

June 8, 2015.

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 Bill Blaine and Phil Thick

Others Present: David Parks, David Sours, Bruce Smith, resident and EMS Representative, Commissioner Lenny Schneider, and Deputy Clerk/Treasurer Nancy Bradford

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

Public Time: None

M15-06-06: **Moved by Thick, seconded by Blaine to waive the reading and enter the annual meeting minutes of June 9, 2014 into the Township's record. Motion Carried.**

REPORTS

M15-06-07: Supervisors State of the Township
Supervisor Jarvis reported on the State of the Township for the 2014-2015 fiscal year.

Moved by D. Walker, seconded by B. Blaine to enter the 2014-2015 State of the Township report into record. Motion carried.

M15-06-08: Treasurers 2014-2015 Annual Report

ACCOUNT	May 31, 2015 BALANCE
UNRESTRICTED FUNDS	
Lapeer County Bank & Trust - General Fund Checking	\$497.20
Lapeer County Bank & Trust - General Fund Saving	\$15,365.58
General Fund - TLA1	\$50,843.42
Capital Improvement - TLA2	\$195,297.64
Revolving Improvement - TLA3	\$189,701.23
Lapeer County Bank & Trust - CDAR's - 0.50% matures April 2016	\$200,000.00
Cutwater Investment - State Share	\$198,316.85
General Township Working Totals:	\$798,691.40
RESTRICTED FUNDS	
Lapeer County Bank & Trust - Disaster Contingency	\$300.29
Lapeer County Bank & Trust - Liquor Law Enforcement	\$100.10
Lapeer County Bank & Trust - Cemetery Trust	\$34,403.67
Lapeer County Bank & Trust - Trust & Agency	\$1.00
Lapeer County Bank & Trust - Township Police Community Service	\$484.28
LCBT - Delinquent Tax Collection	\$590.15
LCBT - Tax Collection as of May 31, 2014	\$999.00
Blooming Field Special Assessment District	\$38,297.82

Treasurer L. Taylor spoke briefly in regards to the newly established Blooming Field Estates Special Assessment District. Trustee P. Thick inquired about status of tax roll yearly collection in regards to the special assessment district.

Moved by B. Blaine, seconded by P. Thick to accept the 2014-2015 Annual Treasurers report and enter into record. Motion carried.

M15-06-09: Clerk's Annual Report

Clerk D. Walker presented the financial position of the Township for the 2014-2015 Fiscal-year outlining the largest expenses of the Township.

Moved by P. Thick, seconded by L. Taylor to accept the Annual Clerks report for the 2014-2015 year. Motion carried.

M15-06-10: Lapeer Township Police Department Annual Report

Moved by D. Walker, seconded by P. Thick to enter the 2014-2015 Annual Police report into record. Motion carried.

M15-06-11: Planning Commission Annual Report

Moved by B. Blaine, seconded by L. Taylor to enter the 2014-2015 Annual Planning Commission report into record. Motion carried.

M15-06-12: Zoning Board of Appeals Annual Report

Moved by D. Walker, seconded by P. Thick to enter the 2014-2015 Annual Zoning Board of Appeals report into record. Motion carried.

2015-2016 Salary Resolutions

The 2015-2016 salary resolutions were presented for approval.

R15-06-01: **Moved By: Dawn Walker Seconded By: Phil Thick, to accept the 2015-2016 salary resolution as adopted at the regular board meeting held on April 13, 2015 for the office of Supervisor. A vote was taken. Motion carried.**

R15-06-02: **Moved By: Bill Blaine Seconded By: Lori Ann Taylor, to accept the 2015-2016 salary resolution as adopted at the regular board meeting held on April 13, 2015 for the office of Clerk. A vote was taken. Motion carried.**

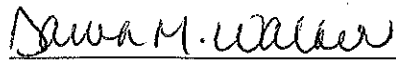
R15-06-03: **Moved By: Phil Thick Seconded By: Bill Blaine, to accept the 2015-2016 salary resolution as adopted at the regular board meeting held on April 13, 2015 for the office of Treasurer. A vote was taken. Motion carried.**

R15-06-04: **Moved By: Dawn Walker Seconded By: Lori Ann Taylor, to accept the 2015-2016 salary resolution as adopted at the regular board meeting held on April 13, 2015 for the office of Trustee. A vote was taken. Motion carried.**

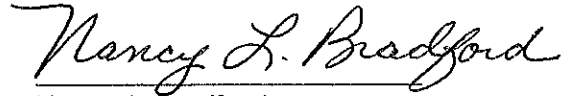
Public Time: None at this time.

Supervisor Jarvis closed the annual meeting at 7:25 p.m.

The regular board meeting was opened at 7:25.



Dawn M. Walker, CMC
Lapeer Township Clerk



Nancy L. Bradford
Lapeer Township Deputy Clerk