

July 14, 2014

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, Trustees Bill Blaine and Phil Thick.

OTHERS PRESENT: Police Chief Jerry Gwyn, Commissioner Lenny Schneider, Resident Bruce Smith and Patricia Lucas of the Lapeer Development Corporation.

AGENDA: *MOVED by Walker, support by Blaine to approve the agenda with the addition of, #9, bonding attorney.*

CONSENT General correspondence for review:

AGENDA: Police Statistics for June 2014
Fire Report for June 2014
Audit, letter of understanding
Consumer Energy Fire Charge letter

MOVED by Walker, seconded by Blaine to approve the consent agenda as presented.

PUBLIC TIME: Commissioner Lenny Schneider spoke in regards to the senior citizen millage, the proposed road commission millage and also on the I-69 International Trade Corridor.
Clerk Walker gave an update on the fiber optic project.
A thank you to Trustees Phil Thick and Bill Blaine, Supervisor Jarvis, resident Bob Wilcox and Police Chief Jerry Gwyn for the cement repair to the Township parking lot.

M14-07-01: *MOVED by Blaine, seconded by Thick to approve the regular board minutes of June 9, 2014; the special board minutes of June 2, 2014; and the special board minutes of June 17, 2014 as presented. A vote was taken. Yes': All (5). MOTION CARRIED.*

TREASURERS

REPORT

M14-07-02:

JUNE 2014	Closing Balance
UNRESTRICTED FUNDS	
Lapeer County Bank & Trust - General Fund Checking	\$500.00
Lapeer County Bank & Trust - General Fund Daily Savings	\$10,039.91
Lapeer County Bank & Trust - Lapeer Township Police Community Service	\$556.60
Lapeer County Bank & Trust - Capital Improvement - (TLA2)	\$195,190.23
Lapeer County Bank & Trust - Revolving Improvement - (TLA3)	\$189,710.58
Lapeer County Bank & Trust - General Investment - (TLA1)	\$44,751.68
Chase Bank - Investment	\$50,285.78
Cutwater Investment, State Share Revenue	\$254,425.16
Lapeer County Bank & Trust - CDAR's - 0.30% matures	\$200,000.00

April 2015	
Flagstar CD - .50% matures March 2015	\$100,000.00
General Township Working Totals:	\$1,045,459.94
Money Market / Certificate of Deposit / Investment Only:	\$554,425.16
RESTRICTED FUNDS	
Lapeer County Bank & Trust - Disaster Contingency	\$300.00
Lapeer County Bank & Trust - Liquor Law Enforcement	\$100.00
Lapeer County Bank & Trust - Cemetery Trust	\$34,374.94
Lapeer County Bank & Trust - Trust & Agency	\$1.00
LCBT - Tax Collection	\$999.00
LCBT - Delinquent Tax Collection	\$808.31

MOVED by Walker, seconded by Blaine to accept the June 2014 Treasurers' report. A vote was taken. Yes': All (5). MOTION CARRIED.

CLERKS
REPORTS:

Clerk Walker presented the following:

- Vouchers presented from June 16th thru July 15th, including payroll from July 7th.
- Profit & Loss Budget vs. Actual report, current year

Discussion followed. Reports entered into record.

PAYMENT OF
VOUCHERS:
M14-07-03:

MOVED by Thick, seconded by Blaine to approve payment of the vouchers of June 16 thru July 15, 2014 as presented. A roll call vote was taken. Yes: Thick, Blaine, Taylor, Jarvis, Walker. MOTION CARRIED.

LAPEER DEV.
CORPORATION
M14-07-04:

MOVED by Thick, seconded by Jarvis to support Lapeer Development Corporation in the amount of a \$1,000.00 contribution. A vote was taken. Yes': All (5). MOTION CARRIED.

Upon further discussion, it was noted that other funding should be sought as Lapeer Township will not continue to contribute at this level.

Departing the meeting at 9:55 a.m. were Lenny Schneider and Patricia Lucas.

SAD

Tabled,

TAX FORFEITURE
R14-07-01:

Treasurer Taylor stated that parcel 44-012-017-036-01, on S. Lapeer Road which is approximately 38 acres has gone to the county for tax forfeiture.

MOVED by Walker, seconded by Blaine to acquire the property being parcel number 44-012-017-036-01 for approximately \$3,800 dollars, and to further notify the planning commission of the purchase to be placed into the current draft recreation plan for recreational park use. A roll call vote was taken. Yes: Walker, Blaine, Thick, Jarvis, Taylor. No: None. MOTION CARRIED.

ZBA
APPOINTMENT

MOVED by Blaine, seconded by Thick to appoint Karen Ford as a Zoning Board of Appeals alternate, her term being from July 14, 2014 thru May 31, 2017.

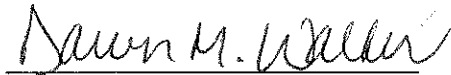
R14-07-02: A vote was taken. Yes': All (5). MOTION CARRIED.

BONDING Tabled.
ATTORNEY

PUBLIC TIME: Police Chief Gwynn stated that he would be working on a list of business contacts for the police department.

ZBA *MOVED by Blaine, seconded by Thick to appoint Bruce Smith to the Zoning Board*
APPOINTMENT *of Appeals as an alternate from July 14, 2014 until May 31, 2017. A vote was*
R14-07-03: *taken. Yes': All (5). MOTION CARRIED.*

ADJOURNMENT: *MOVED by Blaine, seconded by Walker to adjourn the meeting. The meeting was*
unanimously adjourned (at 11:10 a.m.).



Dawn M. Walker, CMC
Lapeer Township Clerk