

March 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 and Trustee Bill Blaine.

ABSENT: Trustee John Rutzen, excused.

OTHERS PRESENT: Police Chief William Marshall, County Commissioners Linda Jarvis (district 6) and Lenny Schneider (district 4), and; Dane Truscott of the Six Rivers Regional Land Conservancy.

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

A moment of silence was observed in memory of Leonard Lumley.

MOVED by Blaine, support by Walker to approve the agenda as amended. A vote was taken. Yes': All (4). MOTION CARRIED.

CONSENT

AGENDA:

General correspondence for review:

Police Statistics for February 2012 – Clerk Walker thanked police chief, Bill Marshall for police presence on Election Day.

Discussion followed regarding police programs at Maple Grove school and the affect with the school closing for the 2012-2013 school year.

Fire Report for February 2012 – No Lapeer Township fire runs.

GLTA Reports

PUBLIC TIME:

Commissioner Jarvis conversed with the board regarding the State of Michigan DEQ required Soil Erosion and Sedimentation permits now required at a county level. It was asked if she could provide the board with a list of mandated services that the State of Michigan requires of the County.

AGENDA:

M-012-12:

MOVED by Blaine, support by Taylor to approve the February 13, 2012 regular board minutes as presented. A vote was taken. Yes': All (4). MOTION CARRIED.

TREASURERS

REPORT

M-013-12:

FEBRUARY 2012

FUND	CLOSING BALANCE
UNRESTRICTED FUNDS	
Lapeer County Bank & Trust - General Fund Checking	\$498.80
Lapeer County Bank & Trust - General Fund Saving	\$163,807.17
Comerica - Revolving Improvement	\$8,240.86
Comerica – Revolving Improvement Money Market - .55% matures June 2012	\$290,796.16
Comerica - Capital Improvement	\$94,291.32
Comerica – Capital Improvement Money Market - .55% matures June 2012	\$100,468.48
General Fund J-Account	\$51,312.75
Chase Bank - Investment	\$106,906.71
Cutwater Investment - Investment	\$441.93
MBIA - State Share	\$123,128.03
CDAR's - 0.67% matures March 2012	\$200,000.00
CDAR's - 0.67% matures June 2012	\$200,000.00
LCBT - .50% Matures April 2012	\$103,324.56

