

May 10, 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 and Trustees John Rutzen and Bill Blaine.

ABSENT: None.

OTHERS PRESENT: Lenny Schneider, resident and County Commissioner, District 6
Leonard Lumley, resident
Wes Wickham, resident
Bill Marshall, resident and Lapeer Township Chief of Police

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

AGENDA: *MOVED by Blaine, support by Rutzen to approve the agenda with the additions of park and recreation plan. A vote was taken. Yes: All (5). MOTION CARRIED.*

CONSENT
AGENDA:

General correspondence for review:
Police Statistics for April 2010
Fire Report – April 2010
GLTA ridership and millage statistics
Attorney correspondence

PUBLIC TIME: Resident Wes Wickham addressed the board asking questions regarding the road commission. County Commissioner Lenny Schneider addressed the board from the county commission. Supervisor Jarvis addressed the board regarding his meeting in Lansing on Thursday with the Public Service Commission.

AGENDA:

BUDGET PUBLIC
HEARING:

Supervisor Jarvis opened the budget public hearing at 9:00 a.m.

Budget discussion followed.

Supervisor closed the budget public hearing at 9:12 a.m.

M-045-10: *MOVED by Rutzen, support by Blaine to approve the April 12, 2010 regular meeting minutes and the April 28, 2010 special board minutes as presented. A vote was taken. Yes: All (5). MOTION CARRIED.*

TREASURERS
REPORT:
M-046-10:

FUND	CLOSING BALANCE April
UNRESTRICTED FUNDS	
LCB&T -General Fund Checking	\$1,170.23
LCB&T -General Fund Saving	\$42,135.09
CHASE (Investment)	\$155,838.84
Cutwater Investment Pool	\$163,304.05
Cutwater - State Share	\$102,944.92
<i>CERTIFICATES OF DEPOSIT</i>	
LCBT #1 .9% matures 4-2011	\$102,015.05
LCBT #2 2% matures 6-2010	\$152,255.04
MBS Securities CD matures 3.25.2011 .37%	\$99,000.00
MBS Securities CD matures 3.31.2011 .55%	\$100,000.00
Comerica - Revolving Improvement	\$241,825.00
Comerica - Capital Improvement	\$178,403.46
Comerica - General Fund J-Account	\$112,125.74
<i>General Township Working Totals:</i>	\$1,451,017.42
<i>MM/CD'S/Investment Only</i>	\$771,830.29
RESTRICTED FUNDS	
LCB&T - Disaster Contingency	\$300.56

LCB&T - Liquor Law Enforcement	\$944.16
LCB&T - Cemetery Trust	\$34,429.78
Trust & Agency	\$147.86
Lapeer Twp. Police Community Service	\$1,605.08
National City/Chase - Tax Collection	\$9,649.17

MOVED by Blaine, support by Rutzen to accept the Treasurers report for April. A vote was taken. Yes: All (5). MOTION CARRIED.

BUDGET
AMENDMENTS
M-047-10:

Clerk Walker presented monthly financial reports and budget amendments.

MOVED by Rutzen, support by Blaine to approve the budget amendments as reported.

	INCREASE	DECREASE
101-215-7170 Clerk, life insurance	8.00	
101-215-9770 Clerk, hardware	680.00	
101-253-9770 Treasurer, hardware	680.00	
101-257-9770 Assessor, hardware	680.00	
101-263-9770 General Office, hardware	80.00	
101-266-8011 Attorney, Gov't body	600.00	
101-266-8013 Attorney, Code & Ordinance Enforcement	300.00	
101-266-8015 Attorney, Contract ZBA	200.00	
101-301-8010 Law Enforcement, Professional Services	500.00	
101-336-801 Fire Service, Professional Services	1,438.00	
101-263-7170 General Office, Life Ins.	65.00	
101-257-7410 Assessor, Supplies and Maps		900.00
101-265-9750 Township hall, Bldg. Imp.		4,331.00

A roll call vote was taken: Rutzen; yes, Blaine; yes, Taylor; yes, Jarvis; yes, Walker; yes. MOTION CARRIED.

M-048-10:

MOVED by Rutzen, support by Blaine to approve payment of the vouchers (dated April 16 through May 15, 2010). A roll call vote was taken: Rutzen; yes, Blaine; yes, Taylor; yes, Jarvis; yes, Walker; yes. MOTION CARRIED.

Discussion followed on reimbursing employer.

SUPERVISOR
APPOINTMENTS
M-049-10:

Annual appointments for planning commission and zoning board of appeals recommended by Supervisor Jarvis.

MOVED by Walker, support by Blaine to approve the appointment of Phil Thick and John Rutzen to planning commission, three year term beginning June 1, 2010 and ending May 31, 2013; and the appointment of Jack Daniels to the zoning board of appeals beginning June 1, 2010 and ending May 31, 2013 and Wes Wickham as first alternate to the zoning board of appeals for the remainder of Jack Daniels term through May 31, 2012. A vote was taken. Yes: All (5). MOTION CARRIED.

GENERAL
LEDGER
M-050-10:

Fire runs, 2009-015 (\$3000), 2009-019 (\$375) and 2009-10 (\$3000) have been reported to collections.

MOVED by Rutzen, support by Jarvis to remove fire run 2009-015, 2009-019 and 2009-10 from the general ledger. A vote was taken. Yes: All (5). MOTION CARRIED.

MTA CONFERENCE
M-051-10:

MOVED by Jarvis, support by Taylor to allow Clerk Walker to attend the MTA workshop "Effective Policies & Procedures for Managing your Township" at the early bird rate plus book purchase. A vote was taken. Yes: All (5). MOTION CARRIED.

ROAD WORK
M-052-10:

MOVED by Jarvis, support by Blaine to approve project 504-012-014101 (cross culverts on Maple Grove road), as presented. A vote was taken. Yes: All (5). MOTION CARRIED.

MEDICAL MARIJUANA
M-053-10:

MOVED by Walker, support by Taylor to have the planning commission review and advise the board in regards to zoning and/or ordinance approval on the recently passed medical marijuana law. A vote was taken. Yes: All (5). MOTION CARRIED.

MEDICAL
MARIJUANA
MORATORIUM
M-054-10

MOVED by Rutzen, support by Jarvis to place a ninety (90) day moratorium on the issuance of any permits. A roll call vote was taken: Rutzen; yes, Jarvis; yes, Walker; yes, Blaine; yes, Taylor; yes. MOTION CARRIED.

CUSTODIAN
M-055-10:

MOVED by Jarvis, support by Taylor to hire John Best as an alternate maintenance employee at the current rate of \$12.00 per hour for needed building maintenance. A vote was taken. Yes: All (5). MOTION CARRIED.

COMPUTER
PURCHASE
M-056-10:

MOVED by Blaine, support by Rutzen to approve the purchase of four new computers and the installation and transfer of data as presented. A vote was taken. Yes': All (5). MOTION CARRIED.

FENCING
SURVEY
M-057-10:

MOVED by Blaine, support by Rutzen to approve the completion of a survey of the back and north property lines prior to installation of fencing. A vote was taken. Yes': All (5). MOTION CARRIED.

LAKES LAWN &
LANDSCAPING
M-058-10

MOVED by Jarvis, support by Blaine to remove Lakes Lawn & Landscaping from the agenda as a result of no response on Ryan Lake's part. A vote was taken. Yes': All (5). MOTION CARRIED.

PARK AND
RECREATION

Discussion regarding the start of the Township walking trails. Supervisor Jarvis will implement.

PUBLIC TIME:

No further public time.

REPORTS:

Supervisor Jarvis reported on Construction Code Authority and Trustee Blaine reported on EMS, Clerk Walker reported on elections.

ADJOURNMENT:

MOVED by Blaine, support by Rutzen to adjourn the meeting. The meeting was unanimously adjourned (at 10:15 a.m.).

Dawn M. Walker, CMC
Lapeer Township Clerk