

December 19, 2011

LAPEER TOWNSHIP SPECIAL 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.

ABSENT: None.

OTHERS PRESENT: Al Ochadleus, Attica Township Supervisor
Christina Russell, Elba Township Planning Commission Chairperson
Elba Township Zoning Board of Appeals Chairman
Joyce Korson, Dryden Township Treasurer
Steve Hoeksema, Imlay Township Supervisor
Julie Schlaud, Mayfield Township Clerk
Patricia Lucas, Lapeer County Development Corporation
Terry Jostock, Mayfield Township Supervisor
Tina Papineau, Dryden Township Supervisor
Chris McLeod, Lapeer Township Planning Consultant

Supervisor Jarvis called the meeting to order at 9:05 a.m. Everyone stood for the pledge of allegiance.

M-139-11: *MOVED by Taylor, support by Walker to allow Board of Review members; Mary Blaine, Ken Ewing and Larry Messenger to attend the MTA 2012 Board of Review training class paid for at the early rate; plus receive a half a day wage plus mileage for their attendance. A book will also be purchased. A vote was taken. Yes': All (5). MOTION CARRIED.*

A presentation on the "Interlocal Agreement creating the I-69 International Trade Corridor Next Michigan Development Corporation" was given by Patricia Lucas of the Lapeer County Development Corporation.

Questions and comments were received. Further opinions were offered by Lapeer Township Planning Consultant, Chris McLeod of Community Planning and Management.

Al Ochadleus departed the meeting at 10:20 a.m.
Tina Papineau departed the meeting at 10:25 a.m.

R-016-11: The following resolution offered by board member Jarvis, supported by board member Taylor;

RESOLUTION OF THE

Township of Lapeer of Lapeer County, Michigan APPROVING A CERTAIN

INTERLOCAL AGREEMENT CREATING THE I-69 INTERNATIONAL TRADE CORRIDOR NEXT MICHIGAN DEVELOPMENT CORPORATION

Whereas, subject to the approval of the Michigan Strategic Fund (MSF) the Next Michigan Development Act, Act 275, 2010 PA 275, MCL 125.2951- 125.2159 (Act 275), allows for the creation of a Next Michigan Development Corporation (NMDC) among local governmental parties for economic development purposes; and

Whereas, Act 275 provides, in part, that there first be in place an Interlocal Agreement under the Urban Cooperation Act of 1967, Act No. 7 of the Public Acts of Michigan, 1967, (Ex Session) MCL 124.501 to 124.512 (Act 7); and

Whereas, it is further provided in Act 275 that the Act 7 Interlocal Agreement be approved by the Governor of the State of Michigan before being submitted to the MSF; and

Whereas, this legislative body has been presented with a certain Interlocal Agreement creating the I-69 International Trade Corridor Next Michigan Development Corporation (Act 7 Interlocal Agreement) for economic development purposes and deems it to be in the best interest of this governmental unit to approve the Act 7 Interlocal Agreement and become a voting participant in the NMDC.

Whereas, the Act 7 Interlocal Agreement provides that this local unit of government shall appoint one member of the I-69 International Trade Corridor Next Michigan Development Corporation ("Corporation Board"), as well as one alternate.

Now, Therefore, Be It Resolved:

- 1) That the Act 7 Interlocal Agreement be, and hereby is, approved;
- 2) That Dawn M. Walker, Lapeer Township Clerk is hereby appointed to the Corporation Board to represent this unit of government pursuant to the Act 7 Interlocal A and is authorized to execute and deliver it on behalf of this unit of government;
- 3) That the Local Official is further authorized to consent to non-material adjustments and corrections to the form of the Act 7 Interlocal Agreement submitted to this legislative body as may be required by State of Michigan officers or agencies.
- 4) That John Rutzen, Lapeer Township Trustee is hereby appointed as the alternate to represent this unit of government pursuant to Article 6.01 (a) of the Act 7 Interlocal Agreement.

Board members as part of the above resolution agreed to have the resolution reviewed by the Township attorney; and to reflect that the board as part of the interlocal agreement pay a prorated share of ten thousand dollars per year for a period of three years based upon a per-capita formula split between participating municipalities with in the county.

Upon a roll call vote the following voted:

Ayes: Jarvis, Taylor, Blaine, Rutzen, Walker

Nays: None

Abstain: None

The Supervisor declared the Resolution adopted.

ADJOURNMENT: *MOVED by Walker, support by Blaine to adjourn the meeting. The meeting was unanimously adjourned (at 10:32 p.m.).*


Dawn M. Walker, CMC
Lapeer Township Clerk