

November 14, 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: Leonard Lumley, resident;
William Marshall, Police Chief and resident;
County Commissioner, Lenny Schneider;
Simon McIntyre, Grid Logic
Eric Ferguson, Brown & Kent
Clark Kent, Brown & Kent

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 October 2011
Fire Reports for October 2011
Documents of correspondence from the City of Lapeer on Fire Contract
GLTA Report

Discussion regarding the fire inspection contract between the City of Lapeer and Lapeer Township.

M-117-11: *Moved by Blaine, support by Rutzen that the calculation for the fire contract; year beginning July 1, 2011 needs to reflect the negative rate of inflation (CPI) from the preceding year (2010) to calculate the current rate. A vote was taken. Yes: All (5). MOTION CARRIED.*

Chief Marshall spoke regarding the October police report and also noted that the new bullet proof vests were now in service.

PUBLIC TIME:

County Commissioner Lenny Schneider appeared for the Board of Commissioners.

AGENDA:

M-118-11: *MOVED by Rutzen, support by Blaine to approve the October 11, 2011 regular board minutes as presented. A vote was taken. Yes: All (5). MOTION CARRIED.*

TREASURERS
REPORT
M-119-11:

OCTOBER 2011

FUND	CLOSING BALANCE
UNRESTRICTED FUNDS	
Lapeer County Bank & Trust - General Fund Checking	\$504.69
Lapeer County Bank & Trust - General Fund Saving	\$16,451.78
Comerica - Revolving Improvement	\$8,238.74
Comerica - R.I. M.M. - .55% Matures 6-11	\$290,592.96
Comerica - Capital Improvement	\$94,267.15
Comerica - C.I. M.M. - .55% Matures 6-11	\$100,398.27
General Fund J-Account	\$123,279.31
Chase Bank - Investment	\$156,843.09
Cutwater Investment - Investment	\$441.93
Cutwater Investment - State Share	\$64,149.29
CDAR's - 0.67% Matures 3-12	\$200,000.00
CDAR's - 0.67% Matures 6-12	\$200,000.00

