

LAPEER TOWNSHIP BOARD
AGENDA FOR APRIL 14, 2008
REGULAR MEETING
7:30 P.M.

CALL TO ORDER:

CONSENT AGENDA APPROVAL:

1. Agenda
2. Board Minutes:
 - March 10, 2008 - regular meeting
 - March 19, 2008 - special meeting
3. General Correspondence for Review:
 - Police Statistics for March 2008
 - Fire report & invoices – March
 - CCA report
 - GLTA Ridership Statistics

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

AGENDA:

1. Treasurers Report for March 2008
2. Clerks Reports:
 - Balance Sheet, Vouchers & April 7th Payroll
3. Connie Lipka – computerized sketches & photos for assessing.
4. Committee Appointee Policy change from 11-13-06.
5. Notary fee for non-residents.
6. Delinquent personal property software.
7. Drop box.
8. Refrigerator for police department.
9. Fire Run – Eric Greenwald.
10. Salary resolutions – 2008-2009.
11. Approval of 2008-09 employee raises.
12. Approval for Treasurer attendance to the APT US&C Conference.
13. Hall rental – discussion on increase.
14. Refund of annexation deposits.
15. Fire contract proposals.

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

REPORTS and CORRESPONDENCE: P/C, EMS

MOTION TO ADJOURN:

ANNOUNCEMENTS:

Planning Commission Regular Meeting

April 21, 7:30 p.m.

MTA Banquet – Knights of Columbus, Imlay City

April 26, 6:00 p.m.