

April 28, 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, and Trustees John Rutzen and Bill Blaine.  
ABSENT: Treasurer Lori Ann Taylor.

Supervisor Jarvis called the meeting to order at 1:00 p.m. with a quorum present.

GLTA  
R-09-10:

Resolution offered by board member Scott Jarvis, support by board member John Rutzen.

As a member of the Greater Lapeer Transportation Authority, a public transportation authority formed under Act 196, Lapeer Township acknowledges the following. The Greater Lapeer Transportation Authority proposes to supplement the local share of its proposed public transportation funding with a dedicated millage for public transportation purposes to be levied upon all the taxable property within the Greater Lapeer Transportation Authority district (collectively the area covered by the Townships of Deerfield, Elba, Lapeer, Mayfield and Oregon and the City of Lapeer). The Greater Lapeer Transportation Authority has determined that the millage should be one quarter mill for a period of five years and that this millage proposal should be presented to the voters on the August 3, 2010 ballot, or as soon thereafter as permitted.

It is resolved by the Greater Lapeer Transportation Authority Board:

1. **Levy.** The Greater Lapeer Transportation Authority shall levy up to .25 mill for five (5) years, beginning in the year 2011 and continuing through the year 2015. If approved by the voters as required by law, this millage shall be collected when county voted millages are collected, beginning in December 2011.
2. **Voter Approval and Election Date.** This shall be submitted to the voters of the Greater Lapeer Transportation Authority district for approval as required by law. The election shall be held on August 3, 2010, or as soon thereafter as permitted under applicable law and approval is based upon a simple majority of the Authority.
3. **Form of Ballot Question.** The ballot proposal for approval of this millage shall read substantially as follows:

This proposal renews the operating fund millage that was approved by the electors in 2006 and expires with the 2010 tax levy.

Shall the Public Authority, Greater Lapeer Transportation (GLTA) as provided for by Public Act 196 of 1986, for the purpose of supplementing the local funding needed for all aspects of a Public Transportation System, levy a tax of  $\frac{1}{4}$  mill (.25 mill-that being twenty-five cents per thousand dollars of taxable valuation) on real and personal property located within the townships of Deerfield, Elba, Lapeer, Mayfield and Oregon and the City of Lapeer, for a period of five (5) years, 2011-2015, passed by a simple majority of the entire district? If the millage is approved and levied in the 2011 calendar year, it is estimated to raise \$290,000.00 in its first year.

4. **Filing with Clerks.** A copy of this resolution shall be filed with each of the five townships listed, the City of Lapeer and Lapeer County not less than sixty (60) days before the proposed date of the election. The wording of the ballot question shall be certified to the appropriate election officials as required by law.

A roll call vote was taken.  
Ayes: Jarvis, Rutzen, Blaine, Walker.  
Nays: None.  
Absent: Taylor  
The Supervisor declared the resolution adopted.

LCCF GRANT: **MOVED** by Walker, support by Blaine to approve and accept the terms of the grant received  
M-040-10 by The Lapeer County Community Foundation and authorize the supervisor to sign the received contract. A vote was taken. Yes': All (4). **MOTION CARRIED.**

ADT  
M-041-10: **MOVED** by Blaine, support by Rutzen to approve the supervisor to sign a five year monitoring service agreement with ADT Security Services, Inc. as presented. A vote was taken. Yes': All (4). **MOTION CARRIED.**

UTILITIES  
AUTHORITY Greater Lapeer County Utilities Authority:

M-042-10: **MOVED** by Jarvis, support by Rutzen to approve payment of a yearly fee to the authority to cover fixed costs incurred by the authority in the amount of seven hundred fifty dollars. A vote was taken. Yes': All (4). **MOTION CARRIED.**

M-043-10: **MOVED** by Jarvis, support by Blaine to approve Ken Ewing as the Lapeer Township alternate representative to the Greater Lapeer County Utilities Authority. A vote was taken. Yes': All (4). **MOTION CARRIED.**

PENSION  
RESTATEMENT

M-044-10: **MOVED** by Jarvis, support by Blaine to approve the pension restatement document to reflect a June 30<sup>th</sup> year-end and to change minimum required hours for participation from 16 hours to 20 hours. A roll call vote was taken. Yes: Jarvis, Blaine, Rutzen, Walker. No: none. Absent: Taylor. **MOTION CARRIED.**

BUDGET: Board members participated in a budget workshop for the fiscal year 2010-2011.

ADJOURNMENT: **MOVED** by Walker, support by Blaine to adjourn the meeting. The meeting was unanimously adjourned (at 3:15 p.m.).

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Dawn M. Walker, CMC  
Lapeer Township Clerk

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