

**LAPEER TOWNSHIP BOARD**  
**AGENDA FOR JUNE 9, 2008**  
**REGULAR MEETING**  
**ANNUAL MEETING**  
**7:30 P.M.**

**OPEN ANNUAL MEETING: ALL ELECTORS PARTICIPATE**

- Minutes, June 11, 2007 – Annual Meeting
- Supervisor State of the Township
- Treasurer Annual Report
- Clerk Annual Financial Reports
- Police annual reports
  - Recognition of police reserve officers
- 2007-2008 Planning Commission report
- 2007-2008 Zoning Board of Appeals report
- Approval of salary resolutions

**CLOSE ANNUAL MEETING.**

**CALL REGULAR MEETING TO ORDER:**

**CONSENT AGENDA APPROVAL:**

1. Agenda
2. Minutes May 12, 2008 Regular Meeting
3. General Correspondence for Review:
  - Police Stats for May 2008
  - Fire report – May
  - CCA, GLTA, EMS – Reports
  - MTA – Dues invoice

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

**AGENDA:**

- |   |                      |
|---|----------------------|
| 1. Treasurers Report for May 2008   | Approval             |
| 2. Clerks Reports: <ul style="list-style-type: none"><li>• Vouchers &amp; Payroll June 2<sup>nd</sup></li><li>• Budget Amendments</li></ul> | Approval<br>Approval |
| 3. Brian Helton fire run #2008-007  | Discussion           |
| 4. Dougherty fire runs  | Discussion           |
| 5. Building repair quotes   | Approval             |

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

**CLOSE REGULAR MEETING**

**MOTION TO ADJOURN:**

**ANNOUNCEMENTS:**

Planning Commission Regular Meeting	June 16 - 7:30 p.m.
Regular Board Meeting	July 14 – 8:30 a.m.
MTA – Metamora Twp	June 17 – 7:00