

May 11, 2009

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, Trustee Bill Blaine and Trustee John Rutzen.

ABSENT:

OTHERS PRESENT: Leonard Lumley resident
Linda Jarvis, resident and Lapeer County Commission, District 6.
Emily Caswell representing the LAView newspaper.
Bill Marshall, resident and Lapeer Township Police Chief.

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 April 2009
Fire Department reports for April 2009
GLTA Ridership statistics

Linda Jarvis entered at 8:35 a.m.
Emily Caswell entered at 8:40 a.m.
By unanimous consent the agenda was accepted as presented.

PUBLIC TIME: Linda Jarvis spoke on behalf of the County Commission. Items of discussion included the Lapeer County budget and a senior citizen report.

AGENDA:

M-049-09: **MOVED** by Jarvis, support by Blaine to approve the April 13, 2009 regular board meeting minutes and the April 30, 2009 special board meeting minutes as presented. A vote was taken. Yes': All (5). **MOTION CARRIED.**

TREASURERS
REPORT
M-050-09:

APRIL – TREASURER'S FINANCIAL REPORT

ACCOUNT	CLOSING BALANCE
General Fund Checking – LCB&T	\$479.10
General Fund Saving – LCB&T	\$15,265.92
CHASE	\$155,133.27
MBIA Class Investment Pool	
Investment	\$162,863.93
MBIA State Share	\$232,535.89
CERTIFICATES OF DEPOSIT	
National City #1 4% Matures 5-09	\$100,000.00
National City #2 4% Matures 5-09	\$100,000.00
LCB&T 2% matures 4/2010	\$100,000.00
COMERICA	
Revolving Improvement	\$211,504.84
Capital Improvement	\$168,165.71
General Fund J-Account	\$ 147,696.89
General Township Working Totals:	\$1,393,645.55
MM/CD's/Investment Only Totals:	\$850,533.09
RESTRICTED FUNDS	
LAPEER COUNTY BANK & TRUST	
Disaster Contingency	\$301.13
Liquor Law Enforcement	\$947.67
Cemetery Trust	\$34,497.10
Trust & Agency	\$28.50
Lapeer Township Police Community Service	\$1,004.05
NATIONAL CITY BANK	
Tax Collection	To be updated

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

Further discussion followed regarding FDIC insurance and the economic state of banks.

CLERKS
REPORTS:

Clerk Walker presented the following:

- Budget Amendments
- Vouchers presented from April 16, 2009 thru May 15, 2009 including May payroll for total voucher payments in the amount of \$73,525.21.

BUDGET
AMENDMENTS
M-051-09:

ACCOUNT NUMBER, DESCRIPTION	INCREASE	DECREASE
101-101-717.0 – TRUSTEE LIFE INSURANCE	111.00	
101-101-810 – TRUSTEE MEMBERSHIP & SUBSCRIPTION		111.00
101-181-705.0 – COMMITTEE WAGES		27.00
101-181-860.0 – COMMITTEE CONF & EDUCATION	27.00	
101-257-727.0 – ASSESSOR, OFFICE SUPPLIES	10.00	
101-257-801 – ASSESSOR, PROFESSIONAL SERV		10.00
101-263-977.0 – GENERAL OFFICE, HARDWARE	1125.00	
101-262-801.0 – ELECTION PROFESSIONAL SERV		800.00
101-262-978.0 – ELECTION, EQUIPMENT		325.00
101-262-705 – ELECTION, WAGES		1200.00
101-266-801.6 – ATTORNEY, TAX	700.00	
101-266-801.3 – ATTORNEY, CODE & ORDINANCE		700.00
101-276-740.0 – CEMETERY, OPERATIONS	200.00	
101-276-930.0 – CEMETERY, REPAIR & MAINT		329.00
101-276-931.0 – CEMETERY, VETERANS MEMORIAL	129.00	
101-870-715 – OTHER, UNEMPLOYMENT REIMB	100.00	
101-852-720 – PENSION ADMINISTRATION	500.00	
101-301-740 – LAW ENFORCEMENT, OPERATING	600.00	
101-301-930 – LAW ENF, MAINT & REPAIR	1000.00	
101-301-810 – LAW ENF, SUBSCRIPTION		1000.00
101-440-969 – RECYCLING CONTRIBUTION	150.00	
101-489-920 – STREETLIGHTS, ELECTRICITY	500.00	
101-751-974 – RECREATION & CULTURE, LAND IMP		650.00

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

PAYMENT OF
VOUCHERS
M-052-09:

Voucher payments were reviewed.

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

Discussion on the budget followed.

TNU
M-053-09:

Discussion regarding prior contributions from the Township to Thumb Narcotics Unit.

MOVED by Jarvis support by Walker to make a contribution from the upcoming budget year to Thumb Narcotics Unit on a per capita basis at a rate of .02188, for a total of \$1,111.07. A vote was taken. Yes: All (5). **MOTION CARRIED.**

ADMIN FEE
R-006-09:

MOVED by board member Walker, support by board member Jarvis that the Lapeer Township board resolve to establish a one percent (1%) administration fee to be spread on the 2009 tax roll for the Township of Lapeer effective July 1, 2009.

A roll call vote was taken:

Ayes: Walker, Jarvis, Rutzen, Blaine, Taylor.

Nays: None.

The Supervisor declared the resolution adopted.

EMPLOYEE
LIFE INS:

Quotes were received from MERS on life insurance for the Township employees. Discussion followed. It was decided to have Clerk Walker and Trustee Rutzen investigate further before making a decision on switching companies.

COMPETITIVE
BID POLICY:

The Lapeer Township board reviewed the competitive bid policy from January 24, 1994. Discussion followed. It was agreed that the Trustees would work on an update to the competitive bid policy.

FIREWORKS
CONTRIBUTION:
M-054-09:

MOVED by Jarvis support by Rutzen to contribute \$200.00 to the 2009 Lapeer Area Fireworks Celebration. A vote was taken. Yes'. All (5). **MOTION CARRIED.**

HALL DONATION: A request was made by the area Girl Scout leaders group to use the Township hall free of charge on a monthly basis. Lengthly discussion followed. It was agreed not to commit as the evenings needed are our own board meeting dates. However; the board agreed that if the hall was needed once-in-a-while that could be arranged.

CEMETERY: A brochure was received from the Michigan Association of Municipal Cemeteries regarding the 49th annual conference. It was agreed that there was not enough cemetery topics to warrant the expense.

BLIGHT
ORDINANCE: Supervisor Jarvis presented a revised blight ordinance for the board to review. Discussion followed. Questions were presented and a consensus to review with the Township Attorney. Tabled.

PUBLIC TIME: Commissioner Linda Jarvis spoke briefly regarding community events taking place over the upcoming month.

Chief Marshall entered at 10:00 a.m.

REPORTS: Supervisor Jarvis spoke regarding Construction Code Authority.
Trustee Blaine spoke regarding EMS meeting.
Trustee Rutzen gave a planning commission report.
Announcements were reviewed.

ADJOURNMENT: **MOVED** by Walker support by Blaine to adjourn the meeting. The meeting was unanimously adjourned (at 10:05 a.m.)

Dawn M. Walker, Clerk