

September 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 Walker, Treasurer Lori Ann Taylor, Trustee Bill Blaine
Excused: Trustee Phil Thick

Others: Lapeer County Commissioner District 4 Lenny Schneider, resident Bill Marshall, Kieth Rumbold of LCEMS, resident Bruce Smith, 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 B. Blaine, seconded by D. Walker to approve the agenda.*

Public Time: None.

County Report: Lapeer County Commissioner (district 4), Lenny Schneider addressed the Township board in regards to the County Budget. Other discussion included the household hazardous waste clean-up.

Minutes *Moved by B. Blaine, seconded by S. Jarvis to approve the regular board meeting minutes of August 8, 2016 as presented. Motion carried.*

Treasurers Report
M16-09-02:

August 2016	Closing Balance
UNRESTRICTED FUNDS	
Lapeer County Bank & Trust - General Fund Checking	\$ 500.00
Lapeer County Bank & Trust - General Fund Daily Savings	\$ 14,618.46
Lapeer County Bank & Trust - Lapeer Township Police Community Service	\$ 381.85
Lapeer County Bank & Trust - Capital Improvement - (TLA2)	\$ 27,804.90
Lapeer County Bank & Trust - Capital Improvement CD .80% matures January 2017	\$ 150,000.00
Lapeer County Bank & Trust - Revolving Improvement - (TLA3)	\$ 74,707.14
Lapeer County Bank & Trust - General Investment - (TLA1)	\$ 122,150.84
Blooming Fields S.A. Bond	\$ 32,052.36
Cutwater Investment, State Share Revenue	\$ 218,940.81
Flagstar - GF Savings	\$ 100,512.65
CDAR's CD - .50% matures April 2017	\$ 200,000.00
General Township Working Totals:	\$ 941,669.01
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	\$ 34,386.52
Lapeer County Bank & Trust - Trust & Agency	\$ 1.00
LCBT - Tax Collection	\$ 190,045.85
LCBT - Delinquent Tax Collection	\$ 2,155.44

Moved by B. Blaine, seconded by D. Walker to accept the August 2016 Treasurers' report. Motion carried.

Treasurer Taylor updated the board in regards to the 2017 millage rate change and the effect on tax revenue.

Clerk Reports:

The following reports were provided and reviewed:

- Vouchers presented from August 16th, 2016 thru September 15th, 2016 including payroll from September 6th
- Balance sheet and Profit and Loss Budget report

Vouchers M16-09-03: Moved by S. Jarvis, seconded by B. Blaine to approve payment of the vouchers in the amount of \$76,764.72. A roll call vote was taken: S. Jarvis – yes, B. Blaine – yes, L. Taylor – yes, D. Walker – yes. Motion carried.

Firerun M16-09-04: Moved by S. Jarvis, seconded by B. Blaine to deny the appeal of Scott Gracz firerun, invoice #1638 of 6/16/2016. A vote was taken. Motion carried.

Broadband Meeting: Clerk Walker has been participating in a Broadband Initiative through Connect Michigan and the Lapeer County Development Corporation. Phil Thick will attend the September meeting in her place, due to a conflict with Election trainings.

Cemetery Fee Schedule M16-09-05: Moved by B. Blaine, seconded by L. Taylor to approve the updated Cemetery Fee Schedule with the resident rate remaining at \$400 for a burial space. A vote was taken, one nay (Walker). Motion carried.

LCEMS: Kieth Rumbold spoke to the board in regards to Lapeer County Emergency Medical Services.

Roadwork M16-09-06: Moved by S. Jarvis, seconded by D. Walker to approve contract #504-012-164106 for replacement of the cross culvert on Greenwood Road between Five Lakes Rd. and Wilder Road. Motion carried.

Roadwork M16-09-07: Moved by S. Jarvis, seconded by B. Blaine to approve contract #504-012-164107 for replacement of the cross culvert on Morris Road between Newark Rd. and Hunters Creek Road. Motion carried.

Great room M16-09-08: Moved by S. Jarvis, seconded by D. Walker to allow use of the great room to the Lapeer County Road Commission for safety training for a fee of twenty five dollars. Motion carried.

Public Time: S. Jarvis spoke in regards to the gravel quality leading to gravel projects not being completed this year.

D. Walker gave the Greater Lapeer Transportation Authority (GLTA) report.
D. Walker announced that the September 19th planning commission meeting is cancelled.

Adjourn: The meeting was unanimously adjourned at 9:51 a.m.



Dawn M. Walker, CMC
Lapeer Township Clerk