

December 3, 2009

## LAPEER TOWNSHIP SPECIAL 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: Sue Livingston, resident and employee  
Sonny and Clare Longoria, 421 N. Lake Pleasant Road  
Melanie DiCenso, 1061 S. Lapeer Road  
Kimberly Huber, 1101 S. Lapeer Road  
Roberta Bergin, 1109 S. Lapeer Road  
Colleen Muir, Turrill Farms, 4401 Longview Drive  
Farid Nassar, 1053 S. Lapeer Road

Supervisor Jarvis called the meeting to order at 11:10 a.m.  
Everyone stood for the Pledge of Allegiance.

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

Petitioners appeared before the board requesting a resolution of support of annexation for five parcels under the 2006 annexation agreement between the Township and City of Lapeer. Discussion followed.

R-017-09: **MOVED** by Walker, support by Blaine to approve the following resolution as stated:

**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**, the Township of Lapeer board recognizes that there are registered electors residing at parcels 44-012-200-006-00 and 44-012-200-009-00; 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: Walker, Blaine, Rutzen, Taylor, Jarvis  
Nays: None  
Absent: None

THE SUPERVISOR DECLARED THE RESOLUTION ADOPTED

The following attendees departed from the meeting at 11:33 a.m.: Sonny and Clare Longoria, Melanie DiCenso, Kimberly Huber, Roberta Bergin and Colleen Muir.

CLOSED SESSION: The Lapeer Township custodian appeared before the board in request of a leave of absence. At the request of said custodian, the board went into closed session by a unanimous roll call vote.

The closed session ended at 11:45 a.m. and the regular meeting was reconvened.

**MOTION** by Jarvis support by Taylor to grant Suzan Livingston's request for a leave of absence without pay for the dates of January 20, 2010 through April 18, 2010. A vote was taken. Yes': All (5). **MOTION CARRIED.**

By unanimous consent the board agreed to allow the Supervisor to interview and hire a temporary custodian.

ADJOURNMENT: *The meeting was unanimously adjourned (at 11:50 a.m.).*

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Dawn M. Walker, CMC  
Lapeer Township Clerk