

July 9, 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, Trustees John Rutzen and Bill Blaine.  
ABSENT: Treasurer, Lori Ann Taylor

OTHERS PRESENT: Police Chief William Marshall  
Commissioner Lenny Schneider, district 4  
Commissioner Linda Jarvis, district 6  
Michael Hemmingsen, Candidate for Lapeer County Road Commission  
Tom Nass, Cemetery Sexton  
Gary Gillum, Maple Grove Church  
Harry Rogers, Seventh Day Adventist Church  
Krystal Johns, County Press

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

AGENDA: *Moved by Blaine, support by Rutzen to approve the agenda as presented. The agenda was approved unanimously.*

CONSENT

AGENDA: General correspondence for review:  
Police Statistics for June 2012  
Fire Report for June 2012  
GLTA report

Discussion in regards to tax tribunals. Library report was given and discussed.  
Lenny Schneider arrived at 8:35 a.m.

PUBLIC TIME: Tom Nass spoke in regards to work needing done at Hunters Creek Cemetery.  
Mike Hemmingsen introduced himself as candidate for Lapeer County Road Commissioner.  
Linda Jarvis and Lenny Schneider spoke on behalf of the County Board of Commissioners.

M-067-12: *Moved by Blaine, support by Rutzen to approve the June 11, 2012 regular board minutes as written. A vote was taken. Yes: All (4). Motion Carried.*

TREASURERS  
REPORT

M-068-12: JUNE 2012

FUND	CLOSING BALANCE
<i>UNRESTRICTED FUNDS</i>	
Lapeer County Bank & Trust - General Fund Checking	\$499.10
Lapeer County Bank & Trust - General Fund Saving	\$129,524.37
Comerica - Revolving Improvement	\$8,243.06
Comerica - Revolving Improvement, Money Market	\$290,990.08
Comerica - Capital Improvement	\$94,316.55
Comerica - Capital Improvement, Money Market	\$100,535.47
Comerica - General Fund J-Account	\$66,106.19

Chase Bank - Investment	\$106,979.49
Cutwater Investment	\$441.93
Cutwater Investment, State Share Revenue	\$70,738.60
Lapeer County Bank & Trust - CDAR's - 0.5875% matures April 2013	\$200,000.00
Lapeer County Bank & Trust - CD's, 15 day revolving	\$100,513.92
Flagstar CD - .75% matures March 2013	\$100,000.00
Flagstar CD - .75% matures October 2013	\$100,000.00
<i>General Township Working Totals:</i>	\$1,356,707.96
<i>Money Market / Certificate of Deposit / Investment Only:</i>	\$788,693.49
<b>RESTRICTED FUNDS</b>	
Lapeer County Bank & Trust - Disaster Contingency	\$300.00
Lapeer County Bank & Trust - Liquor Law Enforcement	\$919.71
Lapeer County Bank & Trust - Cemetery Trust	\$34,415.28
Lapeer County Bank & Trust - Trust & Agency	\$1.00
Lapeer County Bank & Trust - Lapeer Township Police Community Service	\$737.50
PNC - Delinquent Tax Collection	\$373.80
LCBT - Tax Collection	\$991.36

*Moved by Blaine, support by Walker to accept the June Treasurers' report. A vote was taken. Yes': All (4). Motion Carried.*

CLERKS  
REPORTS:

Clerk Walker presented the following:

- Vouchers presented from June 16<sup>th</sup> thru July 15<sup>th</sup>, including payroll from July 2nd.

PAYMENT OF  
VOUCHERS:  
M-069-12:

*Moved by Rutzen, support by Blaine to approve payment of the vouchers. A roll call vote was taken. Rutzen; yes, Blaine; yes, Jarvis; yes, Walker; yes. Absent (1-Taylor). Motion Carried.*

ANNUAL RECYCLING  
DAY:

Discussion, more information to come.

ANNEXATION  
R-010-12:

Pastor Rogers requested that under the 2006 Annexation agreement with the City of Lapeer, Seventh Day Adventist church be allowed to annex.

#### **RESOLUTION AUTHORIZING ANNEXATION OF PROPERTY TO THE CITY OF LAPEER**

**MOVED** by Walker, support by Blaine to pass a Resolution authorizing the request made by Lapeer Seventh Day Adventist Church for Annexation, the property, known as Lapeer Township Parcel #44-012-200-016-00, known also as Lot #16 Churchill Farms Subdivision and 986 Turrill Road, Lapeer, MI 48446.

**WHEREAS**, Section 9(8) of the Michigan Home Rule Cities Act authorizes annexation of property from townships to cities by resolutions approved by an affirmative majority vote of the City Commission and the Township Board, after a petition signed by property owners has been submitted to the City and the Township; and

**WHEREAS**, Petitioners holding equitable title as land contract vendees or holding record legal title to more than fifty (50%) percent of the area described in Exhibit A have petitioned to be annexed to the City of Lapeer from the Township of Lapeer; and;

**WHEREAS**, a public hearing was held on July 20, 2006 by the Lapeer City Commission and the Lapeer Township Board as to a proposed Interlocal Agreement for the Sharing of Revenue and Annexation of Property between the City of Lapeer and the Township of Lapeer which would allow for the annexation of the property described in Exhibit A; and;

**WHEREAS**, no referendum petitions were filed as to the proposed Interlocal Agreement during the prescribed statutory period; and;

**WHEREAS**, said Interlocal Agreement was executed by both the City of Lapeer and the Township of Lapeer on December 4, 2006 and was subsequently filed with the Office of the Great Seal of the Michigan Secretary of State; and;

**WHEREAS**, the owners of the property described in Exhibit A have been given the required statutory notice of the intention of the Township Board to approve this Resolution.

**THEREFORE, BE IT RESOLVED** that annexation of the property legally described in Exhibit A attached hereto is approved by the Township Board of the Township of Lapeer as authorized by the statute and the Interlocal Agreement.

**BE IT FURTHER RESOLVED** that said annexation shall become immediately effective upon the filing of the Township and City resolutions with the Office of the Great Seal of the Michigan Secretary of State.

Upon a roll call vote, the following voted:  
Ayes: Walker, Blaine, Rutzen, Jarvis.  
Nays: None.  
Absent: Taylor

THE SUPERVISOR DECLARED THE RESOLUTION ADOPTED.

Pastor Harry Rogers and Tom Nass departed at 9:06 a.m.

MAPLEGROVE  
CHURCH  
FIRE RUN  
M-070-12:

A request for some relief from fire run invoice 2012-002 was requested by Pastor Gary Gillum.

*Moved by Rutzen, support by Walker to dissolve the charge to Maple Grove church for the fire alarm charge. A vote was taken. Yes: All (4). Motion Carried.*

Gary Gillum departed at 9:15 a.m.

ACCESSIBLE DOORS  
SERVICE  
AGREEMENT:

A service agreement was reviewed in regards to the new accessible entry doors. The matter is tabled as we currently have a one year warranty.

EMS ANNUAL  
ASSESSMENT  
M-071-12:

It was noted by EMS representative, Bill Blaine that the annual assessment is used for the purchase of ambulances only.

*Moved by Jarvis, support by Walker to pay the annual LCEMS assessment at \$2 per capita; in quarterly installments. A vote was taken. Yes: All (4). Motion Carried.*

MEETINGS  
M-072-12:

*Moved by Blaine, support by Walker to change the August board meeting from August 13 to the 20<sup>th</sup> of August at 8:30 a.m. A vote was taken. Yes: All (4). Motion Carried.*

DANGEROUS  
BUILDING  
R-011-12:

Supervisor Jarvis opened the public hearing (at 9:25 a.m.) in regards to a dangerous building; located at 2700 S. Five Lakes Road.

It was noted that notices that have been sent as far back as July of 2011. The findings of the building code official were reviewed and discussed. Construction Code Authority completed an inspection in June of this year and deemed it to be unsafe.

Board members discussed who was residing at the residences; and stated that there seems to be more than one home/address involved. Questions were asked in regards to if the homes were rentals. Chief Marshall stated that the area around the barns could be a liability to the Township if the ordinance was not enforced.

The public hearing was closed at 9:40 a.m.

*Moved by Rutzen, support by Blaine to move forward with enforcement as a dangerous building; giving the owner sixty (60) days to comply with the ordinance with the Township sending a certified letter with return receipt. A roll call vote was taken. Rutzen; yes, Blaine; yes, Jarvis; yes, Walker; yes. All (4). Absent: 1 (Taylor). Motion Carried.*

RECEIVING

BOARD PER DIEM

M-073-12:

*Moved by Blaine, support by Jarvis upon the recommendation of the election commission to pay receiving board appointees a ten (\$10) dollar per diem on top of their hourly pay. A vote was taken. Yes': All (4). Motion Carried.*

CARPET CLEANING

M-074-12:

*Moved by Walker, support by Rutzen to allow the supervisor to gather quotes to have the carpet cleaned; or as an alternative to allow the rental of carpet cleaning equipment and pay the custodian a one hundred dollar per diem to clean the carpets. A vote was taken. Yes': All (4). Motion Carried.*

CEMETERY

CLEANUP

M-075-12:

Quotes were reviewed in completing the clean up of Hunters Creek Cemetery.

*Moved by Rutzen, support by Blaine, upon the recommendation of sexton Tom Nass; to approve the quote for work by Bonds Tree Work (in the amount of \$1,200), contingent on receipt of the required Township contractor packet. A roll call vote was taken. Rutzen; yes, Blaine; yes, Jarvis; yes, Walker; yes. All (4). Absent: 1 (Taylor). Motion Carried.*

PUBLIC TIME:

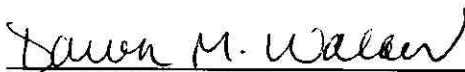
None.

REPORTS:

Reports were given on Construction Code Authority, EMS and MTA banquet information.

ADJOURNMENT:

*Moved by Blaine, support by Walker to adjourn the meeting. The meeting was unanimously adjourned (at 9:55 a.m.).*



Dawn M. Walker, CMC  
Lapeer Township Clerk