

March 13, 2017

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: County Commissioner District 4 Lenny Schneider, County Commissioner District 6 Linda Jarvis, William R. and Ann Crow residents, Ernie Motyka Protech Systems on behalf of Kerson Construction.

Supervisor Jarvis called the annual meeting to order at 8:32 a.m.

Public Time: None.

Moved by P. Thick, seconded by B. Blaine to waive the reading and enter the annual meeting minutes of March 14, 2016 into Township record. Motion Carried.

REPORTS:

Supervisors State of the Township

A recap of the written report was given by Supervisor S. Jarvis.
Moved by D. Walker, seconded by P. Thick to accept and enter the report into Township record. Motion carried.

Clerks Annual Financial Reports

A recap of her written report was given by Clerk D. Walker.
Moved by P. Thick, seconded by B. Blaine to accept and enter the report into Township record. Motion carried.

County Commissioner, Linda Jarvis entered the meeting at 8:37 a.m.

Treasurers 2016 - 2017 Annual Report

ACCOUNT	February 28, 2017 BALANCE
TOWNSHIP WORKING FUNDS	
Lakestone Bank & Trust - General Fund Checking	\$ 497.63
Lakestone Bank & Trust - General Fund Saving	\$ 12,968.28
General Fund - TLA1	\$ 219,272.24
Capital Improvement - TLA2	\$ 29,009.83
Revolving Improvement - TLA3	\$ 74,729.33
Lakestone Bank & Trust - CDAR's - .50% matures April 2017	\$ 200,000.00
Capital Improvement CDAR's 1.05% - matures January 2018	\$ 150,000.00
Flagstar General Fund savings	\$ 100,686.91
State Share Revenue	\$ 326,303.36
General Township Working Totals:	\$ 1,113,467.64
RESTRICTED FUNDS	
Lakestone Bank & Trust - Disaster Contingency	\$ 300.30
Lakestone Bank & Trust - Liquor Law Enforcement	\$ 100.10
Lakestone Bank & Trust Cemetery Trust	\$ 34,403.58
Lakestone Bank & Trust - Trust & Agency	\$ 37,041.00
Lakestone Bank & Trust Township Police Community Service	\$ 382.04
Lakestone Bank & Trust - Delinquent Tax Collection	\$ 2,675.28
Lakestone Bank & Trust - Tax Collection	\$ 35,180.44
Blooming Field Special Assessment District	\$ 28,305.44

Moved by B. Blaine, seconded by P. Thick to accept and enter the report into Township record. Motion carried.

2017 - 2018 Salary Resolutions

The 2017-2018 salary resolutions were presented for approval.

R17-03-01:

Moved By: D. Walker, Seconded By: L. Taylor, to accept the 2017-2018 salary resolution for the office of Supervisor as adopted at the regular board meeting held on January 9, 2017. Motion carried.

Moved By: B. Blaine, Seconded By: P. Thick, to accept the 2017-2018 salary resolution for the office of Clerk as adopted at the regular board meeting held on January 9, 2017. Motion carried.

Moved By: D. Walker, Seconded By: P. Thick, to accept the 2017-2018 salary resolution for the office of Treasurer as adopted at the regular board meeting held on January 9, 2017. Motion carried.

Moved By: D. Walker, Seconded By: P. Thick, to accept the 2017-2018 salary resolution for the office of Trustee as adopted at the regular board meeting held on January 9, 2017. Motion carried.

Police Department Annual Report

The annual police department report was reviewed with discussion and opinion given of the future of the Lapeer Township police department and contract options.

Moved by D. Walker, seconded by P. Thick to accept and enter the report into Township record. Motion carried.

Planning Commission Annual Report

The Planning Commission Annual report was given by P. Thick.

Moved by D. Walker, seconded by B. Blaine to accept and enter the report into Township record. Motion carried.

Zoning Board of Appeals Annual Report

The Zoning Board of Appeals Annual report was given by B. Blaine.

Moved by D. Walker, seconded by P. Thick to accept and enter the report into Township record. Motion carried.

Supervisor Jarvis closed the annual meeting at 9:06 a.m.

The regular board meeting was re-opened at 9:06 a.m.



Dawn M. Walker, CMC
Lapeer Township Clerk