

June 13, 2011

## LAPEER TOWNSHIP ANNUAL 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 Trustees John Rutzen and Bill Blaine.

OTHERS PRESENT: Police Chief William Marshall, resident Leonard Lumley, Commissioner Lenny Schneider, resident Ken Ewing, Ashley Neumeyer and Brandon Szczesny, Deputy Clerk Nancy Bradford.

Supervisor Jarvis called the annual meeting to order at 7:00 p.m. explaining participation on the part of the residents.

M-069-11 **MOVED** by Blaine, support by Rutzen to waive the reading and enter the minutes of the June 14, 2010 Annual Meeting into record. A vote was taken. Yes: All. **MOTION CARRIED.**

STATE OF THE  
TOWNSHIP:

Supervisor Jarvis reported on the State of the Township for the 2010-2011 fiscal year. Highlights include the pavilion project and approval of the Master Plan.

TREASURERS'  
ANNUAL REPORT

M-070-11:

Treasurer Taylor reported that State Share Revenue has come in higher than originally projected. Diversity in the banks used for Township monies has been practiced for the best protection of Township funds. And please refer to the newsletter in your tax bills for updated Township information.

### FISCAL YEAR 2010-2011

ACCOUNT	May 31, 2011 BALANCE
<b>UNRESTRICTED FUNDS</b>	
Lapeer County Bank & Trust - General Fund Checking	555.60
Lapeer County Bank & Trust - General Fund Saving	\$54,453.52
General Fund - J-Account	\$114,617.12
Lapeer County Bank & Trust - CD .50% matures April 2012	\$102,936.30
Lapeer County Bank & Trust - CD 2% matures June 2011	\$154,054.96
Lapeer County Bank & Trust - CDAR's #1 0.67% matures, March 2012	\$200,000.00
Chase Bank - Investment Savings	\$156,600.78
Cutwater Investment - Investment Pool	\$13,439.87
Cutwater Investment - State Share	\$182,677.32
<b>General Township Working Totals:</b>	<b>\$979,335.47</b>
<b>RESTRICTED FUNDS</b>	
Lapeer County Bank & Trust - Disaster Contingency	\$300.45
Lapeer County Bank & Trust - Liquor Law Enforcement	\$935.59
Lapeer County Bank & Trust - Cemetery Trust	\$34,435.25
Lapeer County Bank & Trust - Trust & Agency	\$147.86
Lapeer County Bank & Trust - Township Police Community Service	\$1,568.08
PNC - Delinquent Tax Collection	\$6,143.34
LCBT - Tax Collection as of June 1, 2010	\$972.12
Comerica Bank - Capital Improvement	\$8,440.73
Huntington Bank - Capital Improvement, CD 1.26% matures June 2011	\$100,000.00

Comerica - Capital Improvement - Money Market .55% matures June 2011	\$100,293.12
Comerica - Revolving Improvement	\$56,937.26
Huntington Bank - Revolving Improvement, CD 1.26% matures June 2011	\$100,000.00
Comerica -Revolving Improvement, Money Market .55% matures June 2011	\$140,425.19

**MOVED** by Walker, support by Blaine to accept the annual Treasurers report for the 2010-2011 year. A vote was taken. Yes: All. **MOTION CARRIED.**

CLERKS ANNUAL REPORT:

Clerk Walker presented the balance sheets and profit & loss statements for each Township fund with comparison reports from last year. She reported a strong fund balance with roadwork and technology upgrades to be up and coming.

**REPORTS**

POLICE:

Chief Marshall presented police annual statistics for the year. It was also noted that our Reserve officers, Dennis Atwell and Larry Payne have *donated* a total of 322 hours of work for the Township this fiscal year.

PLANNING COMMISSION:

The 2010-2011 Planning Commission Annual report was presented.

ZONING BOARD OF APPEALS:

The 2010-2011 Zoning Board of Appeals Annual report was presented.

SALARY APPROVALS:

2011-2012 salaries were presented for approval. Discussion followed.

M-071-11: **Motion By:** Lori Ann Taylor **Support By:** Ken Ewing, to accept the 2011-2012 salary resolution as adopted at the regular board meeting held on April 11, 2011 for the office of Supervisor. A vote was taken. Yes: All present. **MOTION CARRIED.**

M-072-11: **Motion By:** Scott Jarvis **Support By:** Bill Marshall, to accept the 2011-2012 salary resolution as adopted at the regular board meeting held on April 11, 2011 for the office of Clerk. A vote was taken. Yes: All present. **MOTION CARRIED.**

M-073-11: **Motion By:** Scott Jarvis **Support By:** Leonard Lumley, to accept the 2011-2012 salary resolution as adopted at the regular board meeting held on April 11, 2011 for the office of Treasurer. A vote was taken. Yes: All present. **MOTION CARRIED.**

M-074-11: **Motion By:** Scott Jarvis **Support By:** Dawn Walker, to accept the 2011-2012 salary resolution as adopted at the regular board meeting held on April 11, 2011 for the office of Trustee. A vote was taken. Yes: All present. **MOTION CARRIED.**

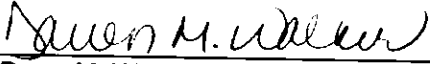
Clerk Walker wanted to commend the Trustees for all the hard work and long hours contributed to the pavilion project.

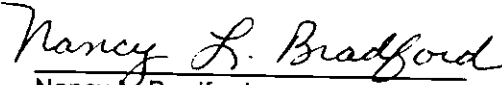
PUBLIC TIME:

Ken Ewing wanted to commend the entire board on a job well done. He also addressed Chief Marshall in regards to the vacation inspections offered by our police department and expressed his appreciation for the service. Mr. Leonard Lumley questioned whether or not the board would continue having an annual meeting every year stating that he has noticed several other townships doing away with this practice. Discussion followed.

Supervisor Jarvis closed the annual meeting at 7:30 p.m.

The regular board meeting was opened at 7:30p.m.

  
Dawn M. Walker, CMC  
Lapeer Township Clerk

  
Nancy L. Bradford  
Lapeer Township Deputy Clerk