

June 8, 2009

LAPEER TOWNSHIP ANNUAL 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 and Trustees John Rutzen and Bill Blaine.

OTHERS PRESENT: Deputy Clerk Nancy Bradford, Police Chief William Marshall, Police Sergeant Stacy Stimson, Reserve officer Larry Payne, Leonard Lumley, Lenny Schneider, Lynn Carrithers, Tim Carrithers, Emily Caswell, Howard Stack, Joan Schwartz, Bill Jarvis, Linda Jarvis, Ed Koch, Tim Roodvoets and Bill Taylor.

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

Supervisor Jarvis opened the budget public hearing at 7:00 p.m.
Supervisor Jarvis closed the budget public hearing at 7:07 p.m.

Bill Taylor arrived at 7:07 p.m.

Supervisor Jarvis opened the annual meeting at 7:07 p.m.

M-059-09 ***MOVED*** by Tim Roodvoets, support by Bill Marshall to waive the reading and enter the minutes of the June 9, 2008 Annual Meeting into record. A vote was taken. Yes: All. ***MOTION CARRIED.***

STATE OF THE
TOWNSHIP:

Supervisor Jarvis reported on the State of the Township for the 2008-2009 fiscal year. Highlights include numerous upgrades to the great room and a resident focus group meeting to gather resident and business owner input for the visioning of the Township's future.

TREASURERS
ANNUAL REPORT

FISCAL YEAR 2008-2009

| ACCOUNT | 6/1/08 BALANCE | 6/9/09 BALANCE |
|--|-------------------|---------------------------|
| UNRESTRICTED FUNDS | | |
| Lapeer County Bank & Trust - General Fund Checking | \$478.70 | \$1,248.38 |
| Lapeer County Bank & Trust - General Fund Saving | \$67,709.25 | \$65,056.57 |
| Wolverine Bank - Money Market | \$10,284.90 | To G/F Savings |
| Lapeer County Bank & Trust CD 2% Matures 4-2009 | NEW | \$100,000.00 |
| Lapeer County Bank & Trust CD 2% Matures 6-2009 | NEW | \$150,000.00 |
| National City Bank - 4.0% Matures 5-2009 | \$100,000.00 | Re-New \$150,000.00 |
| National City Bank - 4.0% Matures 5-2009 | \$100,000.00 | \$50,000.00 to J- Account |
| Chase Bank – Investment Savings | \$252,160.56 | \$155,194.85 |
| MBIA – Class Investment Pool | \$100,373.70 | \$162,923.49 |
| MBIA – Class State Share (as of September 2008) | NEW | \$157,615.71 |
| Comerica General Fund J-Account | \$170,173.54 | \$170,173.54 |
| LaSalle Bank – Bank of America State Share | \$142,817.33 | To J-Account |
| General Township Working Totals: | | \$962,212.54 |
| RESTRICTED FUNDS | | |
| Lapeer County Bank & Trust - Disaster Contingency | \$301.50 | \$301.32 |
| Lapeer County Bank & Trust - Liquor Law Enforcement | \$941.71 | \$948.26 |
| Lapeer County Bank & Trust - Cemetery Trust | \$35,102.24 | \$34,502.96 |
| Lapeer County Bank & Trust - Trust & Agency | \$30,900.00 | \$147.86 |
| Lapeer County Bank & Trust - Township Police Community Service | NEW December 2008 | \$1,004.68 |
| National City Bank - Tax Collection | \$23,255.56 | \$1.00 |
| Chase Bank - Tax Collection as of 7-01-2009 | \$999.00 | \$999.00 |
| Comerica Bank - Capital Improvement | \$146,428.89 | \$178,189.81 |
| Comerica Bank - Revolving Improvement | \$179,323.47 | \$241,535.37 |

Treasurer Taylor spoke briefly regarding the FDIC Insurance. She stated that the \$250,000.00 coverage amount would continue until December 2013. She also reported on taxable versus state equalized values, interest rates and asked for opinions on the use of credit cards to pay property tax bills.

CLERKS ANNUAL

REPORT: Clerk Walker presented the balance sheets and profit & loss statements for each Township fund with comparison reports from last year. Discussion followed.

Sergeant Stimson and Reserve officer Larry Payne arrived at 7:33 p.m.

REPORTS: ZBA,
P/C, POLICE:

Chief Marshall presented police annual statistics for the year. He noted that our Reserve officers, Dennis Atwell and Larry Payne have *donated* a total of 494.50 hours of work for the Township this fiscal year. Certificates of appreciation were presented to the reserve officers.

The 2008-2009 Planning Commission Annual report was presented.
The 2008-2009 Zoning Board of Appeals Annual report was presented.

SALARY
APPROVALS:

2009-2010 salaries were presented for approval. Discussion followed.

M-060-09: **Motion By:** Tim Roodvoets **Support By:** Linda Jarvis to accept the 2009-2010 salary resolution as presented with no increase at the regular board meeting held on April 13, 2009 for the office of Clerk. A vote was taken. Yes: All present. **MOTION CARRIED.**

M-061-09: **Motion By:** Howard Stack **Support By:** Bill Marshall to accept the 2009-2010 salary resolution as presented with no increase at the regular board meeting held on April 13, 2008 for the office of Supervisor. A vote was taken. Yes: All present. **MOTION CARRIED.**

M-062-09: **Motion By:** Leonard Lumley **Support By:** Howard Stack to accept the 2009-2010 salary resolution as presented with no increase at the regular board meeting held on April 13, 2008 for the office of Treasurer. A vote was taken. Yes: All present. **MOTION CARRIED.**

M-063-09: **Motion By:** Howard Stack **Support By:** Leonard Lumley to accept the 2009-2010 salary resolution as presented with no increase at the regular board meeting held on April 13, 2008 for the office of Trustee. A vote was taken. Yes: All present. **MOTION CARRIED.**

PUBLIC TIME:

Commissioner Jarvis wished to commend the members of the Board, Planning Commission and Zoning Board of Appeals on a job well done. She also mentioned how impressed she was with the detail of the reports that are provided at the meetings. Bill Jarvis addressed Trustee Rutzen regarding the discussions amongst the Planning Commission on the Park & Recreation Plan, focusing on the potential of a pavilion being placed on the Township property for resident use. Ed Koch added that the pavilion should have an enclosed roof because of the issues with birds. Tim Roodvoets spoke briefly about possibilities of renting the pavilion.

Supervisor Jarvis closed the annual meeting at 7:50 p.m.

Sergeant Stimson, Reserve Police Officer Payne and Tim Roodvoets departed.

The regular board meeting was opened at 7:50 p.m.

Dawn M. Walker, Clerk

Nancy L. Bradford, Deputy Clerk