

Special Meeting of Lapeer Township Board  
Lapeer Township Offices and Community Building  
1500 Morris Road, Lapeer, Michigan 48446  
Monday, February 25, 2008

Supervisor Jarvis called the meeting to order at 11:25 a.m.

**PRESENT:** Supervisor Scott Jarvis, Treasurer Lori Ann Taylor, and Trustee Howard Stack

**ABSENT:** Clerk Dawn Walker, Trustee John Rutzen.

No others present.

R-002-08  
Annexation  
Resolution:

**RESOLUTION AUTHORIZING ANNEXATION OF  
PROPERTY TO THE CITY OF LAPEER**

**MOVED** by Stack, support by Taylor to pass a Resolution authorizing the request by Melanie DiCenso for Annexation of the DiCenso Property, known as Lapeer Township Parcel #44-012-200-005-00.

**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**, 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.

Upon a roll call vote, the following voted:

Ayes: Stack, Taylor, Jarvis.

Nays: None.

Absent: Rutzen, Walker.

THE SUPERVISOR DECLARED THE RESOLUTION ADOPTED.

BOARD OF  
REVIEW  
M-019-08

**Board of Review Resignation**

A letter dated February 24, 2008 from Susan Cole advising the Township Board of her resignation from the Board of Review due to her job requirements, was received by the board.

**MOVED** by Stack, support by Jarvis to accept the letter of resignation. A vote was taken. Yes: All (3). **MOTION CARRIED.**

**Board of Review Appointment**

Supervisor Jarvis appointed Deborah Cady as replacement for the balance of Susan Cole's term until December 31, 2008 on the Board of Review. A vote was taken. Yes: All (3). **MOTION CARRIED.**

MMTA Conference  
M-020-08:

Treasurer Taylor requested the board approve her attendance at the 2008 MMTA Treasurers conference.

**MOVED** by Stack, support by Jarvis to grant attendance by the Treasurer. A vote was taken. Yes: All (3). **MOTION CARRIED.**

ADJOURNMENT: ***MOVED*** by Stack, support by Taylor to adjourn the meeting. The meeting was unanimously adjourned (at 11:35 a.m.).

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Lori Ann Taylor  
Treasurer and Recording Secretary