

December 19, 2011

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, Trustees John Rutzen and Bill Blaine.

ABSENT: None.

OTHERS PRESENT: Al Ochadleus, Attica Township Supervisor
Christina Russell, Elba Township Planning Commission Chairperson
Elba Township Zoning Board of Appeals Chairman
Joyce Korson, Dryden Township Treasurer
Steve Hoeksema, Imlay Township Supervisor
Julie Schlaud, Mayfield Township Clerk
Patricia Lucas, Lapeer County Development Corporation
Terry Jostock, Mayfield Township Supervisor
Tina Papineau, Dryden Township Supervisor
Chris McLeod, Lapeer Township Planning Consultant

Supervisor Jarvis called the meeting to order at 9:05 a.m. Everyone stood for the pledge of allegiance.

M-139-11: *MOVED by Taylor, support by Walker to allow Board of Review members; Mary Blaine, Ken Ewing and Larry Messenger to attend the MTA 2012 Board of Review training class paid for at the early rate; plus receive a half a day wage plus mileage for their attendance. A book will also be purchased. A vote was taken. Yes': All (5). MOTION CARRIED.*

A presentation on the "Interlocal Agreement creating the I-69 International Trade Corridor Next Michigan Development Corporation" was given by Patricia Lucas of the Lapeer County Development Corporation.

Questions and comments were received. Further opinions were offered by Lapeer Township Planning Consultant, Chris McLeod of Community Planning and Management.

Al Ochadleus departed the meeting at 10:20 a.m.
Tina Papineau departed the meeting at 10:25 a.m.

R-016-11: The following resolution offered by board member Jarvis, supported by board member Taylor;

RESOLUTION OF THE

Township of Lapeer of Lapeer County, Michigan APPROVING A CERTAIN

INTERLOCAL AGREEMENT CREATING THE I-69 INTERNATIONAL TRADE CORRIDOR NEXT MICHIGAN DEVELOPMENT CORPORATION

Whereas, subject to the approval of the Michigan Strategic Fund (MSF) the Next Michigan Development Act, Act 275, 2010 PA 275, MCL 125.2951- 125.2159 (Act 275), allows for the creation of a Next Michigan Development Corporation (NMDC) among local governmental parties for economic development purposes; and

