

January 11, 2010

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 Trustee William Blaine.

OTHERS PRESENT: William Marshall, resident and Chief of Police
Leonard Lumley, resident
Emily Caswell, LA View/County Press

Supervisor Jarvis called the meeting to order at 8:30 a.m.
Everyone stood for the Pledge of Allegiance.
William Marshall entered at 8:35 a.m.

AGENDA:

M-001-10: **MOVED** by Blaine, support by Taylor to approve the agenda with the addition of Planning subscriptions. . A vote was taken. Yes': All (4). **MOTION CARRIED.**

CONSENT AGENDA: General correspondence for review:
Police Statistics for December 2009
Fire Report - December 2009
Attorney invoices

PUBLIC TIME: No persons wished to address the board during public time.

M-002-10: **MOVED** by Blaine, support by Jarvis to approve the December 14, 2009 regular board minutes as written. A vote was taken. Yes': All (4). **MOTION CARRIED.**

TREASURERS
REPORT
M-003-10:

FUND	CLOSING BALANCE December
UNRESTRICTED FUNDS	
LCB&T -General Fund Checking	\$478.00
LCB&T -General Fund Saving	\$11,188.68
CHASE (Investment)	\$155,608.69
MBIA Class Investment Pool	\$163,195.70
MBIA - State Share	\$171,993.85
CERTIFICATES OF DEPOSIT	
LCBT #1 2% Matures 4-2010	\$101,005.25
LCBT #2 2% Matures 6-2010	\$151,507.88
Comerica - Revolving Improvement	\$241,763.79
Comerica - Capital Improvement	\$178,358.30
Comerica - General Fund J-Account	\$73,721.72
<i>General Township Working Totals:</i>	\$1,248,821.86
<i>MM/CD'S/Investment Only</i>	\$743,311.37
RESTRICTED FUNDS	
LCB&T - Disaster Contingency	\$300.18
LCB&T - Liquor Law Enforcement	\$942.99
LCB&T - Cemetery Trust	\$34,406.78
Trust & Agency	\$147.86
Police Community Service – DARE	\$1,005.31
National City/Chase – Tax Collection	\$698,845.37

MOVED by Walker, support by Blaine to accept the Treasurers report for December. A vote was taken. Yes': All (4). **MOTION CARRIED.**

CLERKS
REPORTS:
BUDGET
AMENDMENTS
M-004-10:

Budget Amendments are needed for the current month as follows:

Township Hall Grounds:
Office equipment 101-265-979-0 - Increase \$500
Building Improvements 101-265-975-0 - Decrease \$500

Clerk:
Clerk Conference 101-215-860-0 – Increase \$200
Clerk Hardware 101-215-977-0 – Decrease \$200

MOVED by Jarvis, support by Taylor to approve the budget amendments as presented. A roll call vote was taken: Jarvis; yes, Taylor; yes, Blaine; yes, Walker; yes. Absent one (1). **MOTION CARRIED.**

M-005-10: **MOVED** by Blaine, support by Jarvis to approve payment of the vouchers in the amount of \$51,185.87. A vote was taken. Yes': All (4). **MOTION CARRIED.**

The Clerk presented the Balance Sheet, Profit and Loss and Budget reports.

FIRE RUNS: The fire run settlement regarding Greenwood Enterprises (Dougherty) outstanding fire runs was discussed.

R-001-10: **MOVED** by Walker, support by Blaine to adopt the amended Lapeer Township Records Management and Preservation of Documents to include General Schedule #30, Local Government Information Technology.

Upon a roll call vote the following voted:
Aye: Walker, Blaine, Taylor, Jarvis
Nay: None
Absent: Rutzen
The supervisor declared the resolution adopted.

PLANNING
CONFERENCE

M-006-10: **MOVED** by Jarvis, support by Walker to approve attendance at the Lapeer County Collaborative Planning Commission's 30th Annual Planning Conference by Board members, Planning Commission members or Zoning Board of Appeals members wishing to attend. A vote was taken. Yes': All (4). **MOTION CARRIED.**

POLICE CHIEF
CONFERENCE

M-007-10: **MOVED** by Walker, support by Taylor to approve attendance and expenses by the police chief at the Annual Police Chief's conference on February 10 – 12. A vote was taken. Yes': All (4). **MOTION CARRIED.**

PLANNING
SUBSCRIPTIONS

M-008-10: **MOTION** by Walker, support by Blaine to officially cancel the subscription to the Planning & Zoning News and to cancel dues to the Michigan Association of Planning as reliance for any needed information can be obtained from our Planning Consultant and Lapeer County Collaborative Planning. A vote was taken. Yes': All (4). **MOTION CARRIED.**

Emily Caswell entered at 8:55 p.m.

PUBLIC TIME: None at this time.

REPORTS: Supervisor Jarvis reported on Construction Code Authority, Trustee Blaine reported on the EMS.

ADJOURNMENT: **MOVED** by Blaine, support by Taylor to adjourn the meeting. The meeting was unanimously adjourned (at 9:02 a.m.).

Dawn M. Walker, CMC
Lapeer Township Clerk