

March 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 and Treasurer Lori Ann Taylor
ABSENT: Trustee John Rutzen and Trustee Bill Blaine.

OTHERS PRESENT: Lenny Schneider, resident and County Commissioner, District 6
Linda Jarvis, resident and County Commissioner, District 4
Leonard Lumley, resident
Cory Mabery, Engineering Consultant, Davis Land Surveying & Engineering
Emily Caswell, LA View/County Press

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

CONSENT

AGENDA: General correspondence for review:
Police Statistics for February 2010
Fire Report and Invoices – February 2010

PUBLIC TIME: Commissioner's Lenny Schneider and Linda Jarvis addressed the board on behalf of the County Commission. Discussion followed.

AGENDA:

M-017-10: **MOVED** by Blaine, support by Taylor to approve the February 8, 2010 regular board minutes as written. A vote was taken. Yes: All (3). **MOTION CARRIED.**

TREASURERS

REPORT:
M-018-10:

FUND	CLOSING BALANCE February
UNRESTRICTED FUNDS	
LCB&T -General Fund Checking	\$25,531.74
LCB&T -General Fund Saving	\$65,080.46
CHASE (Investment)	\$155,717.97
MBIA Class Investment Pool	\$163,255.34
MBIA - State Share	\$229,050.66
<i>CERTIFICATES OF DEPOSIT</i>	
LCBT #1 2% Matures 4-2010	\$101,514.43
LCBT #2 2% Matures 6-2010	\$151,507.88
Comerica - Revolving Improvement	\$241,790.82
Comerica - Capital Improvement	\$178,378.24
Comerica - General Fund J-Account	\$50,397.33
<i>General Township Working Totals:</i>	\$1,362,224.87
<i>MM/CD'S/Investment Only</i>	\$801,046.28
RESTRICTED FUNDS	
LCB&T - Disaster Contingency	\$300.56
LCB&T - Liquor Law Enforcement	\$944.16
LCB&T - Cemetery Trust	\$34,417.90
Trust & Agency	\$147.86
Lapeer Twp. Police Community Service	\$1,659.08
National City/Chase - Tax Collection	\$29,182.70

MOVED by Walker, support by Jarvis to accept the Treasurers report for February. A vote was taken. Yes: All (3). **MOTION CARRIED.**

Clerk Walker presented the following:

- Vouchers presented from February 16th through March 15th, including payroll from March 1, 2010.
- General Fund Balance sheet.
- Profit & Loss Budget report.

Discussion followed.

- M-019-10: **MOVED** by Jarvis, support by Taylor to approve payment of the vouchers (dated February 16 through March 15, 2010). A roll call vote was taken: Jarvis; yes, Taylor; yes, Walker; yes. **MOTION CARRIED.**
- SOIL REMOVAL
ORDINANCE
O-001-10: Engineering consultant, Cory Mabery presented the Soil Removal Ordinance to board members. In depth discussion followed.
MOVED by Walker, support by Jarvis to adopt Ordinance No. 5, Soil Removal Ordinance as presented. A roll call vote was taken: Walker; yes, Jarvis; yes, Taylor; yes. **MOTION CARRIED.**
- LAND ACQUISITION
R-003-10: The board discussed with Engineer Cory Mabery, the procedure for acquisition of land through the Michigan Natural Resources Trust Fund.

The foregoing resolution offered by Board Member Walker.
Second offered by Board Member Taylor.

WHEREAS, The Board of Trustees of Lapeer Township has created and adopted a Parks, Recreation and Open Space Plan under Public Act 157 of 1905 on the 10th day of December 2007, with the intent of providing recreational activities for the community at the Township hall site, and

WHEREAS, the Board of Trustees feel that implementation of the project would be for the betterment of the community in providing local, inexpensive and convenient recreation for the community, and

WHEREAS, the Lapeer Township Planning Commission has been working on implementation of the Lapeer Township Park, Recreation and Open Space Plan since it's inception in December 2007, and

WHEREAS, the Lapeer Township Parks, Recreation and Open Space Plan identifies the intent for acquisition of additional properties for recreation and open space preservation, and

WHEREAS, it has recently come to the attention of the Board of Trustees of Lapeer Township that adjacent property, parcel 44-012-016-021-00 being 11.65 acres of vacant land is available to purchase, and

WHEREAS, the objective of the Michigan Natural Resources Trust Fund is to provide grants to local units of government for outdoor recreation and protection of Michigan's significant natural resources, and

NOW, THEREFORE BE IT RESOLVED that the Lapeer Township Board of Trustees agrees to submit application to the Michigan Natural Resources Trust Fund for acquisition of said land understanding that if grant monies are received a local match of twenty-five percent will be required.

Upon roll call vote the following voted "aye": Walker, Taylor and Jarvis.
Nay: None.
Absent: Rutzen, Blaine.

The Supervisor declared the resolution adopted.
- REFUND OF
DEPOSITS
M-020-10: Clerk Walker provided expense schedules for the December 2009 annexation requests.
MOVED by Walker, support by Jarvis to refund the unused deposits from the December 2009 annexation by choice area that included annexation to the City of Lapeer of five parcels. A vote was taken. Yes': All (3). **MOTION CARRIED.**
- FIRE RUN
2009-019
M-021-10: The board reviewed and discussed fire run, 2009-019. Discussion followed.
MOTION by Taylor, support by Jarvis to send fire run 2009-019 to collections. A vote was taken. Yes': All (3). **MOTION CARRIED.**
- LAWN
MAINTENANCE
M-022-10: **MOTION** by Jarvis, support by Taylor to approve payment to Oakridge Lawn and Snow in the amount of \$299.25 for the pre-pay price for lawn care treatment. A vote was taken. Yes': All (3). **MOTION CARRIED.**
- ZONING ORDINANCE
M-023-10: Zoning Ordinance text amendments came before the board for review. Recommendations were provided from Lapeer County Collaborative Planning and the Lapeer Township Planning Commission.

MOTION by Jarvis, support by Walker to approve the text amendments as provided. A roll call vote was taken: Jarvis; yes, Walker; yes, Taylor; yes. **MOTION CARRIED.**

LCCD GRANT
PACKAGE: Clerk Walker provided the board with a draft copy of the grant package to be submitted to Lapeer County Community Development for the pavilion project at the Township hall. The Lapeer Township board whole heartedly approved the submission of the grant.

ADT SECURITY: The ADT letter advising the Township of a rate for monitoring services increase was supplied to the board.

BOARD OF REVIEW
RESOLUTION
R-004-10: The foregoing resolution offered by Board Member Walker.
Second offered by Board Member Taylor.

WHEREAS, the Lapeer Township Board would like to make it possible for every petitioner wishing to appear before the Lapeer Township Board of Review to be able to do so, even when the designated dates conflict with the petitioner; and

WHEREAS, the Lapeer Township Board wishes to accept petitions to the Lapeer Township Board of Review in writing by residents and non-residents alike.

THEREFORE BE IT RESOLVED, the Lapeer Township Board hereby adopts the following Resolution, to allow written petitions to be presented to the Lapeer Township Board of Review by residents and non-residents.

Upon roll call vote the following voted "aye": Walker, Taylor and Jarvis.
Nay: None.
Absent: Rutzen, Blaine.

The Supervisor declared the resolution adopted.

2008
LAWN SERVICE: Invoices and letters were provided from Lakes, Lawn and Landscaping. Discussion followed.
Tabled for the full board.

PUBLIC TIME: Commissioner Linda Jarvis reported on County Planning Conference and the Lapeer Center Building fund raiser.

REPORTS: Supervisor Jarvis reported on Construction Code Authority and Clerk Walker reported on Election.

ADJOURNMENT: **MOVED** by Jarvis, support by Taylor to adjourn the meeting. The meeting was unanimously adjourned (at 10:40 a.m.).

Dawn M. Walker, CMC
Lapeer Township Clerk