

November 12, 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, Trustees Bill Blaine and John Rutzen

Others Present: William Marshall - Police Chief and resident
Steven Jarvis, Resident and Township Attorney
Ryan Doyle, representing the Lapeer County Road Commission
Lenny Schneider, representing the Lapeer County Board of Commissioners
Dave Mallet, resident

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

Lenny Schneider in.

Agenda: *Moved by Blaine, support by Rutzen to approve the agenda. The agenda was approved unanimously.*

Consent: General Correspondence for review:
Agenda: Police Statistics for October 2012
Fire Department monthly reports for October 2012
Thumb Narcotics Unit activity report

Treasurers
Report
M-095-12:

October 2012

| FUND | CLOSING BALANCE |
|--|-----------------|
| <i>UNRESTRICTED FUNDS</i> | |
| Lapeer County Bank & Trust - General Fund Checking | \$500.00 |
| Lapeer County Bank & Trust - General Fund Saving | \$23,032.12 |
| Comerica - Revolving Improvement | \$8,244.92 |
| Comerica - Revolving Improvement, Money Market | \$181,175.74 |
| Comerica - Capital Improvement | \$94,337.98 |
| Comerica - Capital Improvement, Money Market | \$100,603.06 |
| Comerica - General Fund J-Account | \$31,890.74 |
| Chase Bank - Investment | \$107,052.07 |
| Cutwater Investment | \$441.93 |
| Cutwater Investment, State Share Revenue | \$131,201.72 |
| Lapeer County Bank & Trust - CDAR's - 0.5875% matures April 2013 | \$200,000.00 |
| Flagstar CD - .75% matures March 2013 | \$100,000.00 |
| Flagstar CD - .75% matures October 2013 | \$100,000.00 |
| <i>General Township Working Totals:</i> | \$1,078,480.28 |
| <i>Money Market / Certificate of Deposit / Investment Only:</i> | \$638,695.75 |

| <i>RESTRICTED FUNDS</i> | |
|---|-------------|
| Lapeer County Bank & Trust - Disaster Contingency | \$300.07 |
| Lapeer County Bank & Trust - Liquor Law Enforcement | \$100.10 |
| Lapeer County Bank & Trust - Cemetery Trust | \$34,383.70 |
| Lapeer County Bank & Trust - Trust & Agency | \$1.00 |
| Lapeer County Bank & Trust - Lapeer Township Police Community Service | \$642.52 |
| PNC - Delinquent Tax Collection | \$443.88 |
| LCBT - Tax Collection | \$18,168.41 |

Moved by Rutzen, support by Blaine to accept the October Treasurers' report. A vote was taken. Yes': All (5). Motion Carried.

Clerk Walker asked for a personal property tax report at the next meeting.

M-096-12: *Moved by Blaine, support by Jarvis to approve the October 9, 2012 closed session board meeting minutes as written and to destroy one year and one day after today's date (November 13, 2013). A vote was taken. Yes': All (5). Motion Carried.*

M-097-12: *Moved by Rutzen, support by Jarvis to approve the October 9, 2012 regular board meeting minutes as corrected by Blaine. A vote was taken. Yes': All (5). Motion Carried.*

Clerks
Reports:

The following Clerks reports were presented:

- Vouchers presented from October 16th thru November 15th, 2012 including payroll from November 5th.
- General Fund, Balance Sheet and Budget reports.
- November 6, General Election report.

Vouchers
M-098-12: *Moved by Rutzen, support by Blaine to approve payment of the vouchers. A vote was taken. Yes': All (5). Motion Carried.*

PUBLIC TIME: Ryan Doyle, representing the Lapeer County Road Commission came to discuss upcoming road projects for 2013 throughout the Township and County with board members.

Lenny Schneider spoke representing the Lapeer County Board of Commissioners.
Dave Mallet arrived at 9:00 a.m.

Public time was closed at 9:02 a.m.

Ryan Doyle departed at 9:02 a.m.

Revolving Improvement Transfer R-017-12: *Moved by Taylor, support by Blaine to transfer \$109,978.72 from the Revolving Improvement account to the General Fund checking account to pay for 2012 road work. A roll call vote was taken. Taylor; yes, Blaine; yes. Walker; yes. Rutzen; yes, Jarvis; yes. All (5). Motion Carried.*

2012 Clerks Statement R-018-12: Resolved by the Lapeer Township Board of Trustees to place upon the 2012 tax roll the Clerk's special assessment districts in the amount of \$29,854.10, to be spread as follows:
MADLINE SUBDIVISION LIGHTING DISTRICT

MOVED by Walker, support by Rutzen, that the Lapeer Township Board resolve to place upon the 2012 tax roll of the Township the Madeline Subdivision Lighting Special Assessment District with a total charge to the district of \$2,011.20 for the winter 2012 tax roll to be spread as follows:

58 single lot parcels at \$25.95 each
5 lot and a half combined parcels at \$38.94 each
6 double lot combined parcels at \$51.90 each

BLIGHT ORDINANCE REIMBURSEMENT DISTRICT

MOVED by Blaine, support by Walker, that the Lapeer Township Board resolve to place upon the 2012 tax roll of the Township the Blight Ordinance Reimbursement Special Assessment District with a total charge to the district of \$125.00.

44-012-021-029-00 Fidelity Bank \$ 125.00

DRAIN ASSESSMENTS

MOVED by Rutzen, support by Taylor, that the Lapeer Township Board resolve to place upon the 2012 tax roll of the Township the Special Drain Assessments in the amount of \$27,717.90; as presented by the Lapeer County Drain Commissioner.

| | |
|---------------------------|---------------------|
| Peasley Drain | \$ 1,876.00 |
| Roods Lake & Evans Drains | \$ 566.11 |
| Winn Lake Drain | <u>\$ 25,275.79</u> |
| TOTAL: | \$ 27,717.90 |

Upon a roll call vote the following voted:
Aye: Jarvis, Taylor, Blaine, Rutzen, Walker
Nay: None

The Supervisor declared the resolution adopted.

Collections M-099-12: *Moved by Jarvis, support by Rutzen to place at collections after remaining attempts prove unsuccessful the following accounts:*

| | |
|-------------------------------|---------|
| Trinidad Paramo | \$1,000 |
| Mohammad Sohail | \$1,000 |
| Jason Parker & Lindsey Nickel | \$ 825 |

A vote was taken. Yes': All (5). Motion Carried.

MTA Conference M-100-12: *Moved by Jarvis, support by Rutzen to allow board members attendance at the annual MTA conference at the early bird rate. A vote was taken. Yes': All (5). Motion Carried.*

Lawn Mower Purchase M-101-12: *Moved by Walker, support by Jarvis to allow the purchase of a Cub Cadet LTX1040 42 inch lawn mower for use on the trails. A roll call vote was taken. Walker; yes, Jarvis; yes. Taylor; yes. Rutzen; yes, Blaine; yes . All (5). Motion Carried.*

Microwave Purchase M-102-12: *Moved by Jarvis, support by Walker to purchase a new microwave for the great room at a price not to exceed two hundred dollars. A roll call vote was taken. Jarvis; yes, Walker; yes, Rutzen; yes, Blaine; yes, Taylor; yes. All (5). Motion Carried.*

Greenwood Enterprises Jays Septic R-019-12: *A unanimous decision to enter into closed session with Attorney, Steven Jarvis was agreed upon by the Board of Trustees.*

Departing from the meeting at 9:30 were Lenny Schneider and Bill Marshall.

The board entered into closed session at 9:30 a.m.

CLOSED SESSION MEETING.

The board went back into open session at 10:07 a.m.

Dave Mallet came back into the meeting room.

R-020-12: *Moved by Jarvis, support by Blaine to cease pursuit of past due fire runs (numbers 2009-002; \$2,500; 2006-011; \$2,500; and; 2006-030; \$2,500) owed by Greenwood Enterprises/Jays Septic with the stipulation that the court order by Judge Barnard of \$611 owed by the county to Greenwood Enterprises is waived by the defendant and an order of dismissal/satisfaction of judgment is agreed upon by both parties. A roll call vote was taken. Jarvis; yes, Blaine; yes (regretfully). Walker; yes. Rutzen; no, Taylor; no (it will pass anyway). Yes' (3); No' (2). Motion Carried.*

Attorney, Steven Jarvis departed at 10:12 a.m.

Public Time: No further discussion at public time.

Reports: Construction Code Authority report given by Scott Jarvis.
EMS report given by Bill Blaine.

Adjournment: *Moved by Rutzen, support by Blaine to adjourn the meeting. The meeting was unanimously adjourned (at 10:26 a.m.).*



Dawn M. Walker, CMC
Lapeer Township Clerk