

December 10, 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: Nancy Bradford, Deputy Clerk
John Best
William Marshall - Police Chief and resident
Lenny Schneider, representing the Lapeer County Board of Commissioners

Supervisor Jarvis called the meeting to order at 6:54 p.m. Everyone stood for the Pledge of Allegiance.

Agenda: *Moved by Blaine, support by Rutzen to approve the agenda. The agenda was approved with revisions and the addition of number 13, Cub Scout Pack 136. A vote was taken. Yes': All (5). Motion Carried.*
M-103-12:

Consent: General Correspondence for review:
Agenda: Police Statistics for November 2012
Fire Department monthly reports for November 2012
GLTA Reports from October 2012
TNU Activity report
Public Officials bonds
Resident recycling letter

M-104-12: *Moved by Rutzen, support by Blaine to approve the November 12, 2012 closed session board meeting minutes as written and to destroy one year and one day after today's date (December 11, 2013). A vote was taken. Yes': All (5). Motion Carried.*

M-105-12: *Moved by Blaine, support by Jarvis to approve the November 12, 2012 regular board meeting minutes as presented. A vote was taken. Yes': All (5). Motion Carried.*

M-106-12: *Moved by Rutzen, support by Blaine to approve the November 21, 2012 special board meeting minutes as presented. A vote was taken. Yes': All (5). Motion Carried.*

Treasurers
Report

M-107-12: November 2012

FUND	CLOSING BALANCE
<i>UNRESTRICTED FUNDS</i>	
Lapeer County Bank & Trust - General Fund Checking	\$ 498.00
Lapeer County Bank & Trust - General Fund Saving	\$ 23,258.04
Comerica - Revolving Improvement	\$ 8,245.35
Comerica - Revolving Improvement, Money Market	\$ 181,205.44
Comerica - Capital Improvement	\$ 94,342.91
Comerica - Capital Improvement, Money Market	\$ 100,619.56
Comerica - General Fund J-Account	\$ 39,042.91

Chase Bank - Investment	\$ 107,069.64
Cutwater Investment	\$ 441.93
Cutwater Investment, State Share Revenue	\$ 41,210.44
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>	\$ 995,934.22
<i>Money Market / Certificate of Deposit / Investment Only:</i>	\$ 548,722.01
RESTRICTED FUNDS	
Lapeer County Bank & Trust - Disaster Contingency	\$ 300.15
Lapeer County Bank & Trust - Liquor Law Enforcement	\$ 100.12
Lapeer County Bank & Trust - Cemetery Trust	\$ 34,386.52
Lapeer County Bank & Trust - Trust & Agency	\$ 1.00
Lapeer County Bank & Trust - Lapeer Township Police Community Service	\$ 602.69
PNC - Delinquent Tax Collection	\$ 35.88
LCBT - Tax Collection	\$ 3,024.71

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

Clerk Walker asked for clarification regarding the LT1 report.

Clerks
Reports:

The following Clerks reports were presented:

- Vouchers presented from November 16th thru December 15th, 2012 including payroll from December 3rd.
- General Fund, Balance Sheet and Budget reports.

Vouchers
M-108-12:

Moved by Rutzen, support by Blaine to approve payment of the vouchers. A vote was taken. Yes: All (5). Motion Carried.

Budget amendments needed for the current month as follows:

LAPEER TOWNSHIP, GENERAL FUND, BUDGET AMENDMENTS DECEMBER 2012	INCREASE	DECREASE
101-722-7050 - ZBA - Wages		62.00
101-722-8600 - ZBA - Conference & Education	62.00	
101-265-9790 - Township Grounds - Furniture Microwave, lawn mower and banquet tables	3,000	
101-276-8010 - Cemetery - Professional Services Tree Cutting	1,200	
101-276-7270 - Cemetery - Office Expense	50.00	
101-282-8600 - Committee - Conference/Mileage	200.00	
101-751-801 - Recreation - Professional Services Porta-john	1,000.00	
101-257-9850 - Assessor - Software		800.00
101-253-9850 - Treasurer - Software		2,025.00
101-890-890 - Contingencies		2,625.00

Budget Amendments M-109-12: *Moved by Blaine, support by Rutzen to approve the budget amendments. A roll call vote was taken: Blaine; yes, Rutzen; yes, Walker; yes, Taylor; yes, Jarvis; yes. All (5). Motion Carried.*

Public Time: None at this time.

Mowing Contract M-110-12: *Moved by Blaine, support by Taylor to accept the 2-year mowing contract (2013 and 2014) with John Best Construction as presented. A roll call vote was taken. Blaine; yes, Taylor; yes, Walker; yes, Jarvis; yes, Rutzen; yes. All (5). Motion Carried.*

John Best departed at 7:25 p.m.

Board of Review Appointments R-021-12: *Moved by Walker, support by Rutzen to approve the appointment of Ken Ewing, Larry Messenger, Deborah Cady and Mary Blaine (alternate) to the Board of Review for a 2-year term expiring on December 31, 2014. A vote was taken. Yes': All (5). Motion Carried.*

2013 Poverty Exemption R-022-12: *Moved by Walker, support by Blaine to adopt the 2013 Lapeer Township Poverty Exemption Resolution as presented. A roll call vote was taken: Walker; yes, Blaine; yes, Rutzen; yes, Taylor; yes, Jarvis; yes. All (5). Motion Carried.*

Fire Run M-111-12: *Moved by Jarvis, support by Blaine that the fire run incident invoiced as #2012-013 shall be changed to: Class C Duty Officer response with the amount due for services remaining at five hundred dollars (\$500.00). A vote was taken. Yes': All (5). Motion Carried.*

Zoning Ordinance Text Amendments O-001-12: *Moved by Walker, support by Jarvis to approve the proposed Zoning Ordinance text amendments as recommended by the Lapeer Township Planning Commission. A roll call vote was taken: Walker; yes, Jarvis; yes, Rutzen; yes, Taylor; yes, Blaine; yes. All (5). Motion Carried.*

Fire Protection Ordinance O-002-12: *Moved by Taylor, support by Walker to approve the Lapeer Township Fire Protection Ordinance 14.3 as presented. A roll call vote was taken: Taylor; yes, Walker; yes, Rutzen; yes, Blaine; yes, Jarvis; yes. All (5). Motion Carried.*

Porter & Heckman M-112-12: *Moved by Jarvis, support by Walker to accept a one (1) year heating & cooling service contract with Porter and Heckman as presented. A roll call vote was taken. Jarvis; yes, Walker; yes, Rutzen; yes, Taylor; no, Blaine; yes. Yay (4) Nay (1). Motion Carried.*

Commissioner Lenny Schneider arrived at 7:55 p.m.

Copy machine Purchase M-113-12: *Moved by Blaine, support by Walker to approve the purchase of a Ricoh multi-purpose copy machine model 3352 for the Township office including a maintenance agreement at a cost of \$4,720.00. A roll call vote was taken. Blaine; yes, Walker; yes, Jarvis; yes, Rutzen; yes, Taylor; no. Yay (4), Nay (1). Motion Carried.*

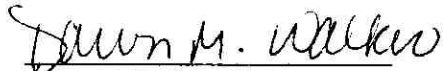
Kamax Support Letter M-114-12: *Moved by Walker, support by Taylor to have Supervisor Jarvis write a letter of support for the upcoming Kamax expansion. A vote was taken. Yes': All (5). Motion Carried.*


Cub Scouts M-115-12: *MOVED by Blaine support by Jarvis to allow Cub Scout Pack #136 to utilize the Township hall on February 25th and on March 3rd a deposit will be required. Supervisor Jarvis will open & close the building. A vote was taken. Yes': All (5). Motion Carried.*

Public Time: Lenny Schneider representing the Lapeer County Board of Commissioners made himself available for questions.

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

Adjournment: *Moved by Walker, support by Blaine to adjourn the meeting. The meeting was unanimously adjourned (at 8:21 p.m.).*


Dawn M. Walker, CMC
Lapeer Township Clerk


Nancy Bradford
Lapeer Township Deputy Clerk