

Minutes of Lapeer Township Board
 Lapeer Township Offices and Community Building
 1500 Morris Road, Lapeer, Michigan 48446
 Regular Meeting
 February 11, 2008
 7:30 P.M.
 Dawn Walker, Clerk

Supervisor Jarvis called the meeting to order at 7:30 p.m.

PRESENT: Clerk Dawn Walker, Supervisor Scott Jarvis, Treasurer Lori Ann Taylor, Trustee Howard Stack.
 Excused: Trustee John Rutzen.

Also present:
 Leonard Lumley, 1031 Pine Tree Lane
 William Marshall

 Jessica Fish
 Melanie Dicenso & Jule Dahn
 1061 S. Lapeer Rd.
 Bill Blain
 Sonny & Claire Longoria
 421 N. Lake Pleasant Rd.

Representing:
 Self
 Resident/Chief of Police, Lapeer Township
 LAView Newspaper
 Self

 Resident / EMS representative
 self

Everyone stood for the Pledge of Allegiance.

CONSENT
 AGENDA:

The minutes of the January 14, 2008 regular meeting were presented for approval by the board.

M010-08:

MOVED by Stack, support by Taylor to approve the minutes with no corrections. A vote was taken. Yes: All (4). ***MOTION CARRIED.***

General correspondence for review:
 Police Statistics for January 2008
 Fire Report and invoices for January 2008
 CCA and GLTA reports

PUBLIC TIME:

Bill Blaine gave the EMS report.

AGENDA:

TREASURERS
 REPORT:

| FUND | CLOSING BALANCE |
|------------------------------------------------|---------------------|
| General Fund Checking | \$66.44 |
| General Fund Saving | \$21,215.10 |
| <i>CERTIFICATES OF DEPOSIT</i> | |
| Wolverine Bank 4.4% | \$236,143.23 |
| LCBT #1 4.9% | \$103,644.89 |
| LCBT #2 4.9% Matures 2/16/08 | \$152,329.31 |
| <i>MONEY MARKET</i> | |
| Wolverine Bank 3.69% | \$10,204.18 |
| <i>COMERICA</i> | |
| Revolving Improvement | \$177,790.73 |
| Capital Improvement | \$145,177.31 |
| General Fund J-Account | \$25,986.66 |
| <i>LASALLE BANK</i> | |
| State Share | \$80,883.76 |
| <i>General Township Working Totals:</i> | \$953,441.61 |
| <i>RESTRICTED FUNDS</i> | |
| <i>LAPEER COUNTY BANK & TRUST</i> | |
| Disaster Contingency | \$300.76 |
| Liquor Law Enforcement | \$939.36 |
| Cemetery Trust | \$34,993.12 |
| Trust & Agency | \$30,900.00 |

M011-08: **MOVED** by Walker, support by Stack to accept the Treasurers report for January. A vote was taken. Yes: All (4). **MOTION CARRIED.**

CLERKS Clerk Walker presented the following:
REPORTS: Budget Amendments:

| | INCREASE | DECREASE |
|----------------------------------------|----------|----------|
| 101336740 – FIRE, OPERATING EXPENSE | 300.00 | |
| 101336801 – FIRE, PROFESSIONAL SERVICE | | 300.00 |
| 10122577290 – ASSESSOR, POSTAGE | 25.00 | |
| 1012577410 – MAPS | | 25.00 |

M012-08: **MOVED** by Stack, support by Taylor to approve the budget amendments as presented. A roll call vote was taken: Stack; yes, Taylor; yes, Jarvis; yes, Walker; yes. Absent: one (1). **MOTION CARRIED.**

- Vouchers presented from January 16th thru February 15th, including payroll from February 4th for total voucher payments in the amount of \$49,963.58.
- Budget report.
- Payroll report.
- Election update.

Discussion followed.

M013-08: **MOVED** by Stack, support by Taylor to approve payment of the vouchers. A roll call vote was taken: Stack; yes, Taylor; yes, Walker; yes, Jarvis; yes. Absent: one(1). **MOTION CARRIED.**

M014-08
PROPERTY
ANNEXATION:

Melanie Dicenso, owner of parcel 44-012-200-005-00, appeared before the board requesting annexation of her property also known as 1061 S. Lapeer Road. This parcel is one that was in the approved annexation area from the agreement reached between the City of Lapeer and Lapeer Township in December of 2007. Discussion amongst the board transpired.

MOVED by Walker, support by Taylor to allow the annexation of property 44-012-200-005-00 upon receipt of \$750.00 deposit and approval of the resolution after the ten day waiting period. A vote was taken. Yes: All (4). **MOTION CARRIED.**

A meeting will be scheduled today for approval of annexation resolution.

UPCOMING
MEETINGS:

An invitation was received from the Michigan Department of Transportation regarding MDOT Transportation Information Meeting in Davison. Discussion followed. Supervisor Jarvis will attend.

Congresswoman Candice Miller sent an invitation on a Conservation Grant Workshop in Lenox Township on March 3rd.

FEMA, Assistance to Firefighters sent a list of upcoming workshops.

M015-08: MTA sent information on MTA Capitol Conference scheduled for March 11th. **MOTION** by Walker, support by Jarvis to allow any board member wishing to attend to do so. A vote was taken. Yes: All (4). **MOTION CARRIED.**

M016-08
VACUUM
PURCHASE:

A request was received by custodian David Mallot to purchase a new vacuum cleaner for the Township hall. Discussion followed.

MOTION by Walker, support by Taylor to purchase a vacuum not to exceed a cost of \$200.00. A vote was taken. Yes: All (4). **MOTION CARRIED.**

M017-08
FEE SCHEDULE:

A fee schedule needs to be put in place for the new Zoning and Engineering ordinances. Copies will be available on the website free of charge.

MOVED by Jarvis, support by Walker to charge sixteen dollars each, or thirty dollars for the pair of ordinances digitally. Or to charge twenty-five dollars each for printed copies. A vote was taken. Yes: All (4). **MOTION CARRIED.**

M018-08: **MOVED** by Stack, support by Taylor to allow Matthew English's Boy Scout troop from pack 126 to utilize the Township hall on February 21st for CPR training at no charge. A vote was taken. Yes: All (4). **MOTION CARRIED.**

The board set the following special meetings:

Monday, February 25, 11:00 am – Annexation resolution for property 44-012-200-005-00.

Wednesday, March 19, 11:00 am – To review and approve the Lapeer Township Park and Recreation plan.

PUBLIC TIME: No one wished to address the board at this time.

REPORTS: Construction Code Authority and Greater Lapeer Transportation Authority reports were given.

ADJOURNMENT: ***MOVED*** by Stack, support by Walker to adjourn the meeting. The meeting was unanimously adjourned (at 8:52 p.m.).

Dawn M. Walker, Clerk