

LAPEER TOWNSHIP BOARD
AGENDA FOR DECEMBER 11, 2006
REGULAR MEETING
7:30 P.M.

CALL TO ORDER:

CONSENT AGENDA APPROVAL:

1. Agenda
2. Minutes November 13, 2006 Regular Meeting
3. General Correspondence for Review:
 - Police Stats for November 2006
 - Fire report – November
 - Letter to John Stahl – RE: Cable Franchising Bill (H.B. 6456)

PUBLIC TIME: Limited to 3 minutes for each speaker for items not on the agenda.

AGENDA:

1. Treasurers Report for November
2. Clerks Reports:
 - Balance Sheet, Vouchers & Payroll December 4th
3. Resolutions for Property Transfer from Township to City of Lapeer
4. Huckleberry Way (Mark Pytleski)
5. Amendment to Lapeer District Library Agreement
6. Donation of Property
7. Performance Bond Reduction/Return
 - D.J. McQuestion & Son Inc.
 - Avery's Auto Repair Shop
 - Black, Black & Black
 - Pregnancy Resource Center of Lapeer (per recommendation of Jim Rabine)
8. Warranty Extension for Printer in Treasurers Office
9. Roof Repair (Lapeer Township Office Building)
10. Pension Plan Selection: (Burnham & Flowers, Primerica Financial Services, Hilliard Lyon)

OLD BUSINESS:

- Replacement of X-Culvert (Sutton Rd between Wilder & Metamora near D-A)

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REPORTS and CORRESPONDENCE: P/C, Library, EMS, GLTA, CCA

MOTION TO ADJOURN:

ANNOUNCEMENTS:

Planning Commission Regular Meeting	January 15 - 7:30 p.m.
Regular Board Meeting	January 8 - 8:30 a.m.