

April 30, 2012

LAPEER TOWNSHIP SPECIAL 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 Bill Blaine and John Rutzen.

ABSENT: None.

Supervisor Jarvis called the meeting to order at 10:08 a.m.

PUBLIC TIME: None.

Budget amendments were presented as follows.

	INCREASE	DECREASE
101-540-000 Grants Received (ITC)	2,000.00	
101-540-000 Grants Received (Accessible voting)	5,750.00	
101-540-000 Grants Received (Police)	1,562.50	
101-671-001 Donation, Police Community Service		500.00
101-861-718 Twp. pension control	7,880.00	
101-247-860.0 BOR, conference & education	206.00	
101-247-705.0 BOR, wages		180.00
101-247-900 BOR, publishing		15.00
101-263-850 General office, telephone	1,500.00	
101-265-975 Township hall, building imp.	8,000.00	
101-266-8013 Attorney, code & ordinance enf.	800.00	
101-301-880 Law Enforcement, community service	600.00	
101-3001-9780 Law Enforcement, Equipment	24,000.00	
101-890-890 Contingencies		9,775.00
101-247-7290 Assessor, postage & mailings	300.00	
101-257-7410 Assessor, maps		300.00
101-265-9750 Twp. hall, building improvement	5,000.00	

BUDGET
AMENDMENTS
M-037-12:

MOVED by Rutzen, support by Blaine to accept the budget amendments as provided. A roll call vote was taken. Rutzen; yes, Blaine; yes, Taylor; yes, Jarvis; yes, Walker; yes. All (5). MOTION CARRIED.

A budget workshop commenced, the board of trustees reviewed and discussed each budget cost center.

Road work discussion was presented and discussed.
Trustee Blaine departed at 12:00 p.m.

ROADWORK
M-038-12:

MOVED by Walker, support by Jarvis to adopt the following roadwork plan for the 2012-2013 budget year as follows:

Gravel Projects			
Sutton road – between Wilder and Five Lakes	3,000 ton		
Cliff Drive	1,000 ton		
Greenwood between Five Lakes & Jay's Septic	1,500 ton		
Metamora Rd. north of Hunters Creek	300 ton		
	5,800 ton	@\$6.50 per ton	37,700.00

