

March 16, 2010

LAPEER TOWNSHIP SPECIAL 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 Bill Blaine.

ABSENT: Trustee John Rutzen.

OTHERS PRESENT: Leonard Lumley, resident

Supervisor Jarvis called the meeting to order at 3:00 p.m.

AGENDA: Electronic poll book
Carpet spot cleaner
Appraisal for MNRTF application

Removed from the agenda is number one; regarding the grant application for electronic poll books.

CARPET CLEANER

M-024-10: **MOVED** by Blaine, support by Taylor to approve the purchase of a compact carpet cleaner for the Township hall carpeting, not to exceed one hundred twenty dollars (\$120). A vote was taken. Yes: All (4). **MOTION CARRIED.**

LAND APPRAISAL

M-025-10: **MOVED** by Taylor, support by Blaine to approve Lapeer Appraisal, Inc. to complete a land appraisal for parcel 44-012-016-021-00 not to exceed three hundred dollars (\$300). A vote was taken. Yes: All (4). **MOTION CARRIED.**

ADJOURNMENT: **MOVED** by Jarvis, support by Blaine to adjourn the meeting. The meeting was unanimously adjourned (at 3:25 p.m.).

Dawn M. Walker, CMC
Lapeer Township Clerk