

September 8, 2008

## LAPEER TOWNSHIP REGULAR 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 Howard Stack and John Rutzen.

ABSENT: All present.

OTHERS PRESENT: Leonard Lumley resident, Lenny Schneider representing the Lapeer County Commission, Jessica Fish representing the LAView, William Marshall Lapeer Township Police Chief and Bill Blaine resident.

Supervisor Jarvis called the meeting to order at 8:30 a.m.

Everyone stood for the Pledge of Allegiance.

CONSENT  
AGENDA:

General correspondence for review:  
Police Statistics for August 2008 and report from T.N.U.  
Fire Department report for July and August 2008.  
Reports from CCA and GLTA.

Treasurer Taylor asked everyone to remember that September 11 is this week and to keep in mind the dedication of our public safety and armed forces personnel.

Chief Marshall reported that the new crossing guard is working out well. The school district installed new lights at the Maple Grove school crossing but still have not extended the sidewalk for children walking.

Lenny Schneider entered at 8:37 a.m.

**PUBLIC TIME:** Commissioner Schneider spoke briefly on behalf of the County Commission discussing the 911 emergency response system and funding opposition from cell phone providers.

M-093-08: Supervisor Jarvis asked the board to review "Trustee Salary Resolution" in the minutes for accuracy and the approved window replacement quote was discussed as presented in the minutes.

**MOVED** by Stack, support by Rutzen to approve the August 11, 2008 regular board minutes. A vote was taken. Yes: All (5). **MOTION CARRIED.**

AGENDA:

TREASURERS  
REPORT  
M-094-08:

FUND	CLOSING BALANCE
General Fund Checking	\$459.20
General Fund Saving	\$36,416.96
<b>CHASE</b>	\$253,501.73
<b>MBIA Class Investment Pool</b>	\$161,530.82
<b>CERTIFICATES OF DEPOSIT</b>	
National City #1 4% Matures 5-09	\$100,000.00
National City #2 4% Matures 5-09	\$100,000.00
<b>COMERICA</b>	
Revolving Improvement	\$210,384.86
Capital Improvement	\$167,275.23
General Fund J-Account	\$107,686.76
<b>BANK OF AMERICA</b>	
State Share	\$93,223.28
<b>General Township Working Totals:</b>	<b>\$1,230,019.64</b>
<b>MM/CD's/Investment Only Totals:</b>	<b>\$615,032.55</b>
<b>RESTRICTED FUNDS</b>	
<b>LAPEER COUNTY BANK &amp; TRUST</b>	
Disaster Contingency	\$300.38
Liquor Law Enforcement	\$931.58
Cemetery Trust	\$34,431.47
Trust & Agency	\$30,900.00
<b>NATIONAL CITY BANK</b>	
Tax Collection	\$173,785.98

**MOVED** by Walker, support by Stack to accept the August Treasurers report. A vote was taken. Yes': All (5). **MOTION CARRIED.**

CLERKS  
REPORTS:

Clerk Walker presented the following:

- Vouchers presented from August 16<sup>th</sup> thru September 15<sup>th</sup>, including September payroll for total voucher payments in the amount of \$42,503.94.

PAYMENT OF  
VOUCHERS  
M-095-08:

**MOVED** by Jarvis support by Stack to approve payment of the vouchers. A vote was taken. Yes': All (5). **MOTION CARRIED.**

YEAR END  
WRITE OFFS  
M-096-08:

Clerk Walker asked for authorization to write off an Engineering invoice incurred by St. Augustine's University Foundation in 2005 by the prior engineering consultants. Discussion followed.

**MOVED** by Stack support by Rutzen to turn the invoice over to collections and to remove the invoice (accounts receivable) from the general ledger. A vote was taken. Yes': All (5). **MOTION CARRIED.**

FIRE RUN  
2008-004  
M-097-08:

In trying to collect on invoice number 2008-004 for a vehicle fire from the estate of the recipient a request was made by the executor of the estate to settle for one half of the fee of \$2,500. Discussion followed regarding options on collecting from an estate. It was agreed by all board members that receiving half would be better than possibly receiving no monies at all.

**MOVED** by Stack support by Rutzen to accept a reduced amount of \$1,250.00 for fire run number 2008-004. A roll call vote was taken. Stack: yes; Rutzen: yes; Jarvis: yes; Taylor: yes; Walker: yes. Yea: All, five (5). **MOTION CARRIED.**

BUILDING  
MAINTENANCE  
M-098-08:

A correction to the window quote previously accepted by the board from Door & Window Products, Inc. was received. The window in the police garage was not accounted for in the original quote. There are thirteen (13) windows not twelve (12). This would add an additional \$356.69 to the original quote of \$7,190.64.

**MOVED** by Walker support by Stack to accept the bid from Door & Window Products Inc. with the addition of one (1) casement window at an additional cost of \$356.69. A vote was taken. Yes': All (5). **MOTION CARRIED.**

RESERVE  
OFFICERS  
R-099-08:

Supervisor Jarvis on recommendation from the Township insurance company is recommending the appointment of reserve officers to the Lapeer Township Police Department.

**MOVED** by Rutzen support by Stack to appoint to the Lapeer Township Police Department reserve officers, Larry Payne, Dennis Atwell and Orrie Smith. A vote was taken. Yes': All (5). **MOTION CARRIED.**

DISCUSSION

Supervisor Jarvis received MTA correspondence regarding "Township of Excellence". It was decided to look at the check points on the application and update our policies and procedures to reflect some of these items.

The Townships propane pre-buy for the season along with purchasing our own propane tank was further discussed.

Heat pumps in place of furnaces were discussed.  
Water softener maintenance issues were mentioned.

Discussion on authorizing the Planning Commission to implement the Park and Recreation plan at the Township hall was discussed.

PUBLIC TIME:

There were no others wishing to speak at public time.

GLTA report given by Clerk Walker, EMS report given by Bill Blaine, and ZBA report given by Howard Stack.

ADJOURNMENT: **MOVED** by Stack support by Rutzen to adjourn the meeting. The meeting was unanimously adjourned (at 9:35 a.m.).

---

Dawn M. Walker, Clerk