

February 9, 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: Nancy Bradford, Lapeer Township Deputy Clerk
Leonard Lumley, resident
Phil Thick, resident

Supervisor Jarvis called the meeting to order at 7:00 p.m.
Everyone stood for the Pledge of Allegiance.

CONSENT
AGENDA:

General correspondence for review:
Police Statistics for January 2009
Fire Department report for January 2009
GLTA Ridership Statistics
Library Correspondence
Greater Lapeer County Utility Authority

MOVED by Walker, support by Taylor to approve the agenda with the addition of number twelve, Police Department sign.

PUBLIC TIME: None at this time.

Clerk Walker announced both County Commissioners were attending their Annual County Commission Meeting.

AGENDA:

M-012-09: **MOVED** by Jarvis, support by Blaine to approve the January 12, 2009 regular board meeting minutes as presented. A vote was taken. Yes': All (4). **MOTION CARRIED.**

TREASURERS
REPORT
M-013-09:

JANUARY – TREASURER'S FINANCIAL REPORT

ACCOUNT	CLOSING BALANCE
General Fund Checking – LCB&T	\$479.10
General Fund Saving – LCB&T	\$76,787.23
CHASE	\$154,940.61
MBIA Class Investment Pool	
Investment	\$162,667.95
MBIA State Share	\$125,894.22
CERTIFICATES OF DEPOSIT	
National City #1 4% Matures 5-09	\$100,000.00
National City #2 4% Matures 5-09	\$100,000.00
COMERICA	
Revolving Improvement	\$211,429.17
Capital Improvement	\$168,105.55
General Fund J-Account	\$193,038.75
General Township Working Totals:	\$1,293,342.58
MM/CD's/Investment Only Totals:	\$643,502.78
RESTRICTED FUNDS	
LAPEER COUNTY BANK & TRUST	
Disaster Contingency	\$300.75
Liquor Law Enforcement	\$946.49
Cemetery Trust	\$34,482.22
Trust & Agency	\$28.50
Lapeer Township Police Community Service	\$1,002.85
NATIONAL CITY BANK	
Tax Collection	\$87,700.50

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

CLERKS
REPORTS:

Clerk Walker presented the following:

- Budget Amendments
- Vouchers presented from January 16, 2009 thru February 15, 2009 including February payroll for total voucher payments in the amount of \$50,650.16.

BUDGET
AMENDMENTS
M014-09:

ACCOUNT NUMBER, DESCRIPTION	INCREASE	DECREASE
1012577270 – ASSESSOR, OFFICE SUPPLIES	175.00	
1012577410 – ASSESSOR, OPERATING SUPP & MAPS	50.00	
1012768040 – CEMETERY, OPENING, CLOSING, FOUNDATIONS	1,000.00	
1012769760 – CEMETERY, BLDG & GROUNDS IMPROVEMENT		500.00
1012768010 – CEMETERY, PROFESSIONAL SERVICES		500.00
101651969 – AMBULANCE SERVICE, CONTRIBUTION	2,539.00	
101890890 – CONTINGENCIES		2,764.00

MOVED by Taylor support by Blaine to approve the budget amendments. A roll call vote was taken: Taylor; yes, Blaine; yes, Jarvis; yes, Walker; yes. **MOTION CARRIED.**

PAYMENT OF
VOUCHERS
M-015-09:

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

AUDIT PROPOSAL
M-016-09:

A three year audit proposal was received from Brown & Kent, P.C. Discussion followed.

MOVED by Walker support by Taylor to authorize Supervisor Jarvis to sign and except the three-year contract as presented by Brown & Kent, P.C. A vote was taken. Yes': All (4). **MOTION CARRIED.**

GRAVE OPENING
FEES:
M-017-09

A price increase for grave openings was received from Genesee Valley Vault.

MOVED by Jarvis support by Walker to amend the fee schedule for cemetery grave openings as follows:

Monday – Friday Grave Opening	\$600.00
Saturday, Grave Opening	\$650.00

A vote was taken. Yes': All (4). **MOTION CARRIED.**

VETERAN
MARKERS
M-018-09:

The Township is required to provide flag holders for the cemetery.

MOTION by Walker support by Taylor to purchase 20 additional Veteran flag holders from Better Buy Flags at \$18.90 each for a total cost of \$378.00. A vote was taken. Yes': All (4). **MOTION CARRIED.**

Clerk Walker brought to the boards attention that revisions needed to be made to the current Cemetery Ordinance and Cemetery Lot Certificates. Discussion followed.

MMTA
CONFERENCE
M-019-09:

Treasurer Taylor requested authorization to attend the upcoming MMTA Conference. Discussion followed.

MOVED by Jarvis support by Blaine to deny Treasurer Taylor's attendance to the MMTA Conference due to lack of funds in the budget. Treasurer. A vote was taken. Yes': Three (3), Nay': One (1, Taylor). **MOTION CARRIED.**

Phil Thick arrived 7:28 p.m.

DTE FIRERUNS

Clerk Walker presented the board with several fire run invoices to review. Discussion followed. **TABLED**

The board agreed that Clerk Walker would contact Township attorney Gary Howell and also set up a meeting with DTE representative Ronald Chriss.

BANQUET TABLES
M-020-09:

The board recently replaced twenty banquet tables, discussion followed regarding the disposal of the tables that were replaced.

MOTION by Walker support by Taylor sell the tables for \$10.00 each and to donate the remainder of the tables to non-profit organizations. A vote was taken. Yes': All (4). **MOTION CARRIED.**

PLANNING
CONFERENCE
M-021-09:

Information was received regarding the upcoming 29th Annual Planning Conference to be held on Saturday, March 14, 2009 at Lapeer East High School. Discussion followed.

MOVED by Jarvis support by Blaine to allow any Board, Planning Commission or Zoning Board of Appeals member wishing to attend to do so and to approve per diem pay for the day. A vote was taken. Yes: All (4). **MOTION CARRIED.**

INTRO TO PLANNING
& ZONING
M-022-09:

MTA sent information on the Intro to Planning and Zoning Conference.

MOVED by Jarvis support by Blaine to allow any Planning Commission, ZBA or Regular Board member wishing to attend to do so and to approve a per diem pay for any member who attends. A vote was taken. Yes: All (4). **MOTION CARRIED.**

CUB SCOUTS
M-023-09:

MOVED by Jarvis support by Taylor to allow Cub Scout Troop #136 to utilize the Township hall on February 23rd for their Annual Blue and Gold Banquet at no charge. Trustee Blaine will open and close the building. A vote was taken. Yes: All (4). **MOTION CARRIED.**

POLICE SIGNS
M-024-09:

Discussion reconvened from the January 12, 2009 meeting regarding the placement of directional signs for the Lapeer Township Police Department at either end of Morris Road. Township Attorney Steve Jarvis was consulted on the situation.

MOVED by Jarvis support by Walker to accept the quote from the Lapeer County Road Commission to install four (4) signs and one (1) post at a total cost not to exceed \$200.00. A vote was taken. Yes: All (4). **MOTION CARRIED.**

PUBLIC TIME

None at this time.

REPORTS

Reports given on Construction Code Authority, Zoning Board of Appeals, Ambulance Authority and Greater Lapeer Transportation Authority.

ADJOURNMENT:

MOVED by Blaine support by Walker to adjourn the meeting. The meeting was unanimously adjourned (at 8:31 p.m.)

Dawn M. Walker, Clerk

Nancy L. Bradford, Deputy Clerk