

May 14, 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 Trustees John Rutzen and Bill Blaine.

ABSENT: None.

OTHERS PRESENT: Police Chief William Marshall
Debbie Marquardt, representing the Human Development Commission
Lenny Schneider, resident and representative of the Lapeer County Board of Commissioners
Cindy and Mike Stoll, 1752 Imlay City Road and 78 Dayton, Oxford

Supervisor Jarvis called the meeting to order at 8:32 a.m. Everyone stood for the pledge of allegiance.

MOVED by Rutzen, support by Blaine to approve the agenda as presented. A vote was taken. Yes': All (5). MOTION CARRIED.

CONSENT
AGENDA:

General correspondence for review:
Police Statistics for April 2012
Fire Report for April 2012
Fire run invoices for March and April 2012
GLTA Report
NEXT MI report
Workers Compensation renewal
Attorney letter
Memorandum on lawn mowing contract

Lenny Schneider in at 8:32 a.m.

PUBLIC TIME: Greetings from Lenny Schneider, Lapeer County Board of Commissioners.
Discussion on fuel costs in patrol cars and potential options for savings.

AGENDA
M-039-12:

MOVED by Blaine, support by Rutzen to approve the April 12, 2012 regular board minutes; the April 25, 2012 and April 30, 2012 special board meeting minutes as presented. A vote was taken. Yes': All (5). MOTION CARRIED.

Cindy and Mike Stoll entered at 8:45 a.m.

TREASURERS
REPORT
M-040-12:

APRIL 2012

FUND	CLOSING BALANCE
UNRESTRICTED FUNDS	
Lapeer County Bank & Trust - General Fund Checking	\$500.00
Lapeer County Bank & Trust - General Fund Saving	\$45,998.89
Comerica - Revolving Improvement	\$8,241.38
Comerica - Revolving Improvement Money Market - .55% matures June 2012	\$290,893.10
Comerica - Capital Improvement	\$94,303.16
Comerica - Capital Improvement Money Market - .55% matures June 2012	\$100,501.97
General Fund J-Account	\$78,364.85

Chase Bank - Investment	\$106,944.39
Cutwater Investment - Investment	\$441.93
MBIA - State Share	\$81,277.71
CDAR's - 0.5875% matures April 2013	\$200,000.00
CDAR's - 0.67% matures June 2012	\$200,000.00
Flagstar CD .75% matures March 2013	\$100,000.00
Flagstar CD .75% matures October 2013	\$100,000.00
General Township Working Totals:	\$1,407,467.89
Money Market/CD's/Investment Only:	\$788,644.03
RESTRICTED FUNDS	
Lapeer County Bank & Trust - Disaster Contingency	\$300.27
Lapeer County Bank & Trust - Liquor Law Enforcement	\$919.47
Lapeer County Bank & Trust - Cemetery Trust	\$34,409.53
Lapeer County Bank & Trust - Trust & Agency	\$1.00
Lapeer County Bank & Trust - Lapeer Township Police Community Service	\$737.22
PNC - Delinquent Tax Collection	\$340.70
LCBT - Tax Collection	\$990.60

Treasurer commented on new "principal residence exemption" laws going into effect.

MOVED by Blaine, support by Jarvis to accept the April Treasurers report. A vote was taken. Yes: All (5). MOTION CARRIED.

CLERKS
REPORTS:

Clerk Walker presented the following:

- Vouchers presented from April 16th thru May 15th, including payroll from May 7, 2012.
- General Fund – Invoice register, Balance Sheet, Profit and Loss Budget.
- May payroll report.
- Credit card bills.

Discussion followed.

PAYMENT OF
VOUCHERS
M-041-12:

MOVED by Rutzen, support by Blaine to approve payment of the vouchers. A roll call vote was taken. Rutzen; yes, Blaine; yes, Taylor; yes, Jarvis; yes, Walker; yes. All (5). MOTION CARRIED.

WAIVER OF YARD
SALE ORDINANCE
M-042-12:

A request from Debbie Marquardt of the Human Development Commission was made of the board to waive provisions of the Yard Sale Ordinance to benefit Walk for warmth.

MOVED by Blaine, support by Jarvis to allow the Stoll's to operate their yard sale limited to two weekends per month, Friday, Saturday and Sunday; between the hours of 11:00 a.m. and 8:00 p.m. now through October 28th, 2012 with a portion of the proceeds to benefit Human Development Commission's Walk for Warmth.

Trustee Rutzen commented that by their own admission, it is not a garage sale but a consignment shop that is a pass through for their Oxford business.

A roll call vote was taken. Blaine; yes (with reservation), Jarvis; yes, Rutzen; no, Walker; no, Taylor; yes (with reservation). MOTION CARRIED.

BSA PROPOSAL
M-043-12:

A request by Treasurer Taylor to upgrade the tax and assessing programs purchased from BS&A software.

MOVED by Taylor, support by Walker to approve the upgrade to the BS&A Software Assessing System, Tax System and Delinquent Personal Property software systems and pay over the current and next fiscal year in equal installment payments. A roll call vote was taken. Taylor; yes, Walker; yes, Jarvis; yes, Blaine; yes, Rutzen; yes. All (5). MOTION CARRIED.

PLANNING
COMMISSION
M-044-12:

MOVED by Jarvis, support by Rutzen to appoint Tim Roodvoets and Dan Gingell to the planning commission for a three year term ending May 31, 2015. A vote was taken. Yes: All (5). MOTION CARRIED.

ZBA:
M-045-12:

MOVED by Jarvis, support by Blaine to appoint Wes Wickham and Ken Ewing to the Zoning Board of Appeals for a three year term ending May 31, 2015. A vote was taken. Yes: All (5). MOTION CARRIED.

OFFICE CLOSURE:

By unanimous vote the office will be closed on Thursday, July 5, 2012 as part of the July 4th holiday.

FIREWORKS
CONTRIBUTION
M-046-12:

MOVED by Jarvis, support by Rutzen to appropriate \$200.00 in support of the Armistice / Independence Day celebration. A vote was taken. Yes: All (5). MOTION CARRIED.

LAWN
M-047-12

MOVED by Walker, support by Jarvis to approve Merit application to be applied to lawn at the hall by Oakridge Lawn and Snow. A vote was taken. Yes: All (5). MOTION CARRIED.

TRAIL PLAN
M-048-12:

MOVED by Rutzen, support by Taylor to accept the bid by T.G. Priehs Paving Co. for the installation of Asphalt Handicap Trail Construction and aggregate trail construction at the township park and pavilion area; with authorization for the supervisor to have an extension paved to the kiosk. A roll call vote was taken. Rutzen; yes, Taylor; yes, Walker; yes, Blaine; yes, Jarvis; yes. All (5). MOTION CARRIED.

SOUND SYSTEM
M-049-12:

MOVED by Walker, support by Rutzen to accept the bid from Thumb Communication Services, Inc. for the proposed Audio System with the addition of one (1) wireless microphone not to exceed \$3,500.00 total. A roll call vote was taken. Walker; yes, Rutzen; yes, Jarvis; yes, Taylor; yes, Blaine; yes. All (5). MOTION CARRIED.

CAMPAIGN
POLICY
R-007-12:

MOVED by Jarvis, support by Blaine,

ON ELECTION DAY,

Within 100 feet of polling location:

A person shall not post, display, or distribute in a polling place, or within 100 feet of an entrance to a building in which a polling place is located any material that directly or indirectly makes reference to an election, a candidate, or a ballot question.

On township property, outside the 100-foot limit:

No person shall place into the ground campaign signs; and no campaign shall occupy more than one parking space in order to provide adequate parking for voters with campaign material (including vehicles with signs) on them.

PRIOR TO ELECTION DAY,

Non-partisan informational literature only allowed. No campaign signs on Township property.

A vote was taken. Yes: All (5). MOTION CARRIED.

BUDGET PUBLIC
HEARING:

Supervisor Jarvis opened the budget public hearing at 10:35 a.m.

Discussion followed regarding budget plans and work to be completed this fiscal year versus the 2012-2013 fiscal year-end.

Commissioner Schneider inquired in regards to revenue sharing from the state.

Supervisor Jarvis closed the budget public hearing at 10:47 a.m.

PUBLIC TIME:

Discussion in regards to the condition in appearance of Hunters Creek Cemetery. Board members volunteered to get it cleaned up prior to Memorial Day.

REPORTS:

Scott Jarvis gave the CCA report.

Bill Blaine gave the EMS report.

Lori Ann Taylor gave the Lapeer Chapter MTA report.

Dawn Walker spoke in regards to the upcoming elections.

Trail maintenance was discussed.

ADJOURNMENT:

MOVED by Blaine, support by Jarvis to adjourn the meeting. The meeting was unanimously adjourned (at 11:17 a.m.).



Dawn M. Walker, CMC
Lapeer Township Clerk