

October 13, 2009

LAPEER TOWNSHIP REGULAR BOARD MEETING

Lapeer Township Offices and Community Building
1500 Morris Road, Lapeer Township, Lapeer County, Michigan

BOARD PRESENT: Clerk Dawn Walker, Supervisor Scott Jarvis, Treasurer Lori Ann Taylor, Trustee William Blaine and Trustee John Rutzen.

OTHERS PRESENT: Nancy Bradford, resident and Deputy Clerk
Leonard Lumley, resident
Linda Jarvis, resident and County Commissioner
William Marshall, resident and Chief of Police
Clark Kent, resident & Brown & Kent, P.C.
Eric Ferguson, resident & Brown & Kent, P.C.
Larry Clever, Burnham & Flower Insurance
Jeffrey Satkowski, Lapeer County 911
Emily Caswell, LA View/County Press

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

CONSENT

AGENDA: The minutes of the September 14, 2009 regular meeting.
General correspondence for review:
Police Statistics for September 2009
Fire Report & Invoices for September 2009

MOVED by Blaine, support by Rutzen to approve the consent agenda. A vote was taken. Yes': All (4). **MOTION CARRIED.**

Clerk Walker arrived at 7:05 p.m.

PUBLIC TIME: Commissioner Jarvis spoke briefly on behalf of the County Commission. She stated that a budget summary was being worked on and would be available soon. Treasurer Taylor requested a copy of the budget when completed. Leonard Lumley thanked the board on behalf of the District Library for the use of the Township hall on October 12th for their annual staff dinner.

INSURANCE

M-100-09: Larry Clever, agent for Burnham & Flower Insurance Group reviewed their proposal with board members. Discussion followed and questions were asked regarding deductibles and Insurance options.

MOVED by Walker support by Blaine to accept the proposal for property & liability Insurance for the Township at a total premium cost of \$9,536.00. A roll call vote was taken: Walker; yes, Blaine; yes, Rutzen; yes, Taylor; yes, Jarvis; yes. **MOTION CARRIED.**

M-101-09: ***MOVED*** by Blaine, support by Jarvis to approve the September 14th board minutes as written. A vote was taken. Yes': All (5). **MOTION CARRIED.**

AGENDA:

TREASURERS
REPORT:

M-102-09:

FUND	CLOSING BALANCE AUGUST	CLOSING BALANCE SEPTEMBER
UNRESTRICTED FUNDS		
LCB&T -General Fund Checking	\$480.00	\$910.80
LCB&T -General Fund Saving	\$71,397.65	\$78,633.90
CHASE (Investment)	\$155,375.05	\$155,432.47
MBIA Class Investment Pool	\$163,052.64	\$163,089.11
MBIA - State Share	\$264,314.76	\$164,358.32
<i>CERTIFICATES OF DEPOSIT</i>		
LCBT #1 2% Matures 4-2010	\$100,498.63	\$100,498.63
LCBT #2 2% Matures 6-2010	\$150,000.00	\$100,756.16
Comerica - Revolving Improvement	\$241,636.99	\$241,669.78
Comerica - Capital Improvement	\$178,264.77	\$178,288.96
Comerica - General Fund J-Account	\$64,249.72	\$73,661.58
<i>General Township Working Totals:</i>	\$1,389,270.21	\$1,307,299.71
RESTRICTED FUNDS		
LCB&T - Disaster Contingency	\$300.18	\$300.18
LCB&T - Liquor Law Enforcement	\$942.99	\$942.99
LCB&T - Cemetery Trust	\$34,383.79	\$34,389.44
Trust & Agency	\$147.86	\$147.86
Lapeer Township Police Community Service	\$1,005.31	\$1005.31
Chase Bank - Tax Collection	\$755.16	\$16,710.74

MOVED by Walker, support by Rutzen to accept the Treasurers report for August and September. A vote was taken. Yes': All (5). **MOTION CARRIED.**

CLERKS
REPORTS:

Budget Amendments needed for current month are as follows:

	INCREASE	DECREASE
101-101-717.0 – TRUSTEE LIFE INSURANCE	\$280.00	
101-257-720 .0– ASSESSOR SALARY	\$3,380.00	
101-301-704.2– LAW ENF., DEER REMOVAL	\$1,250.00	
101-890-890 – CONTINGENCIES		\$4,910.00

BUDGET
AMENDMENTS
M-103-09:

MOVED by Rutzen, support by Blaine to approve the budget amendments as presented. A vote was taken. Yes': All (5). **MOTION CARRIED.**

Clerk Walker presented the following:

- Vouchers presented from September 16th thru October 15th, including payroll from October 5th for a total voucher payments in the amount of \$86,004.02.
- General Fund Balance sheet.
- Profit & Loss Budget report.

Discussion followed.

M-104-09:

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

E-9-1-1 MILLAGE: Jeff Satkowski representing E 9-1-1 discussed the millage proposal and answered questions for the board. He also reported that several Town hall meetings will take place throughout the county.

Chief Marshall, Commissioner Linda Jarvis and Jeff Satkowski departed at 8:27 p.m.

AUDIT 2008-2009 Clark Kent and Eric Ferguson, auditors from Brown & Kent, P.C. presented the 2008-2009 audit for Lapeer Township.

Clark Kent and Eric Ferguson departed at 8:47 p.m.

CLERKS STATEMENT R-014-09:

**CLERK STATEMENT RESOLUTIONS
2009 TAX ROLL**

MADLINE SUBDIVISION LIGHTING DISTRICT

Moved that the Lapeer Township Board resolve to place upon the tax roll of the Township the Madeline Subdivision Lighting Special Assessment District with a total charge to the district of \$1,502.40 for the winter 2009 tax roll to be spread as follows:

- 58 single lot parcels at \$ 19.39 each
- 5 lot and a half combined parcels at \$29.08 each
- 6 double lot combined parcels at \$38.73 each

FIRE REIMBURSEMENT DISTRICT

Moved that the Lapeer Township Board resolve to place upon the 2009 tax roll of the Township the Fire Reimbursement Special Assessment District in the total amount of \$ 9,574.20.

44-012-027-015-10 David Darling	\$ 2,500.00
44-012-021-029-00 Debra Field, Pinewood Manor	2,500.00
44-012-003-047-00 William Kirsammer	2,500.00
44-012-002-043-01 Stephen Kizzee	1,775.00
44-012-011-007-00 Koch's Kove – Ed Koch	134.20
44-012-640-002-00 Katie's Place	50.00
44-012-003-033-20 Kapala Heating	65.00
44-012-640-012-00 Summitt Assoc LLC / Lapeer Pointe OB/GYN	<u>50.00</u>

TOTAL: \$ 9,574.20

DRAIN ASSESSMENTS

Moved that the Lapeer Township Board resolve to levy for the winter 2009 tax year the following Special Drain Assessments as presented by the Lapeer County Drain Commissioner.

Plum Creek Drain	\$ 205.01
Bryant Drain	82.15
Winn Lake Drain	<u>27,857.88</u>

TOTAL: \$ 28,145.04

The foregoing resolution offered by Board Member Rutzen, support offered by Board member Taylor.

Upon roll call vote the following voted:

*"Aye": Rutzen; yes, Taylor; yes, Blaine; yes, Walker; yes, Jarvis; yes. **MOTION CARRIED.***

"Nay": None.

The Supervisor declared the resolution adopted.

REMOVAL OF FIRE RUNS FROM GENERAL LEDGER M-105-09:

Clerk Walker requested that the board authorize the removal of the following fire runs from the general ledger. They will still be pursued as collectible. Discussion followed.

Fire run 2009-010	Rita Stanton	\$1,000.00
Fire run 2009-011	Marilyn Keeler	\$1,000.00

MOVED by Walker, support by Taylor to approve the Clerk to remove the above uncollectible fire runs at \$1,000.00 each from the Township general ledger and authorize the Treasurer to place with collections, pursue in small claims court or file for restitution. A vote was taken. Yes': All (5). **MOTION CARRIED.**

GREENWOOD The board reviewed the letter provided by Township attorney Steve Jarvis pertaining to the

ENTERPRISES legal action taken against Greenwood Enterprises for overdue fire run fees owed in the amount
FIRE RUNS of \$10,000.00.
M-106-08: ***MOVED*** by Blaine, support by Taylor to accept payment on the four (4) delinquent fire runs from Greenwood Enterprises in the amount of \$9,495.00 to be paid in full within 30 days of this motion per the recommendation of the Township attorney. A roll call vote was taken: Blaine; yes, Taylor; yes, Jarvis; yes, Rutzen; yes, Walker; yes. **MOTION CARRIED.**

SNOWFLOWING The board reviewed the proposed contract from Bill Jostock Snowplowing for the 2009-2010
CONTRACT: snowplow year. Discussion followed. The board decided to advertise for snow plowing at the Township hall grounds. A request for proposal will be created and bids will be solicited for services.

FIRE RUN Clerk Walker presented the board with copies of recent fire runs in which the insurance
INVOICE POLICY: companies refused to pay the invoice in full due to a technicality. Discussion followed on invoicing policies for fire protection services regarding the at fault driver versus recipient of services. TABLED.

FIRE RUN Clerk Walker also addressed the board regarding false alarms and how they are currently being
FEE SCHEDULE: handled. Multiple invoices for the same location were discussed. The board agreed that the billing of false alarms should continue according to the current fee schedule until the time that it is changed. Additional discussion followed. TABLED.

PUBLIC TIME: None at this time.

REPORTS: Supervisor Jarvis discussed Construction Code Authority, Trustee Blaine discussed the EMS meeting and Treasurer Taylor discussed MTA and prison liaison meetings. Trustee Rutzen discussed the Planning Commission and the status of the Park and Recreation plan.

Emily Caswell departed at 10:07 p.m.

ADJOURNMENT: ***MOVED*** by Blaine, support by Taylor to adjourn the meeting. The meeting was unanimously adjourned (at 10:10 p.m.).

Dawn M. Walker
Lapeer Township Clerk

Nancy L. Bradford
Lapeer Township Deputy Clerk