

September 8, 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: Bruce Smith, resident
Margaret Winter, resident
Linda Barber, resident
Ted Berger, resident
Gary Rosser, resident
Tim Kirkpatrick, resident
Commissioner Lenny Schneider

Everyone stood and recited the Pledge of Allegiance.

Agenda: *MOVED by Walker, seconded by Thick to approve the agenda with additions.*

Consent: General Correspondence for review:
Agenda: Police Statistics for August 2014
Fire Report for August 2014

Public Time: Linda Barber spoke in regards to being unsuccessful in getting her neighbor to remove their manure pile away from the property line on Five Lakes Road. She noted that the zoning ordinance states it must be fifty feet inside the property line. She then expressed concern in regards to the ET Rover Pipeline proposed to stretch across Lapeer County.

Tim Kirkpatrick also expressed grave concerns over said pipeline. Adding that it is a Canadian pipeline for Canada; not to service Michigan.

Bruce Smith and Gary Rosser also expressed concerns over the proposed pipeline.

Commissioner Schneider spoke in regards to support on the pipeline concerns from the county. Also spoke in regards to the county budget work.

M14-09-01: *MOVED by Blaine, seconded by Thick to approve the regular board minutes of August 11, 2014 as presented. MOTION CARRIED.*

MOVED by Blaine, seconded by Thick to approve the special board minutes of August 21, 2014 as corrected. MOTION CARRIED.

MOVED by Thick, seconded by Blaine to approve the special board minutes of September 3, 2014 as corrected. MOTION CARRIED.

Treasurers
Report

M14-09-02:

AUGUST 2014		Closing Balance
UNRESTRICTED FUNDS		
Lapeer County Bank & Trust - General Fund Checking		\$20,747.29
Lapeer County Bank & Trust - General Fund Daily Savings		\$13,109.58

Lapeer County Bank & Trust - Lapeer Township Police Community Service	\$556.74
Lapeer County Bank & Trust - Capital Improvement - (TLA2)	\$195,210.10
Lapeer County Bank & Trust - Revolving Improvement - (TLA3)	\$189,729.89
Lapeer County Bank & Trust - General Investment - (TLA1)	\$59,009.38
Chase Bank - Investment	\$50,288.26
Cutwater Investment, State Share Revenue	\$146,298.26
Lapeer County Bank & Trust - CDAR's - 0.30% matures April 2015	\$200,000.00
Flagstar CD - .50% matures March 2015	\$100,000.00
General Township Working Totals:	\$974,949.50
Money Market / Certificate of Deposit / Investment Only:	\$496,586.52
RESTRICTED FUNDS	
Lapeer County Bank & Trust - Disaster Contingency	\$300.07
Lapeer County Bank & Trust - Liquor Law Enforcement	\$100.02
Lapeer County Bank & Trust - Cemetery Trust	\$34,377.95
Lapeer County Bank & Trust - Trust & Agency	\$1.00
LCBT - Tax Collection	\$120,389.39
LCBT - Delinquent Tax Collection	\$2,338.91

MOVED by Blaine, seconded by Thick to accept the August 2014 Treasurers' report. A vote was taken. MOTION CARRIED.

Clerks
Reports:

Clerk Walker provided the board with the following reports:

- Vouchers presented from August 16th thru September 15th, including payroll from September 2, 2014.
- Balance Sheet, Profit & Loss & invoice register

Discussion followed. Reports entered into record.

Vouchers
M14-09-03:

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

MOVED by Jarvis, seconded by Blaine to allow the library use of the Township hall for their yearly training. They will need to post a deposit plus the ten dollar custodian fee. A vote was taken. MOTION CARRIED.

Monitor
M14-09-04:

MOVED by Thick, seconded by Taylor to purchase Deputy Clerk/Treasurer a new monitor at a cost not to exceed two hundred fifty dollars. A vote was taken. MOTION CARRIED.

Annexation resolution approval postponed.

Land Transfer
Fee:

Discussion in regards to the reduction of the Lapeer Township Land Transfer Application Fee. Postponed.

SPR deposit 2014-006
M14-09-05: *MOVED by Blaine, seconded by Thick to refund the balance of SPR 2014-006, for the Higley Road cell tower in the amount of \$575.00. A vote was taken. MOTION CARRIED.*

Brush Axing
M14-09-06: *MOVED by Walker, seconded by Taylor to approve the bid received by R. Green Excavating LLC for mowing/brush axing behind the Township hall on the walking trails. A vote was taken. MOTION CARRIED.*

Fire run #1449: A letter was received from Pete Castiglione in regards to invoice #1449; fire run of April 19, 2014. No action taken by the board. Invoice remains as is,

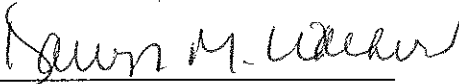
Noxious Weeds: A complaint in regards to noxious weeds was received. The board took no action; in a rural community it is felt that an ordinance cannot be written that would apply equally to all properties fairly.

EMS: Discussion by the board in regards to Lapeer County Emergency Medical Service (EMS).

Carpet
M14-09-07: *MOVED by Jarvis, seconded by Thick to purchase a Bissell 86T3 to maintain the carpets at the Township hall. A vote was taken. MOTION CARRIED.*

PUBLIC TIME: No further public time.

ADJOURNMENT: *MOVED by Jarvis, seconded by Blaine to adjourn the meeting. The meeting was unanimously adjourned (at 10:16 a.m.).*



Dawn M. Walker, CMC
Lapeer Township Clerk