

June 14, 2010

## LAPEER TOWNSHIP ANNUAL 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.

OTHERS PRESENT: Deputy Clerk Nancy Bradford, Police Chief William Marshall, Police Sergeant Stacy Stimson, Reserve Officer Larry Payne, Cemetery Sexton Tom Nass, John Quail & son, John Best, Planning Commissioner Phil Thick, Zoning Board of Appeals Chairman Leonard Lumley, Planning Commissioner Ken Ewing, County Commissioner district 4 Lenny Schneider, LA View newspaper representative Emily Caswell, County Commissioner district 6 Linda Jarvis, Planning Commission Chairman Tim Roodvoets, Ryan Lake & guest, Aaron Bond, Fred Green, John & Sherryl Allen, John Allen Jr., Kristen Allen, Robert & Janet McInerney

Supervisor Jarvis called the meeting to order at 7:02 p.m.  
Everyone stood for the Pledge of Allegiance.

M-059-10 **MOVED** by Tim Roodvoets, support by Leonard Lumley to waive the reading and enter the minutes of the June 8, 2009 Annual Meeting into record. A vote was taken. Yes: All. **MOTION CARRIED.**

Emily Caswell arrived at 7:10 p.m.

STATE OF THE TOWNSHIP: Supervisor Jarvis reported on the State of the Township for the 2009-2010 fiscal year.

TREASURERS ANNUAL REPORT  
M-060-10: Treasurer Taylor spoke briefly to the electorate.

### FISCAL YEAR 2009-2010

ACCOUNT	6/1/09 BALANCE	5/31/10 BALANCE
<b>UNRESTRICTED FUNDS</b>		
Lapeer County Bank & Trust - General Fund Checking	\$1,248.38	\$500.00
Lapeer County Bank & Trust - General Fund Saving	\$65,056.57	\$14,536.39
Comerica General Fund J-Account	\$130,411.20	\$94,209.47
Lapeer County Bank & Trust CD 2% Matures 4-2010	\$100,000.00	Re-newed
Lapeer County Bank & Trust CD 2% Matures 6-2010	\$150,000.00	\$152,255.04
Lapeer County Bank & Trust CD .90% Matures 4-2011	\$102,015.05	\$102,015.05
Multi-Bank Securites - CD .37% Matures 3-25-11	New	\$99,000.00
Multi-Bank Securites - CD .55% Matures 3-31-11	New	\$100,000.00
Chase Bank – Investment Savings	\$155,194.85	\$155,892.59
Cutwater Investment (formerly MBIA) - Investment Pool	\$162,923.49	\$163,330.53
Cutwater Investment (formerly MBIA) - State Share (as of 9/08)	\$157,615.71	\$102,961.64
<b>General Township Working Totals:</b>		<b>\$84,700.71</b>
<b>RESTRICTED FUNDS</b>		
Lapeer County Bank & Trust - Disaster Contingency	\$301.32	\$300.75
Lapeer County Bank & Trust - Liquor Law Enforcement	\$948.26	\$944.75
Lapeer County Bank & Trust - Cemetery Trust	\$34,502.96	\$34,435.25
Lapeer County Bank & Trust - Trust & Agency	\$147.86	\$147.86
Lapeer County Bank & Trust - Township Police Community Service	\$1,004.68	\$1,606.10
National City Bank - Delinquent Tax Collection	\$1.00	\$8,631.67
Chase Bank - Tax Collection as of 6-01-2010	\$999.00	\$1,093.70
Comerica Bank - Capital Improvement	\$178,189.81	\$174,222.49
Comerica Bank - Revolving Improvement	\$241,535.37	\$241,846.28

**MOVED** by Phil Thick, support by Walker to accept the annual Treasurers report for the 2009-2010 year. A vote was taken. Yes: All. **MOTION CARRIED.**

Commissioner Schneider arrived at 7:22 p.m.

CLERKS ANNUAL  
REPORT:

Clerk Walker presented Balance sheets for the Township's various fund's.

**MOVED** by Fred Green, support by Ken Ewing to accept the annual Clerks financial report for the 2009-2010 year. A vote was taken. Yes: All. **MOTION CARRIED.**

REPORTS:  
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Annual Police

Chief Marshall presented police annual statistics for the year. Supervisor Jarvis also noted that our Reserve officers, Dennis Atwell and Larry Payne have **donated** a total of 434 hours of work for the Township this fiscal year. Certificates of appreciation were presented to the reserve officers.

Annual Planning Commission

Chairman Tim Roodvoets reported on the 2009-2010 Planning Commission Annual report.

Annual Zoning Board of Appeals

Chairman Lumley reported on the 2009-2010 Zoning Board of Appeals Annual report.

SALARY  
APPROVALS:

2010-2011 salaries were presented for approval with no increase in wages to the elected officials.

M-061-10:

**Motion By:** Tim Roodvoets **Support By:** Phil Thick to accept the 2010-2011 salary resolution as presented with no increase for the office of Supervisor. A vote was taken. Yes: All present. **MOTION CARRIED.**

M-062-10:

**Motion By:** Ken Ewing **Support By:** Linda Jarvis to accept the 2010-2011 salary resolution as presented with no increase for the office of Clerk. A vote was taken. Yes: All present. **MOTION CARRIED.**

M-063-10:

**Motion By:** Linda Jarvis **Support By:** Phil Thick to accept the 2010-2011 salary resolution as presented with no increase for the office of Treasurer. A vote was taken. Yes: All present. **MOTION CARRIED.**

M-064-10:

**Motion By:** Leonard Lumley **Support By:** Ken Ewing to accept the 2010-2011 salary resolution as presented with no increase for the office of Trustee. A vote was taken. Yes: All present. **MOTION CARRIED.**

PUBLIC TIME:

Janet McInerney addressed the board regarding the condition of Michael Road.

Tim Roodvoets wanted to commend Planning Commissioner Ruth Lendt and Clerk Walker for their work to obtain a grant for the pavilion at the Township hall.

John Quail, a Hadley Township resident introduced himself and announced he would be running for Lapeer County Road Commissioner in August.

Commissioner Linda Jarvis spoke briefly on the opening of General Squire Park this summer and also on the senior millage and the E 9-1-1 millage.

Commissioner Schneider presented the board with a copy of the county budget.

Supervisor Jarvis closed the annual meeting at 7:44 p.m.

Sergeant Stimson, Reserve Police Officer Payne, Robert & Janet McInerney, John & Sherryl Allen, John Allen Jr., Kristin Allen and John Quail departed at 7:45 p.m.

The regular board meeting was opened at 7:52p.m.

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Dawn M. Walker, CMC  
Lapeer Township Clerk

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Nancy L. Bradford  
Lapeer Township Deputy Clerk