

June 11, 2012

LAPEER TOWNSHIP ANNUAL 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.

OTHERS PRESENT: Police Chief William Marshall, Commissioner Linda Jarvis, and Deputy Clerk Nancy Bradford.

Supervisor Jarvis called the annual meeting to order at 7:00 p.m. Everyone stood for the pledge of allegiance.

Agenda: *Moved by Blaine, support by Jarvis to approve the agenda as presented.*

Moved by Blaine, support by Rutzen to waive the reading and enter the minutes of the June 13, 2011 Annual Meeting into record. A vote was taken. Yes: All. Motion Carried.

STATE OF THE
TOWNSHIP:

Supervisor Jarvis reported on the State of the Township for the 2011-2012 fiscal year. Highlights include the upgrades at the Township hall.

Moved by Walker, support by Rutzen to enter the 2011-2012 State of the Township into record. A vote was taken. Yes: All. Motion Carried.

TREASURERS'
ANNUAL REPORT

Treasurer Taylor spoke regarding the current financial status of the Township.

Treasurer Taylor stated that the May 31, 2011 ending balance for the Police Community Service account on the 2010-2011 Annual Treasurers report was incorrect and should have been \$1,568.67 and not \$1,568.08.

FISCAL YEAR 2011-2012

ACCOUNT	May 31, 2011 BALANCE
UNRESTRICTED FUNDS	
Lapeer County Bank & Trust - General Fund Checking	498.80
Lapeer County Bank & Trust - General Fund Saving	\$21,943.52
General Fund - J-Account	\$51,558.15
Lapeer County Bank & Trust - CDAR's #1 0.5875% matures April 2013	\$200,000.00
Lapeer County Bank & Trust - CDAR's #2 0.6750% matures, June 2012	\$200,000.00
Flagstar CD - 0.75% matures March 2013	\$100,000.00
Flagstar CD - 0.75% matures October 2013	\$100,000.00
Chase Bank - Investment Savings	\$106,962.52
Cutwater Investment - Investment Pool	\$441.93
Cutwater Investment - State Share	\$81,289.04
<i>General Township Working Totals:</i>	\$862,693.96
RESTRICTED FUNDS	
Lapeer County Bank & Trust - Disaster Contingency	\$300.35
Lapeer County Bank & Trust - Liquor Law Enforcement	\$919.71
Lapeer County Bank & Trust - Cemetery Trust	\$34,412.45
Lapeer County Bank & Trust - Trust & Agency	\$1.00
Lapeer County Bank & Trust - Township Police Community Service	\$737.50

PNC - Delinquent Tax Collection	\$373.80
LCBT - Tax Collection as of May 31, 2012	\$991.17
Comerica Bank - Capital Improvement	\$94,310.13
Comerica - Capital Improvement - Money Market	\$100,518.99
Comerica - Revolving Improvement	\$8,242.50
Comerica - Revolving Improvement, Money Market	\$290,942.38

Moved by Rutzen, support by Blaine to accept the Annual Treasurers report for the 2011-2012 year. A vote was taken. Yes: All. Motion Carried.

CLERKS ANNUAL
REPORT:

Clerk Walker presented the balance sheet, profit & loss statements with income and expense charts for each Township fund with comparison reports from last year.

Moved by Blaine, support by Taylor to accept the annual Clerks report for the 2011-2012 year. A vote was taken. Yes: All. Motion Carried.

REPORTS:

POLICE:

Chief Marshall presented Police Annual Statistics for the year. It was also noted that our Reserve officers, Dennis Atwell and Larry Payne have *donated* a total of 289 hours of work for the Township this fiscal year.

Moved by Jarvis, support by Walker to enter the 2011-2012 Annual Statistics into record. A vote was taken. Yes: All. Motion Carried.

PLANNING
COMMISSION:

The 2011-2012 Planning Commission Annual report was presented.

Moved by Walker, support by Blaine to enter the 2011-2012 Annual Planning Commission report into record. A vote was taken. Yes: All. Motion Carried.

ZONING BOARD
OF APPEALS:

The 2011-2012 Zoning Board of Appeals Annual report was presented.

Moved by Walker, support by Blaine to enter the 2011-2012 Annual Zoning Board of Appeals report into record. A vote was taken. Yes: All. Motion Carried.

SALARY
APPROVALS:

2012-2013 salaries were presented for approval. Discussion followed.

Motion By: Bill Marshall Support By: Dawn Walker, to accept the 2012-2013 salary resolution as adopted at the regular board meeting held on April 12, 2012 for the office of Supervisor. A vote was taken. Yes: All Nay: One, (Jarvis). Motion Carried.

Motion By: Scott Jarvis Support By: Bill Marshall, to accept the 2012-2013 salary resolution as adopted at the regular board meeting held on April 12, 2012 for the office of Clerk. A vote was taken. Yes: All present. Motion Carried.

Motion By: Scott Jarvis Support By: John Rutzen, to accept the 2012-2013 salary resolution as adopted at the regular board meeting held on April 12, 2012 for the office of Treasurer. A vote was taken. Yes: All present. Motion Carried.

Motion By: Scott Jarvis Support By: Lori Ann Taylor, to accept the 2012-2013 salary resolution as adopted at the regular board meeting held on April 12, 2012 for the office of Trustee. A vote was taken. Yes: All present. Motion Carried.

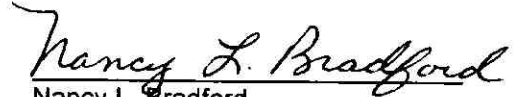
PUBLIC TIME: Commissioner Jarvis wanted to commend the entire board on a job well done. Chief William Marshall questioned why the board has an annual meeting. Discussion followed.

ADJOURNMENT: *Moved by Blaine, support by Commissioner Jarvis to adjourn the meeting. The meeting was unanimously adjourned (at 7:22 p.m.).*

Supervisor Jarvis closed the annual meeting at 7:22 p.m.

The regular board meeting was opened at 7:22 p.m.


Dawn M. Walker, CMC
Lapeer Township Clerk


Nancy L. Bradford
Lapeer Township Deputy Clerk