

August 11, 2014

**LAPEER TOWNSHIP REGULAR BOARD MEETING**

Lapeer Township Offices and Community Building  
1500 Morris Road, Lapeer Township, Lapeer County, Michigan

BOARD PRESENT: Supervisor Scott Jarvis, Treasurer Lori Ann Taylor, Trustees Bill Blaine and Phil Thick.

EXCUSED: Clerk Walker

OTHERS PRESENT: Police Chief Jerry Gwyn, Commissioner Lenny Schneider, Resident and Hunters Creek Church Representative Dan Gingell, Kendra Petty, Patrick Bell, Charla Arnold and Ros Roy of the Refuge, Deputy Clerk Nancy Bradford.

AGENDA: *MOVED by Blaine, seconded by Thick to approve the agenda with additions.*

CONSENT General Correspondence for review:

AGENDA: Police Statistics for July 2014

Fire Report for July 2014

CCA Report

PUBLIC TIME: Dan Gingell, representing Hunters Creek Church updated the board on plans to add additional rooms to the existing structure between the sanctuary and the gym. Dan also discussed the outcome of their meeting with the Construction Code Authority regarding the addition.

M14-08-01: *MOVED by Blaine, seconded by Thick to approve the regular board minutes of July 14, 2014 as presented. A vote was taken. Yes': All (4). MOTION CARRIED.*

TREASURERS

REPORT

M14-08-02:

<b>JULY 2014</b>	<b>Closing Balance</b>
<b>UNRESTRICTED FUNDS</b>	
Lapeer County Bank & Trust - General Fund Checking	\$461.28
Lapeer County Bank & Trust - General Fund Daily Savings	\$20,179.39
Lapeer County Bank & Trust - Lapeer Township Police Community Service	\$556.60
Lapeer County Bank & Trust - Capital Improvement - (TLA2)	\$195,200.16
Lapeer County Bank & Trust - Revolving Improvement - (TLA3)	\$189,720.23
Lapeer County Bank & Trust - General Investment - (TLA1)	\$107,920.58
Chase Bank - Investment	\$50,287.06
Cutwater Investment, State Share Revenue	\$79,441.09
Lapeer County Bank & Trust - CDAR's - 0.30% matures April 2015	\$200,000.00
Flagstar CD - .50% matures March 2015	\$100,000.00
<b>General Township Working Totals:</b>	<b>\$943,766.39</b>
<b>Money Market / Certificate of Deposit / Investment Only:</b>	<b>\$429,728.15</b>
<b>RESTRICTED FUNDS</b>	
Lapeer County Bank & Trust - Disaster Contingency	\$300.00
Lapeer County Bank & Trust - Liquor Law Enforcement	\$100.00

Lapeer County Bank & Trust - Cemetery Trust	\$34,375.03
Lapeer County Bank & Trust - Trust & Agency	\$1.00
LCBT - Tax Collection	\$79,253.57
LCBT - Delinquent Tax Collection	\$2,336.17

MOVED by Thick, seconded by Blaine to accept the July 2014 Treasurers' report. A vote was taken. Yes': All (4). MOTION CARRIED.

CLERKS  
REPORTS:

Clerk Walker provided the board with the following reports:

- Vouchers presented from July 16<sup>th</sup> thru August 15<sup>th</sup>, including payroll from August 4<sup>th</sup>.
- Balance Sheet, Profit & Loss

Discussion followed. Reports entered into record.

Vouchers  
M14-08-03:

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

Refuge  
Homeless  
Shelter

Kendra Perry introduced herself and shared with the board the vision for the proposed plan of the Refuge Homeless Shelter. Charla Arnold explained that many churches in the area were on board with the proposed project and that the proximity to the City of Lapeer was favorable. She also noted that she had been actively researching similar situations with the same demographics in different states. Dan Gingell brought up the fact that there is no city sewer or water available and that it would be necessary for city sidewalks to be installed. Trustee Thick being the board representative on the Planning Commission explained that the need to build commercially vs. residentially would most likely be required due to specific criteria that would need to be met and the zoning of the area. He also inquired as to the source of funding to support this type of project. Patrick Bell explained that he alone would be donating the land and would be funding the entire cost to erect the building. Further discussion followed.

Shelter  
Moratorium  
M14-08-04:

MOVED by Jarvis, seconded by Thick to place a twelve (12) month moratorium on the building of Homeless Shelters in the Township of Lapeer until such time that the Lapeer Township Planning Commission can establish specific rules and language regarding this type of use. A vote was taken. Yes': All (4). MOTION CARRIED.

Supervisor Jarvis called for a short recess at 7:35 p.m. to allow the time for anyone wishing to depart to do so.

Kendra Perry, Charla Arnold, Patrick Bell and Ros Roy departed at 7:35 p.m.

The Board meeting was reconvened at 7:38 p.m.

Certification  
Special

MOVED by Jarvis, seconded by Thick to accept the tax roll for the Blooming Fields Special Assessment District as presented by Supervisor Jarvis. Yes': All (4).

Assessment District Roll  
R14-08-01: MOTION CARRIED.

Receiving Tax Roll The following resolution was offered by Trustee Blaine and seconded by Trustee Thick.

R14-08-02: The following resolution offered by Trustee Blaine, seconded by Trustee Thick.

**TOWNSHIP OF LAPEER  
RESOLUTION RECEIVING ROLL**

**RECITALS**

A. Section 2 (c) of Public Act 188 of 1954, as amended (Act 188), being MCL 41.722(c), provides that a township board may establish a special assessment district and levy special assessments for the construction, improvement, and maintenance of public roads.

B. The Township Board has received plans and a cost estimate for the construction and improvement to "Forest Drive", "Sugarbush Drive", and "Blooming Fields Drive".

C. The Lapeer Township Board held a public hearing on May 15, 2014 where the Township Board adopted a Resolution creating a special assessment district for the purpose of providing for the construction and improvement to "Forest Drive", "Sugarbush Drive", and "Blooming Fields Drive", determining that the boundaries of the special assessment district shall be the parcels identified in "Exhibit A", determining that the total special assessment levy shall be two hundred forty eight thousand and 00/100 (\$248,000.00) Dollars, and directing the Supervisor to make a special assessment roll in which shall be described all the parcels of land to be assessed as above set forth, with the names of the owners thereof, if known, and the total amount to be assessed against each parcel of land, which amount shall be such relative portion of the whole sum to be levied against all parcels of land in the assessment district as the benefit to such parcel of land bears to the total benefit of all parcels of land in the special assessment district.

E. The Supervisor has prepared and reported to the Lapeer Township Board a proposed special assessment roll with the Supervisor's Certificate attached.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The special assessment roll certified by the Supervisor shall be filed with the office of the Township Clerk and shall be available for public examination.

2. The Lapeer Township Board shall meet at 7:00 p.m. on August 25, 2014 at the Lapeer Township Hall, 1500 Morris Road, Lapeer, MI to review the special assessment roll and hear any objections thereto.

3. The Township Clerk shall cause notice of the hearing to be published two times in a newspaper of general circulation in the Township, the first of which at least ten (10) days before the hearing, and cause notice of the hearing to be mailed by first class mail to all record owners of or persons with interest in property in the special assessment district as shown on the last Township tax assessment records at least ten (10) days before the date of the hearing.

AYES: (4) Blaine; yes, Thick; yes, Jarvis; yes, Taylor; yes.

NAYS:

ABSTAIN:

EXCUSED: (1) Walker

**RESOLUTION DECLARED ADOPTED.**

BOND COUNSEL AGREEMENT R14-08-03: *MOVED by Thick, seconded by Blaine to accept and sign the bond counsel agreement drawn up by John M. Kamins with Foster Swift at a flat rate of \$4,000.00 for all legal services with a \$500.00 cap for additional reimbursable expenses. A vote was taken. Yes': All (4). MOTION CARRIED.*

Commissioner Lenny Schneider arrived at 7:56 p.m.

ROUTER UPGRADE M14-08-04: *MOVED by Jarvis, seconded by Thick to approve the purchase of a Barracuda NG firewall from PC Lapeer at a cost of \$2,609.00 and to include 6 to 10 hours of labor at a cost of \$65.00 per hour not to exceed \$700.00 total. A vote was taken. Yes': All (4). MOTION CARRIED.*

ROADWORK M14-08-05: *MOVED by Jarvis, seconded by Blaine to approve road project #489-012-144101 for crushing, shaping and paving Peppermill road between Maple Grove road and furthest west entrance of Lakewood Circle. A vote was taken. Yes': All (4). MOTION CARRIED*

ROADWORK M14-08-06: *MOVED by Blaine, seconded by Thick to approve road project #489-012-144102 for pulverizing existing road, paving, ditching and replacing all driveway culverts within the Blooming Fields Estates Subdivision. A roll call vote was taken. Yes: Blaine, Thick, Jarvis; Nay: Taylor. Yes': (3), Nay': (1). MOTION CARRIED.*

FIRE INSPECTION CONTRACT R14-08-04: *MOVED by Jarvis, seconded by Blaine to accept the Fire Inspection Contract with the City of Lapeer to begin on October 14, 2014 and expiring on September 30, 2017 as written. A vote was taken. Yes': All (4). MOTION CARRIED.*

NUCLEAR WASTE FACILITY R14-08-05: *MOVED by Jarvis, seconded by Thick to approve a Resolution Opposing the Construction of a Nuclear Waste Repository in the Great Lakes Basin. A roll call vote was taken. Yes: Jarvis, Thick, Taylor, Blaine. Yes': All (4). MOTION CARRIED.*

WRITE-OFF M14-08-07: *MOVED by Thick, seconded by Blaine to approve Clerk Walker to write off delinquent invoice number 1329 from 2012 in the amount of \$61.00. A vote was taken. Yes': All (4). MOTION CARRIED.*

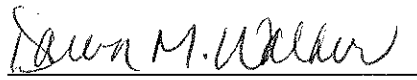
WEDDING VENUE *Trustee Thick expressed concern in regards to the Hunters Creek Venue located at 2555 S. Lapeer Road. Although they have come before the Lapeer Township*

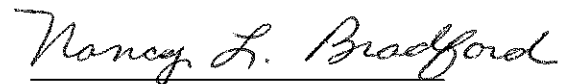
Planning Commission for approval and were denied, they are still holding events such as weddings and/or receptions at this location. Trustee Thick feels that the board needs take the necessary steps to halt this type of activity until they come into compliance with the Lapeer Township Zoning Ordinance. It was also noted that another location at 2841 Wilder Road has recently inquired about conducting the same type of business at their location. Although nothing has been filed with the Township for this location, it has been brought to the attention of the Lapeer Township board that a website does exist under the name of "Irish Oaks Farm Weddings and Event Venue" and has active bookings for upcoming events.

M14-08-08: *MOVED by Thick, seconded by Taylor to approve that the Township attorney write a cease and desist order and send it by registered mail to the Hunters Creek Venue located at 2555 S. Lapeer Road, Lapeer and the Irish Oaks Farm Weddings and Event Venue located at 2841 Wilder Road, Metamora. A vote was taken. Yes': All (4). MOTION CARRIED.*

PUBLIC TIME: Commissioner Lenny Schneider made himself available for questions on behalf of the Lapeer County Commission. Treasurer Lori Ann Taylor inquired about tornado sirens on behalf of a Township resident and also expressed her concern regarding so many garbage companies being utilized and the toll that it is taking on our Township roads.

ADJOURNMENT: *MOVED by Jarvis, seconded by Blaine to adjourn the meeting. The meeting was unanimously adjourned (at 8:45 p.m.).*

  
Dawn M. Walker, CMC  
Lapeer Township Clerk

  
Nancy L. Bradford  
Lapeer Township Deputy Clerk