

January 9, 2012

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, Trustee Bill Blaine.

ABSENT: Trustee John Rutzen.

OTHERS PRESENT: Leonard Lumley, Police Chief William Marshall, County Commissioner district 6 Linda Jarvis, County Commissioner district 4 Lenny Schneider, John Jill, and Joshua O'Connell.

Supervisor Jarvis called the meeting to order at 8:30 a.m. Everyone stood for the pledge of allegiance.

MOVED by Blaine, support by Walker to approve the agenda as amended.
Commissioner Jarvis entered at 8:33 a.m.

CONSENT

AGENDA:

General correspondence for review:
Police Statistics for December 2011
Fire Report for December 2011

PUBLIC TIME:

John Jill of Rowley's Automotive spoke in regards to a fire invoice received by his employee Joshua O'Connell, being number 2011-025 from December.

O'CONNELL
FIRE RUN

M-001-12:

MOVED by Walker, support by Jarvis to void invoice number 2011-025 and invoice the owner of the vehicle for said fire run. A vote was taken. Yes: All (4). MOTION CARRIED.

Commissioner Jarvis presented information on the County 2012 Citizens Guide, Elder abuse and a new senior resource directory. Commissioner Schneider spoke regarding the I-69 International Trade Corridor Next Michigan Development Corporation.

AGENDA:

M-002-12:

MOVED by Blaine, support by Jarvis to approve the December 12, 2011 regular board minutes as presented and the December 19, 2011 special board meeting minutes as corrected. A vote was taken. Yes: All (4). MOTION CARRIED.

TREASURERS
REPORT

M-003-12:

DECEMBER 2011

FUND	CLOSING BALANCE
UNRESTRICTED FUNDS	
Lapeer County Bank & Trust - General Fund Checking	\$498.00
Lapeer County Bank & Trust - General Fund Saving	\$12,440.90
Comerica - Revolving Improvement	\$8,239.76
Comerica - R.I. M.M. - .55% Matures 6-11	\$290,700.84
Comerica - Capital Improvement	\$94,278.78
Comerica - C.I. M.M. - .55% Matures 6-11	\$100,435.54
General Fund J-Account	\$56,738.21
Chase Bank - Investment	\$106,867.46
Cutwater Investment - Investment	\$441.93
Cutwater Investment - State Share	\$61,910.46
CDAR's - 0.67% Matures March 2011	\$200,000.00

