

November 8, 2010

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, Trustees John Rutzen and Bill Blaine.

OTHERS PRESENT: Leonard Lumley, Bill Marshall – Lapeer Township Police Chief, Grant Stallsmith, Clark Kent – Lapeer Township Auditor and resident, Eric Ferguson – Lapeer Township Auditor, and Commissioner Lenny Schneider.

Supervisor Jarvis called the meeting to order at 8:30 a.m.
Everyone stood for the Pledge of Allegiance.

M-129-10: *MOVED by Blaine, support by Rutzen to approve the agenda with changes.*

CONSENT

AGENDA:

General correspondence for review:
Police Statistics for October 2010

Commissioner Lenny Schneider arrived at 8:32 a.m.

Fire Report for October 2010
Web site statistics
Holiday Depot
Letter to City of Lapeer Commissioners

The consent agenda was reviewed, discussed and approved unanimously.

MINUTES

M-130-10:

MOVED by Blaine, support by Rutzen to approve the October 12, 2010 regular board minutes as presented. A vote was taken. Yes': All (5). MOTION CARRIED.

PUBLIC TIME:

Commissioner Schneider spoke regarding parks, County Planning and MSU Extension.

AGENDA:

TREASURERS

REPORT:

M-131-10:

OCTOBER 2010

FUND	CLOSING BALANCE
UNRESTRICTED FUNDS	
Lapeer County Bank & Trust - General Fund Checking	\$498.70
Lapeer County Bank & Trust - General Fund Saving	\$35,304.30
Comerica - Revolving Improvement	\$56,892.80
Comerica - R.I. M.M. - .55% Matures 6-11	\$140,221.45
Comerica - Capital Improvement	\$8,434.15
Comerica - C.I. M.M. - .55% Matures 6-11	\$100,147.61
General Fund J-Account	\$26,673.63
Huntington Bank R.I. - CD 1.26% Matures 6-11	\$100,000.00
Huntington Bank C.I. - CD 1.26% Matures 6-11	\$100,000.00
Chase Bank - Investment	\$156,188.56
Cutwater Investment	\$63,425.90
Cutwater, MBIA - State Share	\$67,059.01
LCBT #1 - .90% Matures 4-11	\$102,475.90
LCBT #2 - 2% Matures 6-11	\$153,369.70
MBS Securities - .37 % CD Matures 3-25-11	\$99,000.00
MBS Securities - .55% CD Matures 3-31-11	\$100,000.00
General Township Working Totals:	\$1,309,923.65
RESTRICTED FUNDS	
Lapeer County Bank & Trust - Disaster Contingency	\$300.11
Lapeer County Bank & Trust - Liquor Law Enforcement	\$934.54
Lapeer County Bank & Trust - Cemetery Trust	\$34,395.28
Lapeer County Bank & Trust - Trust & Agency	\$147.86
Lapeer County Bank & Trust - Lapeer Township Police Community Service	\$1,598.26
PNC Delinquent Tax Collection	\$7.01
LCBT - Tax Collection	\$7,054.53

MOVED by Walker, support by Blaine to enter the Treasurers report into record. A vote was taken. Yes': All (5). MOTION CARRIED.

CLERKS
REPORTS:

Clerk Walker presented the following:

- Payroll from November 1st. Budget report, balance sheet and vouchers.

VOUCHERS
M-132-10:

MOVED by Rutzen, support by Taylor to approve payment of the bills as presented. A roll call vote was taken. Rutzen; yes: Taylor; yes: Blaine; yes: Jarvis; yes: Walker; yes. All (5). MOTION CARRIED.

AUDIT

Auditor's Clark Kent and Eric Ferguson appeared to present the 2009-2010 Audit to board members.

M-133-10:

MOVED by Walker, support by Taylor to accept and enter into record the 2009-2010 audit report and financial statements. A roll call vote was taken. Walker; yes: Taylor; yes: Rutzen; yes: Blaine; yes: Jarvis; yes. All (5). MOTION CARRIED.

Clark Kent and Eric Ferguson departed at 9:05 a.m.

PAVILION

Discussion on paying a stipend to students at the Education Technology Center, Building Trades class for services rendered. Tabled.

M-134-10:

MOVED by Taylor, support by Jarvis to purchase lunch for students. A vote was taken. Yes': All (5). MOTION CARRIED

FIRE RUN APPEAL

M-135-10:

MOVED by Jarvis, support by Rutzen to reduce fire run 2010-017 to one-thousand dollars. A vote was taken. Yes': All (4). MOTION CARRIED.

FIRE RUN
FEE SCHEDULE

R-015-10:

MOVED by Jarvis, support by Walker that the Township resolve to adopt the fire run fee schedule effective November 1, 2010 as presented. A roll call vote was taken. Jarvis; yes: Walker; yes: Rutzen; yes: Blaine; yes: Taylor; yes. All (5). MOTION CARRIED.

A request from Trustee Rutzen to work on a policy for accepting payments on fire runs was discussed.

AMENDED
CLERKS
STATEMENT

R-016-10:

MOVED by Rutzen, support by Blaine that the Lapeer Township Board resolve to place upon the 2010 tax roll the Clerk's special assessment districts in the amount of \$47,852.50, to be spread as follows:

MADLINE SUBDIVISION LIGHTING DISTRICT

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 \$1,797.60 for the winter 2010 tax roll to be spread as follows:

35 single lot parcels at \$23.20 each
23 single lot parcels at \$23.19 each
Total of 58 single lot parcels
5 lot and a half combined parcels at \$34.79 each
6 double lot combined parcels at \$46.38 each

FIRE REIMBURSEMENT DISTRICT

The Lapeer Township Board resolve to place upon the 2010 tax roll of the Township the Fire Reimbursement Special Assessment District with a total charge to the district of \$15,061.00 to be spread as follows.

44-012-003-029-00 Jams Media	\$ 5,000.00
44-012-012-003-00 Kevin Solt	\$ 2,561.00
44-012-008-007-00 DTE Energy	\$ 5,000.00
44-012-034-101-01 Masco	\$ 2,500.00

DRAIN ASSESSMENTS

The Lapeer Township Board resolve to place upon the 2010 tax roll of the Township the Special Drain Assessments as presented by the Lapeer County Drain Commissioner with a total charge to the district of \$30,993.90 to be spread as follows.

Roods Lake Evans Drain	\$ 3,852.70
Unity Drain	\$ 206.31
Winn Lake Drain	\$ 26,934.89

Upon a roll call vote the following voted:
Aye: Rutzen, Blaine, Taylor, Jarvis, Walker.
Nay: None

The Supervisor declared the resolution adopted.

2010 BOARD
MEETING DATES
M-136-10:

MOVED by Jarvis, support by Blaine to approve the 2010 board meeting dates as amended. A vote was taken. Yes': All (5). MOTION CARRIED.

STREETLIGHTS
M-137-10:

MOVED by Blaine, support by Rutzen to authorize the Supervisor to enter into and sign the contract for additional streetlights to be placed at the intersection of Cornell Drive and Wilder roads and a second one on M-21 in front of Maple Grove School with an expense not to exceed \$4,500.00. A vote was taken. Yes': All (5). MOTION CARRIED.

DITCHING
ROAD WORK
M-138-10:

MOVED by Taylor, support by Rutzen to approve the ditching project on Sutton Road as presented with a cost to the Township of \$1,000.00. A vote was taken. Yes': All (5). MOTION CARRIED.

CUSTODIAN
M-139-10:

MOVED by Jarvis, support by Walker to approve Dan Schlaud as the new custodian effective December 1, 2010. A vote was taken. Yes': All (5). MOTION CARRIED.

PUBLIC TIME:

Further discussion on weather radios, hall opening's and recycling.

Reports were given on Construction Code Authority, EMS and election.

ADJOURNMENT:

MOVED by Rutzen, support by Blaine to adjourn the meeting. The meeting was unanimously adjourned (at 10:27 a.m.).

Dawn M. Walker, CMC
Lapeer Township Clerk