

December 12, 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 M. Walker, Treasurer Lori Ann Taylor,  
Trustees Bill Blaine and Phil Thick

Others: Lapeer County Commissioner (district 4) Lenny Schneider, Police Officer John  
Morse, Deputy Clerk, Nancy Bradford and Brian Wills with Bitwise Internet.

The meeting was called to order at 7:00 p.m. by Supervisor S. Jarvis with a quorum  
present. All present stood to recite the Pledge of Allegiance.

Agenda: Moved by P. Thick, seconded by B. Blaine to approve the agenda. Motion  
carried.

Public Time: Trustee Blaine inquired about last month's meeting. He also inquired about  
the feather flags at Rainbow Rascals Child Care.

Officer John Morse gave the police department report and answered questions from  
the board.

Officer John Morse departed at 7:13 p.m.

County Commission Report: Lapeer County Commissioner (district 4), Lenny Schneider  
addressed the Township board in regards to County business. Commissioner Schneider  
indicated that the local agreement with the EMS had been finalized. He also shared  
the latest on Sheriff Kalanquin's condition.

Minutes M16-12-01: Moved by B. Blaine, seconded by P. Thick to approve the regular board  
meeting minutes of November 14, 2016 as presented. Motion carried.

Treasurers Report  
M16-12-02:

November 2016	Closing Balance
<b>UNRESTRICTED FUNDS</b>	
Lapeer County Bank & Trust - General Fund Checking	\$ 447.90
Lapeer County Bank & Trust - General Fund Daily Savings	\$ 13,777.80
Lapeer County Bank & Trust - Lapeer Township Police Community Service	\$ 381.95
Lapeer County Bank & Trust - Capital Improvement - (TLA2)	\$ 27,809.05
Lapeer County Bank & Trust - Capital Improvement CD .80% matures January 2017	\$ 150,000.00
Lapeer County Bank & Trust - Revolving Improvement - (TLA3)	\$ 74,718.30
Lapeer County Bank & Trust - General Investment - (TLA1)	\$ 84,187.88
Blooming Fields S.A. Bond	\$ 28,298.47
MBIA, State Share Revenue	\$ 190,457.76
Flagstar - GF Savings	\$ 100,600.15
CDAR's CD - .80% matures April 2017	\$ 200,000.00
<b>General Township Working Totals:</b>	<b>\$ 870,679.26</b>
<b>RESTRICTED FUNDS</b>	
Lapeer County Bank & Trust - Disaster Contingency	\$ 300.22
Lapeer County Bank & Trust - Liquor Law Enforcement	\$ 100.08
Lapeer County Bank & Trust - Cemetery Trust	\$ 34,395.10
Lapeer County Bank & Trust - Trust & Agency	\$ 78,156.40
LCBT - Tax Collection	4,569.26
LCBT - Delinquent Tax Collection	\$ 2,529.78

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

Clerk  
Reports:

The following reports were provided and reviewed:

- Vouchers presented from November 16<sup>th</sup>, 2016 thru December 15<sup>th</sup>, 2016 including payroll from December 5<sup>th</sup>
- Balance sheet and Profit and Loss Budget report

Vouchers  
M16-12-03:

*Moved by B. Blaine, seconded by P. Thick to approve payment of the vouchers in the amount of \$54,464.52. A roll call vote was taken: B. Blaine – yes, P. Thick – yes, L. Taylor – yes, S. Jarvis – yes, D. Walker – yes. Motion carried.*

Bitwise  
Internet

Brian Wills a Township resident and the representative for Bitwise Internet addressed the board regarding internet services and the various options they could offer. Brian noted that the Bitwise Company is primarily looking to service rural areas that are in need of a reliable internet service. Mr. Wills indicated that it would be helpful if we could compile a list and/or map of the dead areas by way of our website or resident input. Discussion followed.

Brian Wills departed at 8:06 p.m.

Annexation  
Resolution  
R16-12-01:

The following resolution for annexation of property to the City of Lapeer was offered by B. Blaine, seconded by D. Walker.

**TOWNSHIP OF LAPEER  
RESOLUTION AUTHORIZING ANNEXATION OF  
PROPERTY TO THE CITY OF LAPEER**

**WHEREAS**, Turrill Farms LLC, located at Sec 8 T7N R10E Churchill Farms Subdivision Lot 27, Parcel #44-012-200-027-00 has petitioned for Annexation of Property from Lapeer Township into the City of Lapeer which is located in the "Annexation by Choice" area; and

**WHEREAS**, Section 9(8) of the Michigan Home Rule Cities Act authorizes annexation of property from townships to cities by resolutions approved by an affirmative majority vote of the City Commission and the Township Board, after a petition signed by property owners has been submitted to the City and the Township; and

**WHEREAS**, Petitioners holding equitable title as land contract vendees or holding record legal title to more than fifty (50%) percent of the area described in Exhibit A have petitioned to be annexed to the City of Lapeer from the Township of Lapeer; and

**WHEREAS**, a public hearing was held on July 20, 2006 by the Lapeer City Commission and the Lapeer Township Board as to a proposed Interlocal Agreement for the Sharing of Revenue and Annexation of Property between the City of Lapeer and the Township of Lapeer which would allow for the annexation of the property described in Exhibit A; and

**WHEREAS**, no referendum petitions were filed as to the proposed Interlocal Agreement during the prescribed statutory period; and

**WHEREAS**, said Interlocal Agreement was executed by both the City of Lapeer and the Township of Lapeer on December 4, 2006 and was subsequently filed with the Office of the Great Seal of the Michigan Secretary of State; and

**WHEREAS**, the owners of the property described in Exhibit A have been given the required statutory notice of the intention of the Township Board to approve this Resolution.

**THEREFORE, BE IT RESOLVED** that annexation of the property legally described in Exhibit A is approved by the Township Board of the Township of Lapeer as authorized by statute and the Interlocal Agreement.

**BE IT FURTHER RESOLVED** that said annexation shall become immediately effective upon the filing of the Township and City resolutions with the Office of the Great Seal of the Michigan Secretary of State.

Upon a roll call vote the following voted:

Aye: Bill Blaine, Dawn Walker, Scott Jarvis, Lori Ann Taylor

Abstain: P. Thick

Nay: None

The Supervisor declared the resolution adopted.

Audit  
Proposal  
M16-12-04:

*Moved by B. Blaine, seconded by L. Taylor to accept the four (4) year audit proposal as presented by Mattina, Kent & Gibbons, PC for March 31, 2017-2020 years. A roll call vote was taken: B. Blaine – yes, L. Taylor – yes, P. Thick – yes, S. Jarvis – yes, D. Walker – yes. Motion carried.*

Library Appt. M16-12-05: Moved by S. Jarvis, seconded by B. Blaine to appoint Karen Rykhus to the Lapeer District Library Board for a four (4) year term to begin January 1, 2017 and expire December 31, 2020. Motion carried.

Board of Review M16-12-06: Moved by S. Jarvis, seconded by D. Walker to appoint Mary Blaine, Debbie Cady and Larry Messenger as regular members to the board of review and Kenneth Ewing as alternate for a two (2) year term to begin January 1, 2017 and expire December 31, 2019. Motion carried.

LDC M16-12-07: Moved by L. Taylor, seconded by P. Thick to approve a \$500.00 payment to the Lapeer Development Corporation for professional services for the period covering April 1, 2016 through March 30, 2017. Motion carried.

Criminal Background Checks Based on a recommendation offered by the Par Plan, the Township Board has agreed that all new employees coming in that would possess keys to the building would be subjected to a background check effective immediately.

Commissioner Lenny Schneider departed at 8:30 p.m.

Driving Record Review The Board discussed a recommendation offered by the Par Plan regarding a driving record review of employees and/or appointed board members and agreed that it was not necessary.

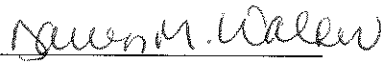
Ag Building Exemption M16-12-07: Moved by D. Walker, seconded by L. Taylor approve the Agricultural Exemption Form with changes. Motion carried.

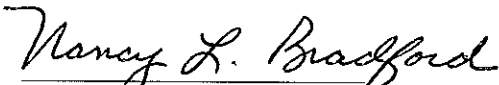
Scott Jolicoeur M16-12-08: A motion was made by S. Jarvis to grant Scott Jolicoeur a second meeting with the Zoning Board of Appeals at a reduced price. Motion lost, no support.

Public Time: None at this time.

D. Walker gave the Greater Lapeer Transportation Authority (GLTA) report and updated the board on the fire grant. EMS report from B. Blaine.

Adjourn: The meeting was unanimously adjourned at 8:55 p.m.

  
Dawn M. Walker, CMC  
Lapeer Township Clerk

  
Nancy Bradford  
Lapeer Township Deputy Clerk