

August 9, 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, Trustees John Rutzen and Bill Blaine.

OTHERS PRESENT: Deputy Clerk Bradford, Police Chief William Marshall, Leonard Lumley, Commissioner Jarvis, Tim Demiglio, Emily Caswell and Commissioner Schneider.

Supervisor Jarvis called the meeting to order at 7:00 p.m.
Everyone stood for the Pledge of Allegiance.

CONSENT
AGENDA:

General correspondence for review:
Police Statistics for July 2010
Fire Report & invoices for July 2010

M-090-10: **MOVED** by Walker, support by Blaine to approve the consent agenda. A vote was taken. Yes: All (5). **MOTION CARRIED.**

M-091-10: **MOVED** by Blaine, support by Rutzen to approve the July 12, 2010 regular board minutes with corrections. A vote was taken. Yes: All (5). **MOTION CARRIED.**

Supervisor Jarvis added to the agenda, preparation for pavilion work and pay scale for maintenance person.

PUBLIC TIME: Tim DeMiglio of Creative Asphalt provided the board with an explanation for fire run #2010-008 and requested his invoice be reduced. Mr. DeMiglio was questioned by the board regarding his intent to pay, and he stated that the invoice would be paid by the end of the week if reduced.

Clerk Walker made a motion to reduce the fire run to a non-resident rate of \$1,000.00 for a rescue run. Motion failed.

M-092-10: **MOVED** by Jarvis, support by Blaine to reduce the invoice to \$750.00, the resident rate for a rescue run, considering the incident happened while doing work for a resident, Gayland Krazchek. A roll call vote was taken: Jarvis; yes, Blaine; yes, Rutzen; no, Taylor; yes, Walker; yes. **MOTION CARRIED.**

Commissioner Jarvis spoke briefly on behalf of the County Commission.

Tim Demiglio departed at 7:13 p.m.

AGENDA:

TREASURERS
REPORT:
M-093-10:

JULY 2010

FUND	CLOSING BALANCE
UNRESTRICTED FUNDS	
Lapeer County Bank & Trust	
Lapeer County Bank & Trust - General Fund Checking	\$497.70
Lapeer County Bank & Trust - General Fund Saving	\$11,179.59
Comerica	
Comerica - Revolving Improvement	\$56,870.57
Comerica - R.I. M.M. - .55% Matures 6-11	\$140,044.30
Comerica - Capital Improvement	\$8,430.86
Comerica - C.I. M.M. - .55% Matures 6-11	\$100,021.09
General Fund J-Account	\$135,201.27
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	\$156,013.60
Cutwater Investments	
Cutwater Investment (formerly MBIA) - Investment	\$113,387.41
Cutwater Investment (formerly MBIA) - State Share	\$28,719.20
Certificates of Deposit	
LCBT #1 - .90% Matures 4-11 Re-newed	\$102,243.96
LCBT #2 - 2% Matures 6-10	\$153,022.57

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:	\$1,404,632.12
MM/CD's/Investment Only:	\$923,667.54
RESTRICTED FUNDS	
Lapeer County Bank & Trust - Disaster Contingency	\$300.00
Lapeer County Bank & Trust - Liquor Law Enforcement	\$934.35
Lapeer County Bank & Trust - Cemetery Trust	\$34,378.13
Lapeer County Bank & Trust - Trust & Agency	\$147.86
Lapeer County Bank & Trust - Lapeer Township Police Community Service	\$1597.66
PNC - Delinquent Tax Collection	\$1.00
LCBT - Tax Collection - Opened June 2010	\$84,248.84

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

CLERKS
REPORTS:

Clerk Walker presented the following:

- Vouchers presented from July 16th thru August 15th, including payroll from August 2nd. Discussion followed.
- Schwan's fundraiser

PAYMENT OF
VOUCHERS:
M-094-10:

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

Chief Marshall arrived at 7:20 p.m.

Clerk Walker also discussed the park fundraiser she is currently working on. Lapeer Township has teamed up with Schwan's in an effort to potentially assist in defraying the cost of furnishing the new pavilion with accessories such as picnic tables, trash cans etc. A percentage of all sales will be donated to the pavilion project. All preorders will be delivered to the Township hall on September 14th. On site sales will also be available on that date.

TREASURER
MMTA CONF:
M-095-10:

MOVED by Jarvis, support by Rutzen to allow Treasurer Taylor to attend the MMTA Conference at a cost not to exceed \$675.00. A vote was taken. Yes': All (5). **MOTION CARRIED.**

Commissioner Schneider arrived at 7:43 p.m.

PLANNING

Clerk Walker presented a planning commission secretary job description that coincides with the planning commission bylaws. Discussion followed.

HALL RENTAL:
M-096-10:

MOVED by Taylor, support by Walker to allow the Lapeer County Board of Commissioners to utilize the Township hall on September 9th at no charge for a presentation called "The Perfect Storm". A vote was taken. Yes': All (5). **MOTION CARRIED.**

RECYCLING
REPORT:

Clerk Walker presented the board with recycling information she had compiled regarding the different options available to the Township. Discussion followed.

COMPUTER
M-097-10:

MOVED by Walker, support by Taylor to make available to Township residents the Townships old computers at a cost of thirty-five dollars, the fee to have them forensic formatted. A vote was taken. Yes': All (5). **MOTION CARRIED.**

FEE SCHEDULE:
M-098-10:

MOVED by Rutzen, support by Blaine to accept the Soil Removal application and fee schedule as written. A roll call vote was taken: Rutzen; yes, Blaine; yes, Walker; yes, Taylor; yes, Jarvis; yes. **MOTION CARRIED.**

PRINTER:
M-099-10:

MOVED by Rutzen, support by Blaine to authorize the purchase of a new printer for the Qualified Voter File computer and also for the Treasurer's office not to exceed a total cost of \$1,500.00 for both. A roll call vote was taken: Rutzen; yes, Blaine; yes, Walker; yes, Jarvis; yes, Taylor; yes. **MOTION CARRIED.**

PAVILION WORK:
M-100-10:

MOVED by Rutzen, support by Jarvis to allow John Best of John Best Construction to brush hog the pavilion area for a one-time fee of \$75.00. A vote was taken. Yes': All (5). **MOTION CARRIED.**

MAINTENANCE PAY
SCALE:
M-101-10:

MOVED by Jarvis, support by Rutzen to increase the pay for the maintenance position to \$12.00 per hour. A roll call vote was taken: Jarvis; yes, Rutzen; yes, Blaine; no, Taylor; yes, Walker; yes. **MOTION CARRIED.**

PUBLIC TIME: Commissioner Schneider spoke briefly on behalf of the County Commission.

ADJOURNMENT: **MOVED** by Walker, support by Jarvis to adjourn the meeting. The meeting was unanimously adjourned (at 8:39 p.m.).

Dawn M. Walker, Clerk

Nancy L. Bradford, Deputy Clerk