

December 13, 2010

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, Trustees John Rutzen and Bill Blaine.

OTHERS PRESENT: Resident Leonard Lumley, Police Chief William Marshall, City of Lapeer Manager Dale Kerbyson, Lapeer County Commissioner Lenny Schneider and Deputy Clerk Bradford.

Supervisor Jarvis called the meeting to order at 7:04 p.m.
Everyone stood for the Pledge of Allegiance.

Clerk Walker added to the agenda Greenwood Enterprises.

M-140-10: *MOVED by Rutzen, support by Blaine to approve the agenda as amended. A vote was taken. Yes: All (5). MOTION CARRIED.*

CONSENT AGENDA: General correspondence for review:
Police Statistics for November 2010
Fire Report for November 2010

PUBLIC TIME: None at this time.
AGENDA:

M-141-10: *MOVED by Blaine, support by Rutzen to approve the November 8, 2010 regular board meeting minutes and the December 7, 2010 special board meeting minutes as written. A vote was taken. Yes: All (5). MOTION CARRIED.*

TREASURERS REPORT:
M-142-10:

NOVEMBER 2010

FUND	CLOSING BALANCE
UNRESTRICTED FUNDS	
Lapeer County Bank & Trust	
Lapeer County Bank & Trust - General Fund Checking	\$2,576.08
Lapeer County Bank & Trust - General Fund Saving	\$56,629.05
Comerica	
Comerica - Revolving Improvement	\$56,899.57
Comerica - R.I. M.M. - .55% Matures 6-11	\$140,250.26
Comerica - Capital Improvement	\$8,435.15
Comerica - C.I. M.M. - .55% Matures 6-11	\$100,168.19
General Fund J-Account	\$7,976.58
Huntington Bank	
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	
Chase Bank - Investment	\$156,250.13
Cutwater Investments	
Cutwater Investment (formerly MBIA) - Investment	\$63,431.01
Cutwater Investment (formerly MBIA) - State Share	\$17,061.00
Certificates of Deposit	
LCBT #1 - .90% Matures 4-11	\$102,475.90
LCBT #2 - 2% Matures 6-11	\$153,369.70
MBS Securities	
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:	\$1,264,522.62
MM/CD's/Investment Only:	\$674,526.74
RESTRICTED FUNDS	
Lapeer County Bank & Trust - Disaster Contingency	\$300.22
Lapeer County Bank & Trust - Liquor Law Enforcement	\$934.89
Lapeer County Bank & Trust - Cemetery Trust	\$34,400.93
Lapeer County Bank & Trust - Trust & Agency	\$147.86
Lapeer County Bank & Trust - Lapeer Township Police Community Service	\$1,574.88
PNC - Delinquent Tax Collection	\$7.01
LCBT - Tax Collection	\$5,241.12

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

Budget Amendments needed for current month as follows:

	Increase	Decrease
101-171-9770 - Supervisor, hardware	\$650.00	
101-253-9770 - Treasurer, hardware	\$650.00	
101-253-7270 - Treasurer, office supplies	\$350.00	
101-171-8600 - Supervisor, conference & education		\$650.00
101-253-7160 - Treasurer, health insurance		\$1,000.00
101-263-9300 - General office, repair & maintenance	\$500.00	
101-263-9790 - General office, furniture		\$500.00

BUDGET
AMENDMENTS

M-143-10: *MOVED by Jarvis, support by Blaine to approve the budget amendments as presented. A roll call vote was taken: Jarvis; yes, Blaine; yes, Taylor; yes, Rutzen; yes, Walker; yes. MOTION CARRIED.*

CLERKS
REPORTS:

Clerk Walker presented the following:

- Vouchers payments from November 16th thru December 15th, including payroll from December 6th. Discussion followed.

PAYMENT OF
VOUCHERS:
M-144-10:

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

MOWING
CONTRACT:
M-145-10:

MOVED by Rutzen, support by Blaine to approve a two-year contract for mowing at the Township hall and cemeteries with an increase of ten dollars for the Baldwin road cemetery and an increase of twenty-five dollars for the Hunters Creek cemetery. A roll call vote was taken: Rutzen; yes, Blaine; yes, Walker; yes, Taylor; yes, Jarvis; yes. MOTION CARRIED.

John Best departed 7:20 p.m.

CITY OF LAPEER
M-146-10:

MOVED by Jarvis, support by Rutzen to continue to interpret the fire protection contract with the City of Lapeer as a negative increase. The contract is based upon multiplication by the Inflation Rate Multiplier as determined by the State of Michigan; which for the 2010 contract year realized a (negative) -0.3% increase. A roll call vote was taken: Jarvis; yes, Rutzen; yes, Blaine; yes, Walker; yes, Taylor; yes. MOTION CARRIED.

Commissioner Schneider arrived at 7:30 p.m.

AMEND CLERKS
STATEMENT:
M-147-10:

MOVED by Jarvis, support by Blaine to approve the amended Clerks Statement as presented with an increase to the drain special assessment district and a decrease to the fire reimbursement district. A roll call vote was taken: Jarvis; yes, Blaine; yes, Rutzen; yes, Taylor; yes, Walker; yes. MOTION CARRIED.

NEW COMPUTERS:
M-148-10:

MOVED by Blaine, support by Walker to approved the purchase of two (2) new replacement computers from PC Lapeer. A vote was taken. Yes': All (5). MOTION CARRIED.

Dale Kerbyson departed 7:41 p.m.

ATTORNEY FEE
REIMBURSEMENT:
M-149-10:

MOVED by Blaine, support by Walker to approve payment to Oregon Township as reimbursement for legal costs incurred in collecting the debt for fire run fees from DTE Energy. A vote was taken. Yes': All (5). MOTION CARRIED.

B.O.R.
APPOINTMENTS:
M-150-10:

MOVED by Jarvis, support by Walker to approve the appointment of Ken Ewing Deborah Cady and Larry Messenger to the Board of Review for a 2-year term expiring on December 31, 2012. A vote was taken. Yes': All (5). MOTION CARRIED.

RECYCLING:

The board entered into discussion regarding the current status of the recycling program. Clerk Walker informed the board that she had been working on the issue and has been seeking alternate options in an effort to continue with a recycling program. Several ideas were presented, including a solid waste ordinance as well as the Township contracting with one single trash hauler for services. Discussion followed.

M-151-10:

MOVED by Walker, support by Jarvis to approve a \$500.00 payment to the LCISD, Building Trades class for services rendered. A vote was taken. Yes': All (5). MOTION CARRIED.

GREENWOOD
ENTERPRISES: Clerk Walker shared with the board the current status between the Township and Greenwood Enterprises regarding several delinquent fire runs. Clerk Walker and Treasurer Taylor spent a portion of the day at court in an attempt to resolve the issue with another court date at hand. Discussion followed.

PUBLIC TIME: Commissioner Schneider spoke briefly on behalf of the County Commission on Parks, Grid Logic, County Budget and the change in the Liquor Law.

Chief Marshall spoke regarding the change in the Liquor Law.

REPORTS: Reports were given on Lapeer County EMS.

ADJOURNMENT: *MOVED by Jarvis, support by Blaine to adjourn the meeting. The meeting was unanimously adjourned (at 8:58 p.m.).*

Dawn M. Walker, CMC
Lapeer Township Clerk

Nancy L. Bradford, Deputy Clerk