

September 13, 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, Treasurer Lori Ann Taylor, Trustees John Rutzen and Bill Blaine.

ABSENT: Excused, Supervisor Scott Jarvis.

OTHERS PRESENT: Deputy Clerk Bradford, Leonard Lumley, George Daly and Commissioner Schneider.

Clerk Walker called the meeting to order at 7:00 p.m.

Everyone stood for the Pledge of Allegiance.

M-102-10: **MOVED** by Walker to have Trustee Rutzen moderate the meeting in the absence of Supervisor Jarvis. A vote was taken. Yes': All (4). **MOTION CARRIED.**

CONSENT

AGENDA:

General correspondence for review:

Police Statistics for August 2010

Fire Report & invoices for August 2010

The consent agenda was reviewed and approved unanimously.

M-103-10: MOVED by Walker, support by Blaine to approve the agenda with the addition of TNU 2010-2011 Contribution.

M-104-10: **MOVED** by Blaine, support by Rutzen to approve the August 9, 2010 regular board minutes. A vote was taken. Yes': All (4). **MOTION CARRIED.**

PUBLIC TIME: Trustee Blaine shared with the board information he had obtained regarding tornado sirens and NOAA Personal Radios. Discussion followed.

AGENDA:

TREASURERS

REPORT:

M-105-10:

AUGUST 2010

FUND	CLOSING BALANCE
UNRESTRICTED FUNDS	
Lapeer County Bank & Trust - General Fund Checking	\$500.00
Lapeer County Bank & Trust - General Fund Saving	\$11,184.92
Comerica - Revolving Improvement	\$56,878.55
Comerica - R.I. M.M. - .55% Matures 6-11	\$140,152.90
Comerica - Capital Improvement	\$8,432.04
Comerica - C.I. M.M. - .55% Matures 6-11	\$100,098.66
General Fund J-Account	\$73,256.71
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 Bank - Investment	\$156,075.10
Cutwater Investment (formerly MBIA) - Investment	\$113,404.38
Cutwater Investment (formerly MBIA) - State Share	\$84,153.71
LCBT #1 - .90% Matures 4-11 Re-newed	\$102,243.96
LCBT #2 - 2% Matures 6-10	\$153,022.57
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:	\$1,398,403.50
MM/CD's/Investment Only:	\$923,746.01
RESTRICTED FUNDS	
Lapeer County Bank & Trust - Disaster Contingency	\$300.11
Lapeer County Bank & Trust - Liquor Law Enforcement	\$934.54
Lapeer County Bank & Trust - Cemetery Trust	\$34,383.79
Lapeer County Bank & Trust - Trust & Agency	\$147.86
Lapeer County Bank & Trust - Lapeer Township Police Community Service	\$1,598.26
PNC - Delinquent Tax Collection	\$1.00
LCBT - Tax Collection - Opened June 2010	\$205,573.37

MOVED by Walker, support by Blaine to accept the August Treasurers report. A vote was taken. Yes': All (4). **MOTION CARRIED.**

CLERKS
REPORTS:

Clerk Walker presented the following:

- Vouchers presented from August 16th thru September 15th, including payroll from September 7th. Discussion followed.

PAYMENT OF
VOUCHERS:
M-106-10: **MOVED** by Taylor, support by Blaine to approve payment of the vouchers. A vote was taken. Yes': All (4). **MOTION CARRIED.**

MTA BANQUET
DISCUSSION:
M-107-10: **MOVED** by Walker, support by Taylor to approve payment for any board member to attend the 2010 MTA Banquet. A vote was taken. Yes': All (4). **MOTION CARRIED.**

ZONING
ORDINANCE
M-108-10: **MOVED** by Walker, support by Rutzen to approve the zoning ordinance text amendment (Section 1.41 Medical Marijuana Uses) with changes as recommended from the Lapeer Township Attorney. A roll call vote was taken: Walker; yes, Rutzen; yes, Blaine; yes, Taylor; yes. **MOTION CARRIED.**

Commissioner Schneider arrived at 7:26 p.m.

PAVILION QUOTES:
M-109-10: **MOVED** by Walker, support by Blaine to accept the quote provided by Church's Lumber at a cost of \$10,664.40, not entirely limited to the package price to allow for possible extra expense that may incur during construction. A roll call vote was taken: Walker; yes, Blaine; yes, Rutzen; yes, Taylor; yes. **MOTION CARRIED.**

Comment from Clerk Walker that Miss Dig has been called and construction permits are in process.

M-110-10: **MOVED** by Rutzen, support by Blaine to allow Clerk Walker to seek electrical bids for the pavilion, to be reviewed at the next month's meeting. A vote was taken. Yes': All (4). **MOTION CARRIED.**

ROAD POSTINGS: The board consulted with the Lapeer Township Chief of Police, William Marshall on the referenced issue.
Remove the "No Thru Trucks" posting on Higley Road. The board disagrees with this proposal.
Remove the "No Thru Trucks" posting on Hunters Creek from Baldwin to M-24. The board disagrees with this proposal. Concerns with the small bridge in this section of Road.
Remove the "10 Ton" posting on Hunters Creek road from Morris to Five Lakes. The board agrees with this proposal.
Replace the "10 Ton" posting on Hunters Creek road from Morris to Metamora with "No Thru Trucks" The board agrees.
Remove the "20 Ton" posting on Hunters Creek Road from M-24 to Metamora. The board would like the "20 Ton" posting to remain as is.

M-111-10: **MOVED** by Blaine, support by Walker to submit the list of road posting restrictions to Ryan Doyle, Assistant County Highway Engineer as discussed amongst the board and agreed upon. A roll call vote was taken: Blaine; yes, Walker; yes, Taylor; yes, Rutzen; yes. **MOTION CARRIED.**

PLANNING MEETING
SCHEDULE: The board discussed the absence of site plans being submitted to planning commission and the master plan update near completion, leading toward a lack of work. It was agreed that the planning commission will address their schedule in relation to the work load.

RECYCLING: The board entered into discussion regarding the current status of the recycling program. Clerk Walker inform the board that she had been working on the issue and has been seeking alternate options in an effort to continue the recycling program at the most effective price available to the Township and its residents.

Trustee Blaine made a motion to continue utilizing Deerfield Disposal for the Townships recycling needs at a cost of \$2,680.00 for the 2011 year. Motion failed.

George Daly departed at 8:13 p.m.

DATA DROPS:
M-112-10: **MOVED** by Taylor, support by Walker to accept the proposal provided by Thumb Communication Services, Inc. at a total cost of \$520.00. A vote was taken. Yes': All (4). **MOTION CARRIED.**

PAVILION
GROUNDBREAKING: Clerk Walker suggested to the board that there be a ribbon cutting in the spring to mark the construction of the planned pavilion, allowing credit to be given to Lapeer County Community Foundation and the students from the building trade class at Lapeer County Education & Technology Center. Discussion followed.

TREE MOVING:

M-113-10: **MOVED** by Rutzen, support by Walker to authorize Brad Elling of Elling Tree Farm to move eight (8) trees on the Township property at a cost of \$100.00 per tree under the direction of the Supervisor. A vote was taken. Yes': All (4). **MOTION CARRIED.**

M-114-10: **MOVED** by Blaine, support by Taylor to allow Clerk Walker to purchase fifty (50) Norway spruce from the Lapeer Conservation District to be planted along the expressway at the pavilion site in an effort to reduce some of the noise at a total cost of \$110.00. A vote was taken. Yes': All (4). **MOTION CARRIED.**

CARPET CLEANING

QUOTES:

M-115-10: **MOVED** by Taylor, support by Blaine to accept the carpet cleaning quote provided by Excalibur of Lapeer at a total cost of \$425.00. A vote was taken. Yes': All (4). **MOTION CARRIED.**

TNU CONTRIBUTION:

M-116-10: **MOVED** by Blaine, support by Walker to approve payment of the TNU contribution for the 2010-2011 year at a cost of \$1,111.07. A vote was taken. Yes': All (4). **MOTION CARRIED.**

PUBLIC TIME:

Commissioner Schneider spoke briefly on behalf of the County Commission.

Commissioner Schneider departed at 8:43 p.m.

ADJOURNMENT:

MOVED by Blaine, support by Walker to adjourn the meeting. The meeting was unanimously adjourned (at 8:48 p.m.).

Dawn M. Walker, Clerk

Nancy L. Bradford, Deputy Clerk