

January 12, 2009

## 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 Walker, Treasurer Lori Ann Taylor and Trustee Bill Blaine.

ABSENT: Excused, Trustee John Rutzen.

OTHERS PRESENT: Leonard Lumley resident  
Lenny Schneider, resident and Lapeer County Commission district 4.  
Linda Jarvis, resident and Lapeer County Commission district 6.  
Emily Caswell representing the LAView newspaper.

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 December 2008  
Fire Department report for December 2008  
Reports from CCA and GLTA

By unanimous consent the agenda was accepted with the addition of #12,  
attendance at the regional trails summit given by U of M.

PUBLIC TIME: Linda Jarvis spoke on behalf of the County Commission.

AGENDA:

M-001-09: ***MOVED*** by Blaine, support by Taylor to approve the December 8, 2008 regular board meeting minutes and the January 5, 2009 Joint meeting minutes as presented. A vote was taken. Yes': All (4). **MOTION CARRIED.**

TREASURERS  
REPORT  
M-002-09:

### DECEMBER – TREASURER'S FINANCIAL REPORT

ACCOUNT	CLOSING BALANCE
General Fund Checking – LCB&T	\$471.04
General Fund Saving – LCB&T	\$72,614.02
<b>CHASE</b>	\$154,807.48
<b>MBIA Class Investment Pool</b>	
Investment	\$162,542.46
MBIA State Share	\$125,797.10
<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	\$211,368.66
Capital Improvement	\$168,057.44
General Fund J-Account	\$107,899.44
<b>General Township Working Totals:</b>	<b>\$1,203,557.64</b>
<b>MM/CD's/Investment Only Totals:</b>	<b>\$759,476.50</b>
<b>RESTRICTED FUNDS</b>	
<b>LAPEER COUNTY BANK &amp; TRUST</b>	
Disaster Contingency	\$300.75
Liquor Law Enforcement	\$946.49
Cemetery Trust	\$34,477.66
Trust & Agency	\$5,000.00
Lapeer Township Police Community Service	\$1,002.85
<b>NATIONAL CITY BANK</b>	
Tax Collection	\$750,149.54

***MOVED*** by Walker, support by Blaine to accept the December Treasurers report. A vote was taken. Yes': All (4). **MOTION CARRIED.**

CLERKS  
REPORTS:

Clerk Walker presented the following:

- Budget Amendments
- Vouchers presented from December 16, 2008 thru January 15, 2009 including January payroll for total voucher payments in the amount of \$67,665.89.

BUDGET  
AMENDMENTS  
M003-09:

ACCOUNT NUMBER, DESCRIPTION	INCREASE	DECREASE
101101860 – TRUSTEE, CONFERENCE	10.00	
1011017170 – TRUSTEE, LIFE INSURANCE		10.00
1011818600 – COMMITTEE, CONFERENCE	200.00	
1012159770 – CLERK, HARDWARE	115.00	
1012159850 – CLERK, SOFTWARE		115.00
1012537160 – TREASURER, HEALTH INSURANCE	1,000.00	
1012668016 – ATTORNEY, ASSESSING & TAX	1,000.00	
1012668011 – ATTORNEY, GOV'T BODY		1,000.00
1013718010 – INSPECTION, PROFESSIONAL SERVICE	200.00	
1013368011 – FIRE SERVICE, PROF SERVICE, INSPECTIONS	500.00	
1014459690 – DRAINS, TOWNSHIP CONTRIBUTION	86.00	
101890890 – CONTINGENCIES		1,986.00

**MOVED** by Taylor support by Jarvis to approve the budget amendments. A vote was taken. Yes': All (4). **MOTION CARRIED.**

PAYMENT OF  
VOUCHERS  
M-004-09:

**MOVED** by Jarvis support by Blaine to approve payment of the vouchers. A vote was taken. Yes': All (4). **MOTION CARRIED.**

COUNTY BUDGET  
PRESENTATION:

County Commissioner Lenny Schneider presented a review of the County Budget for board members.

AVERY  
BOND RELEASE  
M-005-09:

**MOVED** by Walker support by Taylor to have the Treasurer release Jim Avery's two year maintenance guarantee bond in the amount of \$5000.00. A vote was taken. Yes': All (4). **MOTION CARRIED.**

VANTAGE HOMES  
M-006-09

**MOVED** by Walker support by Blaine to direct the Treasurer to release the two-year maintenance guarantee bond (irrevocable letter of credit) in the amount of \$13,000 to Vantage Homes, Steven Steffey. A vote was taken. Yes': All (4). **MOTION CARRIED.**

FIRE INSPECTION  
SURVEY:

Trustee Rutzen compiled a brief survey to present to businesses after they have received their yearly fire code inspection. Discussion followed. Supervisor Jarvis spoke with the City of Lapeer Fire Chief regarding this. Board members agreed to send the survey and compile results.

POLICE DEPT.  
SIGN

Quotes were obtained from the Lapeer County Road Commission regarding the installation of Police Department signs at M-21 and Meyers and also at Morris and Newark roads. Concerns were voiced. TABLED.

Clerk Walker noted that the Township sign on Bowers Road at west of Five Lakes Road is in need of repair.

DELINEATOR  
M-007-09

**MOVED** by Walker support by Blaine to have delineator strips placed on stop signs by the Lapeer County Road Commission at Township local roads for a cost of \$459.00. A vote was taken. Yes': All (4). **MOTION CARRIED.**

BANQUET TABLES  
M-008-09:

Discussion on prices and replacement of some of the Great room banquet tables ensued.

**MOVED** by Jarvis support by Blaine to replace twenty banquet tables not to exceed a cost of \$1,250. A vote was taken. Yes': Three (3), Nay': One (1, Taylor). **MOTION CARRIED.**

CONFERENCE ROOM  
M-009-09:

Treasurer Taylor approached the board regarding the Republican Party meeting held the third Thursday of every month in regards to using the Lapeer Township hall. Discussion followed.

**MOTION** by Jarvis support by Walker to allow the use of the hall at a reduced rate of twenty five dollar rental fee per meeting as long as the hall is not rented for another purpose. A vote was taken. Yes': All (4). **MOTION CARRIED.**

POLICE CONF  
M-010-09:

**MOTION** by Walker support by Taylor to approval attendance February 4-6, 2009 by Police Chief Marshall at the 2009 Mid-Winter Conference in Grand Rapids at a cost of \$285 plus meals and lodging. A vote was taken. Yes': All (4). **MOTION CARRIED.**

REGIONAL TRAILS  
M-011-09:

**MOTION** by Jarvis support by Blaine to approve Dawn Walker, Lapeer Township Clerk and Deborah Cady, Lapeer Township Planning Commissioner to attend the Regional Trails & Greenways Summit in Flint on February 19<sup>th</sup>. A vote was taken. Yes': All (4). **MOTION CARRIED.**

**PUBLIC TIME**

Commissioner Lenny Schneider gave the board a copy of a resolution approved for former board Trustee, Howard Stack.

Treasurer Taylor spoke regarding revenue and unemployment.

Trustee Blaine spoke regarding an Olympic run that will go through the Township.

**REPORTS**

Reports given on CCA, EMS and MTA.

**ADJOURNMENT:**

**MOVED** by Blaine support by Walker to adjourn the meeting. The meeting was unanimously adjourned (at 10:20 a.m.)

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Dawn M. Walker, Clerk