

March 16, 2010

**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 and Trustee Bill Blaine.

ABSENT: Trustee John Rutzen.

OTHERS PRESENT: Leonard Lumley, resident

Supervisor Jarvis called the meeting to order at 3:00 p.m.

AGENDA: Electronic poll book  
Carpet spot cleaner  
Appraisal for MNRTF application

Removed from the agenda is number one; regarding the grant application for electronic poll books.

CARPET CLEANER  
M-024-10:

**MOVED** by Blaine, support by Taylor to approve the purchase of a compact carpet cleaner for the Township hall carpeting, not to exceed one hundred twenty dollars (\$120). A vote was taken. Yes: All (4). **MOTION CARRIED.**

LAND APPRAISAL  
M-025-10:

**MOVED** by Taylor, support by Blaine to approve Lapeer Appraisal, Inc. to complete a land appraisal for parcel 44-012-016-021-00 not to exceed three hundred dollars (\$300). A vote was taken. Yes: All (4). **MOTION CARRIED.**

ADJOURNMENT:

**MOVED** by Jarvis, support by Blaine to adjourn the meeting. The meeting was unanimously adjourned (at 3:25 p.m.).

---

Dawn M. Walker, CMC  
Lapeer Township Clerk