

December 12, 2011

## 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, Trustees John Rutzen and Bill Blaine.

ABSENT: Treasurer Lori Ann Taylor

OTHERS PRESENT: Leonard Lumley, Police Chief William Marshall, County Commissioner Linda Jarvis, and Deputy Clerk Nancy Bradford.

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

MOVED by Rutzen, support by Blaine to approve the agenda as presented.

CONSENT

AGENDA:

General correspondence for review:  
Police Statistics for November 2011  
Fire Report for November 2011

PUBLIC TIME:

Commissioner Jarvis presented each board member with a copy of the 2012 Citizens Guide explaining revenue sources and expenditure types. She also answered questions regarding the I-69 International Trade Corridor Next Michigan Development Corporation.

Clerk Walker mentioned the recycling possibilities that may become available to the Township in cooperation with Habitat for Humanity. Also discussed was the paper retriever box placed at the township hall.

M-130-11: *MOVED by Blaine, support by Walker to approve that the income received from the "Paper Retriever" box be utilized for the Township Park and Recreation fund. A vote was taken. Yes': All (4). MOTION CARRIED.*

AGENDA:

M-131-11: *MOVED by Rutzen, support by Blaine to approve the agenda as presented. A vote was taken. Yes': All (4). MOTION CARRIED.*

M-132-11: *MOVED by Blaine, support by Rutzen to approve the November 14, 2011 regular board minutes as presented. A vote was taken. Yes': All (4). MOTION CARRIED.*

TREASURERS

REPORT

M-133-11:

### NOVEMBER 2011

| FUND   | CLOSING BALANCE |
|--|-----------------|
| <b>UNRESTRICTED FUNDS</b>                          |                 |
| Lapeer County Bank & Trust - General Fund Checking | \$944.78        |
| Lapeer County Bank & Trust - General Fund Saving   | \$27,950.07     |
| Comerica - Revolving Improvement                   | \$8,239.25      |
| Comerica - R.I. M.M. - .55% Matures 6-11           | \$290,651.47    |
| Comerica - Capital Improvement                     | \$94,272.94     |
| Comerica - C.I. M.M. - .55% Matures 6-11           | \$100,418.49    |
| General Fund J-Account                             | \$2,899.89      |
| Chase Bank - Investment                            | \$156,877.86    |
| Cutwater Investment - Investment                   | \$441.93        |
| Cutwater Investment - State Share                  | \$150.10        |
| CDAR's - 0.67% Matures March 2011                  | \$200,000.00    |

|   |                       |
|---|-----------------------|
| CDAR's - 0.67% Matures June 2012                                      | \$200,000.00          |
| LCBT #1 - .50% Matures April 2012                                     | \$103,194.51          |
| <b>General Township Working Totals:</b>                               | <b>\$1,186,041.29</b> |
| <b>MM/CD's/Investment Only:</b>                                       | <b>\$660,514.30</b>   |
| <b>RESTRICTED FUNDS</b>   |                       |
| Lapeer County Bank & Trust - Disaster Contingency                     | \$300.20              |
| Lapeer County Bank & Trust - Liquor Law Enforcement                   | \$919.25              |
| Lapeer County Bank & Trust - Cemetery Trust                           | \$34,395.20           |
| Lapeer County Bank & Trust - Trust & Agency                           | \$147.86              |
| Lapeer County Bank & Trust - Lapeer Township Police Community Service | \$1,460.15            |
| PNC - Delinquent Tax Collection                                       | \$145.63              |
| LCBT - Tax Collection   | \$7,245.77            |

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

CLERKS  
REPORTS:

Clerk Walker presented the following:

- Vouchers presented from November 16<sup>th</sup> thru December 15<sup>th</sup>, including payroll from December 5<sup>th</sup>.

Discussion followed.

PAYMENT OF  
VOUCHERS:  
M-134-11:

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

PEDDLERS  
ORDINANCE:  
M-135-11:

*MOVED by Walker, support by Blaine to approve the peddler's ordinance application and fee to be fifteen dollars per person/application. A roll call vote was taken. Walker; yes, Blaine; yes, Jarvis; yes, Rutzen; yes. MOTION CARRIED.*

GREAT START  
PARENT COALITION:  
M-136-11:

*MOVED by Blaine, support by Jarvis to allow the Great Start Parent Coalition to utilize the Township hall rent free on February 25, 2012. At the time of rental, a signed hall rental agreement and deposit will be required. A vote was taken. Yes': All (4). MOTION CARRIED.*

CUB SCOUT  
PACK #136:  
M-137-11:

*MOVED by Blaine, support by Rutzen to allow Cub Scout Pack #136 to utilize the Township hall rent free on March 4, 2012 for their annual Blue & Gold Banquet. At the time of rental, a signed rental agreement and deposit will be required. A vote was taken. Yes': All (4). MOTION CARRIED.*

AUDIT PROPOSAL:  
M-138-11:

*MOVED by Blaine, support by Jarvis to accept the five (5) year proposal offered by Brown & Kent for auditing services for the 2012-2016 years. A roll call vote was taken. Blaine; yes, Jarvis; yes, Walker; yes, Rutzen; no. Yes': (3), Nay (1). MOTION CARRIED.*

ARCADE  
ORDINANCE  
O-010-11:

*MOVED by Jarvis, support by Rutzen to adopt Arcade Ordinance #23.1 to repeal Arcade Ordinance #23. A roll call vote was taken. Jarvis; yes, Rutzen; yes, Blaine; yes, Walker; yes. MOTION CARRIED.*

REPORTS:

Bill Blaine gave the EMS report.  
Scott Jarvis gave the CCA report.  
Dawn Walker reported for GLTA.  
Discussion followed.

PUBLIC TIME:

Clerk Walker discussed the upcoming election year including full service maintenance agreements on the tabulators and redistricting.

