Saving – LCB&T	\$20,021.89
CHASE	\$254,609.90
MBIA Class Investment Pool	
Investment	\$162,358.52
MBIA State Share	\$61,685.98
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	\$211,214.10
Capital Improvement	\$167,935.55
General Fund J-Account	\$80,822.09
General Township Working Totals:	\$1,160,918.51
MM/CD's/Investment Only Totals:	\$759,476.50
RESTRICTED FUNDS	
LAPEER COUNTY BANK & TRUST	
Disaster Contingency	\$300.75
Liquor Law Enforcement	\$946.49
Cemetery Trust	\$34,473.30
Trust & Agency	\$30,900.00
NATIONAL CITY BANK	
Tax Collection	\$20,723.50

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

CLERKS
REPORTS:

Clerk Walker presented the following:

- Budget Amendments
- Vouchers presented from November 16th thru December 15th, including December payroll for total voucher payments in the amount of \$72,658.31.

BUDGET
AMENDMENTS
M127-08:

ACCOUNT NUMBER, DESCRIPTION	INCREASE	DECREASE
1012238010 – AUDIT	200.00	
1014008010 – PC, MEMBERSHIP & SUBSCRIPTION	200.00	
1012159770 – CLERK HARDWARE	500.00	
1012639770 – GENERAL OFFICE HARDWARE		350.00
101890890 – CONTINGENCIES		550.00

MOVED by Rutzen support by Taylor to the budget amendments. A vote was taken. Yes: All (5). **MOTION CARRIED.**

PAYMENT OF
VOUCHERS
M-128-08:

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

CLERK STMT
R-015-08:

The drain commission revised the Unity Drain assessment therefore the 2008 Clerks Statement is in need of revision as follows:

Moved that the Lapeer Township Board resolve to amend the levy for the winter 2008 tax year the following Special Drain Assessment as presented by the Lapeer County Drain Commissioner.

Drain Assessment

Unity Drain	\$ 477.22
Ruby Peters Drain	1,987.68
Winn Lake Drain	<u>31,832.98</u>
Total Drain Assessments:	<u>\$34,233.24</u>

The foregoing resolution offered by Board Member Jarvis, support offered by Board Member Taylor.

Upon roll call vote the following voted:
"Aye": Jarvis, Taylor, Rutzen, Blaine, Walker.
"Nay": None.

The Supervisor declared the resolution adopted.

BOARD MTG
SCHEDULE
2009

M-129-08:

Pursuant to Public Act 267 of 1976, Section 5(1), it has been resolved that the regular meetings of the Lapeer Township Board will be held on the second Monday of each month unless otherwise stated on the printed schedule. Meetings will be held at the Lapeer Township Offices and Community Building, 1500 Morris Road, Lapeer, Michigan and will begin at either 7:00 p.m. or 8:30 a.m. on an every other schedule as noted below. In those instances when it may be necessary to change the regular schedule, the change will be posted at the Township Offices.

The meeting dates are as follows:

Monday,	January 12, 2009	8:30 a.m.
Monday,	February 9, 2009	7:00 p.m.
Monday,	March 9, 2009	8:30 a.m.
Monday,	April 13, 2009	7:00 p.m.
Monday,	May 11, 2009	8:30 a.m.
Monday,	June 8, 2009	7:00 p.m.
Monday,	July 13, 2009	8:30 a.m.
Monday,	August 10, 2009	7:00 p.m.
Monday,	September 14, 2009	8:30 a.m.
Tuesday,	October 13, 2009	7:00 p.m.
Monday,	November 9, 2009	8:30 a.m.
Monday,	December 14, 2009	7:00 p.m.

The Annual Meeting & Budget Appropriations Meeting will be held:

Monday, June 8, 2009 7:00 p.m.
In conjunction with the regular board meeting

Lapeer Township will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed material being considered at the meetings, to individuals with disabilities who wish to participate; upon five working days notice to the township.

Individuals with disabilities requiring auxiliary aids or services should contact Lapeer Township by writing or calling the Lapeer Township Clerk, 1500 Morris Road, Lapeer, Michigan 48446, (810) 664-3700.

MOVED by Taylor support by Rutzen to approve the 2009 board meeting schedule with a change to evening meetings beginning at 7:00p.m. starting with the January 12, 2009 meeting. A vote was taken. Yes': All (5). **MOTION CARRIED.**

DAVID BLACK:
BOND RELEASE
M-130-08

Clerk Walker received a letter from Township Engineer, Cory Mabery stating that the applicant, David Black has completed all necessary paperwork for project 2004-001 and recommends release of the \$25,900 two year maintenance guarantee as the time expired on December 6, 2008. The applicant sent a letter requesting that the monies being held be released to Doug Smith exclusively. Discussion followed.

MOVED by Rutzen support by Jarvis to release the two-year maintenance bond of \$25,900 to David Black and Doug Smith. A vote was taken. Yes': Four (4), Nay': One (1). **MOTION CARRIED.**

FIRE RUN
2008-17
M-131-08:

A letter was presented to the board regarding the VanKleeck fire run #2008-017. Discussion regarding the circumstances surrounding the fire run were discussed by the board. Motion by Jarvis to reduce the fire run to a duty officer response. Motion died for lack of support.

MOVED by Rutzen support by Taylor to charge the VanKleeck's \$2000.00 for fire run 2008-017 and allow sixty days to receive payment in full or the invoice reverts to the original \$2500.00. A vote was taken. Yes': All (5). **MOTION CARRIED.**

POLICE DEPT.
SIGN
M-132-08:

Supervisor Jarvis provided quotes to have a Township Police Department sign installed at the Township hall and also to have both ends of Morris / Meyers Road (at Newark Road and at Imlay City Road) to be changed to have Township Offices and Police Department included in new signage. Discussion followed.

MOVED by Blaine support by Walker to install a new Police Department sign at the Township Offices. A vote was taken. Yes': All (5). **MOTION CARRIED.**

The signs at Morris Road and Newark Road and at Meyers (Peppermill) Road and Imlay City Roads were tabled to discuss with the road commission.

TOWNSHIP HALL
CARPET QUOTE
M-133-08:

Trustee Blaine requested proposals from six carpet stores for replacement of the carpeting in the Township hall great room. Four companies replied with quotations. Discussion followed.

MOVED by Blaine support by Walker to approve the quote received from Karen's Carpets in Flint and have the great room carpeting replaced. A vote was taken. Yes': All (5). **MOTION CARRIED.**

MILEAGE POLICY:

Mileage policy was discussed by board members. Tabled.

WORKSHOP:

Treasurer's winter workshop, there to date is no information for the workshop.

BOR
APPOINTMENTS
M-134-08:

Supervisor Jarvis appointed the following people to the Board of Review – Deborah Cady, Kenneth Ewing and Larry Messenger. Susan Cole was also appointed as an alternate. All terms beginning January 1, 2009 and ending December 31, 2010.

MOVED by Walker support by Blaine to support the Supervisor's nominations to the Board of Review. A vote was taken. Yes': All (5). **MOTION CARRIED.**

ZBA
APPOINTMENTS
M-135-08:

Supervisor Jarvis made the following changes to the Zoning Board of Appeals – Bill Blaine as the Board representative and Howard Stack as Alternate number two.

MOVED by Rutzen support by Taylor to support the Supervisor's nominations to the Zoning Board of Appeals. A vote was taken. Yes': All (5). **MOTION CARRIED.**

LIBRARY BOARD
M-136-08:

Leonard Lumley noted that his term on the library district board expires on December 31, 2008. Appointments are for three years.

MOVED by Blaine support by Rutzen to approve the reappointment of Leonard Lumley to the Lapeer District Library board for a three year term ending December 31, 2011. A vote was taken. Yes': All (5). **MOTION CARRIED.**

- PUBLIC TIME** Treasurer Taylor entertained discussion on the inside door repair, insurance quote from Burnham & Flower and custodian availability dates. Discussion followed.
- REPORTS** Planning Commission report given by Trustee Rutzen. Discussion also followed regarding Trustee vacation with Treasurer Taylor opposing such.
- ADJOURNMENT:** ***MOVED*** by Walker support by Rutzen to adjourn the meeting. The meeting was unanimously adjourned (at 9:30 p.m.)

Dawn M. Walker, Clerk

DRAFT