

Minutes of Lapeer Township Board
Lapeer Township Offices and Community Building
1500 Morris Road, Lapeer, Michigan 48446
Special Meeting
December 18, 2007
11:00 AM
Dawn Walker, Clerk

Supervisor Jarvis called the meeting to order at 11:00 a.m.

PRESENT: Clerk Dawn Walker, Supervisor Scott Jarvis, Trustees John Rutzen and Howard Stack.

Excused: Treasurer, Lori Ann Taylor.

Also present:

Leonard Lumley, 1031 Pine Tree Lane
James Roach
Robert Funk
Colleen Smith

Representing:

Self
Self
Chase Bank
Chase Bank

AGENDA:

INVESTMENT
POLICY:

Colleen Smith and Robert Funk representing Chase Bank appeared before the Township board to answer questions regarding adding JPMorgan Chase Bank to the Lapeer Township investment policy. Discussion followed about FDIC insurance along with savings, checking and sweep accounts.

MOVED by Walker, support by Jarvis to add Chase Bank to the Lapeer Township Investment policy. Discussion followed. Motion amended by Walker to add JPMorgan Chase bank to the investment policy but to return the issue to the board for further information and comparison to the investment policy before using the sweep account. Support by Jarvis. A roll call vote was taken. Walker: yes; Jarvis: yes; Rutzen: yes; Stack: yes. **MOTION CARRIED.**

ANNEXATION
RESOLUTION:

The following resolution offered by board member Jarvis supported by board member Rutzen.

WHEREAS, Section 9(8) of the Michigan Home Rule Cities Act authorizes annexation of property from townships to cities by resolutions approved by an affirmative majority vote of the City Commission and the Township Board, after a petition signed by property owners has been submitted to the City and the Township; and

WHEREAS, Petitioners holding equitable title as land contract vendees or holding record legal title to more than fifty (50%) percent of the area described in Exhibit A have petitioned to be annexed to the City of Lapeer from the Township of Lapeer; and

WHEREAS, there are no qualified electors currently residing in the area described in Exhibit A; and

WHEREAS, a public hearing was held on July 20, 2006 by the Lapeer City Commission and the Lapeer Township Board as to a proposed Interlocal Agreement for the Sharing of Revenue and Annexation of Property between the City of Lapeer and the Township of Lapeer which would allow for the annexation of the property described in Exhibit A; and

WHEREAS, no referendum petitions were filed as to the proposed Interlocal Agreement during the prescribed statutory period; and

WHEREAS, said Interlocal Agreement was executed by both the City of Lapeer and the Township of Lapeer on December 4, 2006 and was subsequently filed with the Office of the Great Seal of the Michigan Secretary of State; and

WHEREAS, the owners of the property described in Exhibit A have been given the required statutory notice of the intention of the Township Board to approve this Resolution.

THEREFORE, BE IT RESOLVED, that annexation of the property legally described in Exhibit A attached hereto is approved by the Township Board of the Township of Lapeer as authorized by the statute and the Interlocal Agreement.

BE IT FURTHER RESOLVED that said annexation shall become immediately effective upon the filing of the Township and City resolutions with the Office of the Great Seal of the Michigan Secretary of State.

*A roll call vote was taken:
Ayes: Jarvis, Rutzen, Stack, Walker.
Nays: None.
Absent: Taylor.*

Supervisor Jarvis declared the resolution adopted.

Mr. Roach departed at 11:38 a.m.

EMPLOYEE
MANUAL:

Discussion regarding the employee manual and how it relates to full time versus part time employees and the police officers.

Leonard Lumley departed at 11:45.

The board changed the definition of part time employees. Personal / sick benefits for part time employees and removed vacation pay for part time employees. Based upon changes made to the employee policy, increases were approved for both part time police officers effective January 1, 2008.

ESO:

The revised and amended Engineering Standards Ordinance was presented to the Board for approval with the suggested changes to the Engineering Board of Appeals.

MOVED by Jarvis, support by Walker to approve the Engineering Standards Ordinance as presented. A roll call vote was taken: Jarvis: yes; Walker: yes; Rutzen: yes; Stack: yes; Taylor: absent. ***MOTION CARRIED.***

ADJOURNMENT:

MOVED by Walker, support by Stack to adjourn the meeting at 12:27 p.m. The meeting was unanimously adjourned.

Dawn M. Walker, Clerk