

July 13, 2015.

LAPEER TOWNSHIP REGULAR BOARD MEETING
Lapeer Township Offices and Community Building
1500 Morris Road, Lapeer Township, Lapeer County, Michigan

Board Clerk Dawn Walker, Supervisor Scott Jarvis, Treasurer Lori Ann Taylor,
Trustees Bill Blaine and Phil Thick
Present:

Others: Lapeer County Commissioner Lenny Schneider, Police Chief Jerry Gwyn
and new patrol officer Roger Czap

The meeting was called to order at 8:30 a.m. by Supervisor S. Jarvis. All
stood to recite the Pledge of Allegiance.

Agenda: Moved by P. Thick, seconded by B. Blaine to approve the agenda as
presented. General correspondence for review included:
Police Statistics for June 2015
Fire Report for June 2015
GLTA Report
CCA Report

Moved by P. Thick, seconded by B. Blaine to approve the consent
agenda as presented.

Public Time: County Commissioner Lenny Schneider reported from the commission.
Police Chief J. Gwyn gave a monthly update on the police department
and introduced new Patrol Officer, Roger Czap.

Chief J. Gwyn and R. Czap departed the meeting at 9:04 a.m.

Minutes M15-07-01: Moved by B. Blaine, seconded by P. Thick to approve the regular board
minutes of June 8, 2015 as presented. Motion carried.

Treasurers
Report
M15-07-02:

June 2015	Closing Balance
UNRESTRICTED FUNDS	
Lapeer County Bank & Trust - General Fund Checking	\$ 2,745.05
Lapeer County Bank & Trust - General Fund Daily Savings	\$ 21,365.75
Lapeer County Bank & Trust - Lapeer Township Police Community Service	\$ 484.28
Lapeer County Bank & Trust - Capital Improvement - (TLA2)	\$ 195,307.26
Lapeer County Bank & Trust - Revolving Improvement - (TLA3)	\$ 189,824.30
Lapeer County Bank & Trust - General Investment - (TLA1)	\$ 92,410.41

Blooming Fields S.A. Bond	\$ 38,300.97
Cutwater Investment, State Share Revenue	\$ 157,970.01
Flagstar – GF Savings	\$ 100,101.68
CDAR's CD - .50% matures April 2016	\$ 200,000.00
General Township Working Totals:	\$ 988,509.83
Certificate of Deposit / Investment Only:	\$ 458,071.69
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	\$ 34,406.50
Lapeer County Bank & Trust - Trust & Agency	\$ 1.00
LCBT - Tax Collection	\$ 999.00
LCBT - Delinquent Tax Collection	\$ 1,358.29

Moved by P. Thick, seconded by B. Blaine to accept the June 2015 Treasurers' report. Motion carried.

Clerk
Reports:

Clerk D. Walker presented the following:

- Vouchers presented from June 16th thru July 15th, including payroll from July 6th
- Quarterly invoice report, 2nd quarter 2015
- Rezoning of properties discussed
- Discussion on Vouchers and deposits collected/refunded for special land uses

Vouchers M15-07-03: Moved by P. Thick, seconded by B. Blaine to approve payment of the vouchers in the amount of \$ 62,192.87. Motion carried.

M15-07-04: Moved by P. Thick, seconded by B. Blaine to authorize payment of the 2015-2016 Lapeer County Emergency Medical Service per capita assessment to be paid in four quarterly payments. Motion carried.

Zoning Ordinance Zoning Ordinance Text Amendments as proposed by the Lapeer Township Planning Commission were presented for review and approval to the board. Discussion followed.

SOB M15-07-05: Moved by D. Walker, seconded by P. Thick to approve the proposed zoning ordinance text amendment changes with amendments to allow and set provisions for Sexually Oriented Businesses; Article 21- Definitions, Article 16 – Light Industrial District, Permitted Uses Subject to Special Land Use. Motion carried.

SIGNS
M15-07-06: Moved by P. Thick, seconded by D. Walker to approve the proposed zoning ordinance text amendment changes for signs. These include changes to Article 4, Section 4.05. Motion carried.

RM Dist.
M15-07-07: Moved by B. Blaine, seconded by P. Thick to approve the zoning ordinance text amendment for RM, Multiple Family Residential District to Article 11, section 11.06 as proposed. Motion carried.

Wedding
Venues
M15-07-08: Moved by P. Thick, seconded by D. Walker to approve the zoning ordinance text amendments as proposed regulating wedding venues, catering hall, reception halls and similar uses. These amendments include changes as proposed to Article 21 – Definitions; Article 13 – Local Business District, both permitted uses subject to SPR and SLU; Article 14 – C-2, Planned Shopping Center District; and, Article 15 – C-3, General Business District. Motion carried.

Basketball
M15-07-09: Proposals were reviewed for placement of a basketball hoop and pad at the Township Park.
Moved by P. Thick, seconded by L. Taylor to approve the proposal from T.G. Priehs Paving Co. to construct a basketball pad as part of the recreation plan. Motion carried.

Maintenance
M15-07-10: Moved by D. Walker, seconded by B. Blaine to approve the proposal from Kapala Heating & Air Conditioning for replacement of two condenser motors in the units for the great room and police as presented. Motion carried.

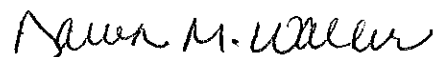
SLU Refund
M15-07-11: Moved by P. Thick, seconded by D. Walker to approve the release of #2015-001, Pence; deposit for planning commission SLU application. Motion carried.

Sign request
M15-07-12: Discussion on the Lapeer Township Zoning Ordinance and issues that may be of a precedence setting nature. A request was received for feather flags to be placed at the entrance of Edda Marie Court off of M-21. Section 4.05; (2) Prohibited Signs requires the Township board to approve these types of "signs".
Moved by B. Blaine, seconded by L. Taylor to approve the placement of two (2) feather type flags as presented at the entrance of Edda Marie Court for a period of ninety (90) days from the date of placement. A roll call vote was taken: B. Blaine – no, L. Taylor – yes, S. Jarvis – yes, P. Thick – no, D. Walker – no. **Motion denied.**

Commissioner Lenny Schneider departed at 10:15 a.m.

M15-07-13: Moved by B. Blaine, seconded by P. Thick to authorize the clerk to vote the Michigan Municipal League Board of Trustee's ballot. Motion carried.

- Fire run Discussion in regards to a written request by T. McDaniel for relief in regards to invoice, No. 1550 to Pine Lake Investors, LLC.
A unanimous decision by the board of directors that invoice No. 1550 shall stand as invoiced.
- Deposit Refund M15-07-14: *Moved by D. Walker, seconded by P. Thick to allow a partial refund of twenty five dollars (\$25.00) for the hall deposit that was retained for the rental (cancellation) of May 9th, 20015. This being the cost difference between a small/large party rental deposit. Motion carried.*
- M15-07-15: *Moved by S. Jarvis, seconded by P. Thick to allow the Girl Scouts to use the great room during the day on July 14, to work on their Silver Award. Motion carried.*
- Pictures: L. Taylor will contact photographer to get a new board and police department photograph done.
- Public Time: None.
- Reports: P. Thick gave the planning commission meeting. Discussion on EMS happenings.
L. Taylor discussed confirmation of properties on the tax roll.
D. Walker discussed rental properties.
- Adjourn: The meeting was unanimously adjourned (at 11:00 a.m.)



Dawn M. Walker, CMC
Lapeer Township Clerk