

April 10, 2017

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: County Commissioner District 4 Lenny Schneider, Mark Cryderman of the Green Panel Company, representing resident Al Knasinski and residents Bill Marshall, Mary Blaine, Howard Stack, Steve Cook and Deputy Clerk Nancy Bradford.

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.

Public Time: None.

Agenda: *Moved by P. Thick, seconded by B. Blaine to approve the agenda as presented.*

General correspondence for review included:

- Lapeer City Fire Department March 2017 report
- Police Statistics for March 2017

Supervisor Jarvis discussed options for new flooring in the great room. He indicated that he is waiting on additional quotes.

Police Officer John Morse gave the March police report.

County Commission Report: Commissioner Lenny Schneider greeted the board and indicated he had nothing pressing to report however; made himself available for questions.

Minutes *Moved by B. Blaine, seconded by P. Thick to approve the regular board meeting minutes of March 13, 2017. Motion carried.*

Treasurers Report
M17-04-02:

March 2017	Closing Balance
UNRESTRICTED FUNDS	
Lakestone Bank & Trust - General Fund Checking	\$26,619.11
Lakestone Bank & Trust - General Fund Daily Savings	\$30,065.30
Lakestone Bank & Trust - Lapeer Township Police Community Service	\$382.04
Lakestone Bank & Trust - Capital Improvement - (TLA2)	\$29,011.36
Lakestone Bank & Trust - Capital Improvement CDAR's 1.05% matures January 2018	\$150,000.00
Lakestone Bank & Trust - Revolving Improvement - (TLA3)	\$74,733.13
Lakestone Bank & Trust - General Investment - (TLA1)	\$123,380.72
Blooming Fields S.A. Bond	\$27,732.43
MBIA, State Share Revenue	\$ 326,561.69
Flagstar - GF Savings	\$ 100,716.84
CDAR's Lakestone General Fund - .50% matures April 2017	\$ 200,000.00
General Township Working Totals:	\$1,089,202.62

RESTRICTED FUNDS	
Lakestone Bank & Trust - Disaster Contingency	\$ 300.00
Lakestone Bank & Trust - Liquor Law Enforcement	\$ 100.00
Lakestone Bank & Trust - Cemetery Trust	\$ 34,406.50
Lakestone Bank & Trust - Trust & Agency	\$ 37,041.40
Lakestone Bank & Trust - Tax Collection	\$962.71
Lakestone Bank & Trust - Delinquent Tax Collection	\$2,897.54

Moved by P. Thick, seconded by B. Blaine to accept the March 2017 Treasurers' report. Motion carried.

Treasurer Taylor informed the board that the Lakestone Bank & Trust CDAR's CD had matured and that the monies and interest from the account have been moved into the Revolving Improvement account for future roadwork.

Clerk Reports:

The following reports were provided and reviewed:

- Vouchers presented from March 16th, 2017 thru April 15th, 2017 including payroll from April 3rd
- 1st quarter 2017 invoice report
- Accounts receivable report

Vouchers M17-04-03: Moved by P. Thick, seconded by B. Blaine to approve payment of the vouchers in the amount of \$50,148.17 from March 16 thru April 15, 2017. A roll call vote was taken: Yes: P. Thick, B. Blaine, L. Taylor, S. Jarvis, D. Walker. Motion carried.

Delinquent Fire Runs Discussion amongst the board members in regards to the current status of non-resident delinquent fire runs. It was determined that collections and attorney letters had not worked in the past, therefore would not be considered. It was agreed that Treasurer Taylor would pursue judgments for these fire runs and move forward with the collection process.

Zoning Ordinance R17-04-01: Moved by D. Walker, seconded by P. Thick to approve the Lapeer Township Zoning Ordinance text amendments to Section 1.41 for Solar Panels as recommended by the Lapeer Township Planning Commission. Motion carried.

Resignation M17-04-04: Moved by S. Jarvis, seconded by P. Thick to regretfully accept the resignation of Mary Blaine from the Lapeer Township Board of Review and Bill Blaine from the Lapeer Township Board of Trustees, the Lapeer Emergency Medical Service (EMS) representative and the Board Appointee to the Zoning Board of Appeals (ZBA) effective May 1, 2017 contingent upon the sale of their home. Motion carried.

Appointment M17-04-04: Moved by S. Jarvis, seconded by D. Walker to appoint Bill Marshall to fill the vacancy to the Lapeer Township Board effective May 1, 2017, contingent on the resignation as noted for Bill Blaine. Motion carried.

Discussion that the appointed position to Board Trustee requires a mid-term election run.

Public Time: Trustee P. Thick and D. Walker discussed broadband internet options.

D. Walker informed the board that the County would be moving forward with the acquisition of new election equipment.

D. Walker inquired if anyone was interested in being nominated to the Par Plan board of Directors.

D. Walker brought to everyone's attention an article about Counties taking on more services, as reported in the MTA online news. Discussion followed.

Reports: B. Blaine reported on EMS. Discussion amongst the board and attendees regarding the pending lawsuit followed.

Adjourn: Moved by B. Blaine, seconded by P. Thick to adjourn the meeting at 7:54 p.m.



Dawn M. Walker, CMC
Lapeer Township Clerk



Nancy L. Bradford
Lapeer Township Deputy Clerk