

November 14, 2016

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

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

Others: Lapeer County Commissioner District 4 Lenny Schneider, Jennifer & Rachel
Gingell – residents, John Asselin & Katie Krane representing annexation of property on
Lapeer Road, Richard Pasek – resident, Gary Howell – State Representative 82nd District
and new legislative assistant, Mike Goschka, and Chief of Police Jerry Gwyn.

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

Agenda: *Moved by P. Thick, seconded by S. Jarvis to approve the agenda.*

Public Time: Gary Howell addressed the board in regards to his upcoming
appointment to the Local Government Committee; he intends to continue to address
unfunded mandates and issues on local control. He then introduced his legislative
director, Mike Goschka. After a brief question and answer segment they both departed
at 8:45 a.m.

Richard Pasek addressed the board in regards to subdivision road conditions in the
area north of I-69 and west of Baldwin Road (Beth Drive, Turrill Rd., Alice etc.).

Jennifer Gingell addressed the board in regards to not receiving a response from the
Township in regards to their bed & breakfast. She continued that our interpretation of
what a bed and breakfast is or is not is old school.

D. Walker stated that the main use of their property is a "home". The bed & breakfast is
ancillary or secondary to the home. By their own special land use submittal, they stated
that they would accommodate 3 to 4 persons. When there is a change in use, or an
expansion in use, the process is to amend your submission and complete a special land
use revision to the planning commission.

Scott Jarvis stated that this (hourly rental of pool) is a violation of the special land use
approval. You are going above and beyond what you were approved for.

Rachel Gingell stated that this is because we rent the pool by the hour? Discussion
continued in regards to advertising and use.

Public Time was closed at 9:07 a.m.

R. Gingell departed at 9:12 a.m.

Chief Jerry Gwyn gave the police department report.

The following information was reviewed: Police statistics for October 2016, the fire
department monthly report for October 2016 including incident reports for same,
Construction Code Authority October board minutes, and the November 8, 2016
General Election turnout report.

County Report: Lapeer County Commissioner (district 4), Lenny Schneider addressed
the Township board in regards to County business including the replacement of Dave
Eady by Rick Warren as commissioner with the election.

Minutes *Moved by P. Thick, seconded by L. Taylor to approve the regular board*
M16-11-01: *meeting minutes of October 11, 2016 and the October 24, 2016 special*
board meeting minutes as presented. Motion carried.

Treasurers
Report
M16-11-02:

L. Taylor stated that taxes are going out in one week and the EMS millage just voted in will be on the winter tax bills.

October 2016	Closing Balance
UNRESTRICTED FUNDS	
Lapeer County Bank & Trust - General Fund Checking	\$ 500.00
Lapeer County Bank & Trust - General Fund Daily Savings	\$ 15,116.26
Lapeer County Bank & Trust - Lapeer Township Police Community Service	\$ 381.85
Lapeer County Bank & Trust - Capital Improvement - (TLA2)	\$ 27,807.68
Lapeer County Bank & Trust - Capital Improvement CD .80% matures January 2017	\$ 150,000.00
Lapeer County Bank & Trust - Revolving Improvement - (TLA3)	\$ 74,714.62
Lapeer County Bank & Trust - General Investment - (TLA1)	\$ 135,772.74
Blooming Fields S.A. Bond	\$ 28,296.14
MBIA, State Share Revenue	\$ 190,333.00
Flagstar – GF Savings	\$ 100,571.30
CDAR's CD - .80% matures April 2017	\$ 200,000.00
General Township Working Totals:	\$ 923,493.59
RESTRICTED FUNDS	
Lapeer County Bank & Trust - Disaster Contingency	\$ 300.15
Lapeer County Bank & Trust - Liquor Law Enforcement	\$ 100.05
Lapeer County Bank & Trust - Cemetery Trust	\$ 34,392.27
Lapeer County Bank & Trust - Trust & Agency	\$ 1.00
LCBT - Tax Collection	\$ 5,009.97
LCBT - Delinquent Tax Collection	\$ 2,529.78

Moved by P. Thick, seconded by D. Walker to accept the October 2016 Treasurers' report. Motion carried.

Clerk
Reports:

The following reports were provided and reviewed:

- Vouchers presented from October 16th, 2016 thru November 15th, 2016 including payroll from November 7th
- Balance sheet and Profit and Loss Budget report
- Invoice register July – September 2016

The following budget amendments were presented for approval:

		INCREASE	DECREASE	DESCRIPTION
Madeline Lights	101.672.448	232.60		
Blooming Fields SAD	101.672.449	1564.00		
Fixed Asset Sale	101.673.000	9250.00		Police car & light bar
Office Supplies	101.253.7270	600.00		Treasurer
Professional Services	101.253.8010	300.00		Treasurer
Conference & Education	101.253.8600		900.00	Treasurer
Township contribution	101.651.969	7600.00		Ambulance Service
Wages	101.722.7050	350.00		ZBA
Publishing newspaper	101.722.9000	150.00		ZBA
Wages	101.262.7050	1300.00		Elections
Office Supplies	101.262.7270	500.00		Elections

		INCREASE	DECREASE	DESCRIPTION
Equipment & Hardware	101,262.9780		1800.00	Elections
Professional Services	101,265.8010	800.00		Township Hall Grounds

Budget M16-11-03 *Moved by P. Thick, seconded by S. Jarvis to approve the budget amendments as presented. A roll call vote was taken: P. Thick – yes, S. Jarvis – yes, L. Taylor – yes, D. Walker – yes. Motion carried.*

Vouchers M16-11-04: *Moved by P. Thick, seconded by S. Jarvis to approve payment of the vouchers from October 16 to November 15 as presented. A roll call vote was taken: P. Thick – yes, S. Jarvis – yes, L. Taylor – yes, D. Walker – yes. Motion carried.*

Annexation Request M16-10-04: John Asselin and Katie Krane appeared to answer any questions in regards to the annexation request of Security Credit Union to annex parcel 44-012-200-027-00 Lot 27 Churchill Farms located in the annexation by choice area under the 2006 Annexation agreement. This parcel is owned by Turrill Farms LLC.

P. Thick announced his affiliation with the credit union and abstained from any proceedings.

Moved by S. Jarvis, seconded by D. Walker to approve the annexation of parcel 44-012-200-027-00 and proceed with the necessary resolutions at the next meeting. A roll call vote was taken: S. Jarvis – yes, D. Walker – yes, L. Taylor – yes, P. Thick – abstain, B. Blaine – absent. Motion carried.

Fire Protection Agreement R16-11-01: *Moved by D. Walker, seconded by P. Thick to approve the First Amendment to the Fire Protection Agreement correcting the expiration date to June 30, 2018. Motion carried.*

R. Gingell entered the meeting at 9:45 a.m.

Snow removal Contract R16-11-02: *Moved by S. Jarvis, seconded by D. Walker to approve the two-year snow removal contract with Oakridge Lawn and Snow as presented. Motion carried.*

Spring Clean up Consensus of the board set the spring clean-up date for May 13, 2017. This date should work better with obtaining the tire grant.

ZBA *Moved by P. Thick, seconded by D. Walker to assign the zoning board of appeals with the task of the following zoning ordinance interpretation:*

The Township requests an interpretation of section 8.04 of the Zoning Ordinance as it relates to "bed and breakfast establishments." Inasmuch as the Zoning Ordinance does not define "bed and breakfast establishments," the Board requests that the ZBA define that term. The dictionary definition says that a "bed and breakfast" is an establishment that offers "sleeping accommodations for a night and a morning meal, provided in guest houses and small hotels." Does the ZBA define it in the same way or in some other way?

Discussion followed. Motion carried.

Broadband Internet: Discussion in regards to broadband internet with company Bitwise. P. Thick has touched base with owner Brian Wells.

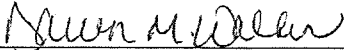
Public Time: D. Walker spoke in regards to the oath of office for all elected officials.

Jennifer and Rachel Gingell departed at 10:09 a.m.

D. Walker gave the Greater Lapeer Transportation Authority (GLTA) report. EMS discussion in absence of Trustee/representative B. Blaine.

Announcements; November planning commission meeting cancelled. Next board meeting on December 12, 2016.

Adjourn: *The meeting was unanimously adjourned at 10:12 a.m.*


Dawn M. Walker, CMC
Lapeer Township Clerk