

October 11, 2011

**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, Trustees John Rutzen and Bill Blaine.

OTHERS PRESENT: Steve Jarvis, Township attorney and resident; and William Marshall, Police Chief and resident.

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 September 2011  
Fire Reports for September 2011

AGENDA:

*MOVED by Rutzen, support by Blaine to approve the agenda with additions of trail signs and grant report. A vote was taken. Yes': All (5). MOTION CARRIED.*

Chief Marshall spoke regarding a death accident in the Township and regarding the purchase of pocket cameras for the department.

PUBLIC TIME: Attorney Steven Jarvis discussed pending cases and answered concerns and questions of the board.

Chief Marshall discussed the need for a special assessment to cover most of the expense of fire run incidents rather than having to invoice for the individual service.

Congratulations were given to Treasurer Taylor for the Lapeer County MTA's treasurer of the year award.

Attorney Jarvis departed at 8:53 a.m.

Trustee Blaine discussed the need to move the paper retriever box to the front of the parking lot where people can see it.

M-110-11: *MOVED by Blaine, support by Rutzen to approve the September 12, 2011 regular board minutes as presented. A vote was taken. Yes': All (5). MOTION CARRIED.*

TREASURERS

REPORT

M-111-11:

**SEPTEMBER 2011**

| FUND   | CLOSING BALANCE |
|--|-----------------|
| <b>UNRESTRICTED FUNDS</b>                          |                 |
| Lapeer County Bank & Trust - General Fund Checking | \$497.70        |
| Lapeer County Bank & Trust - General Fund Saving   | \$86,148.93     |
| Comerica - Revolving Improvement                   | \$158,234.77    |
| Comerica - R.I. M.M. - .55% Matures 6-11           | \$140,542.57    |
| Comerica - Capital Improvement                     | \$94,260.85     |
| Comerica - C.I. M.M. - .55% Matures 6-11           | \$100,376.96    |
| General Fund J-Account                             | \$68,522.40     |

