

February 14, 2011

LAPEER TOWNSHIP REGULAR BOARD MEETING

Lapeer Township Offices and Community Building
1500 Morris Road, Lapeer Township, Lapeer County, Michigan

BOARD PRESENT: Supervisor Scott Jarvis, Clerk Dawn Walker, Treasurer Lori Ann Taylor, Trustees John Rutzen and Bill Blaine.

OTHERS PRESENT: Resident Leonard Lumley, Police Chief William Marshall, Lapeer County Commissioners Lenny Schneider and Linda Jarvis, Resident John Soetoebeer, Resident Dan Gingell, Lapeer Conservation District Representative Mary Brown, Resident Amanda Filer, Kevin Soft, William Munro, and Deputy Clerk Bradford.

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

Supervisor Jarvis added to the agenda cemetery snowplowing.

M-009-11: *MOVED by Walker, support by Blaine to approve the agenda as amended. A vote was taken. Yes': All (5). MOTION CARRIED.*

CONSENT AGENDA: General correspondence for review:
Police Statistics for January 2011
Fire department report and invoices for January 2011

PUBLIC TIME: AGENDA: Commissioner Jarvis spoke on behalf of the County Commission.

M-010-11: *MOVED by Blaine, support by Rutzen to approve the January 10, 2011 regular board meeting minutes as written. A vote was taken. Yes': All (5). MOTION CARRIED.*

Mary Brown arrived at 7:02 p.m.

TREASURERS
REPORT:
M-011-11:

JANUARY 2011

FUND	CLOSING BALANCE
UNRESTRICTED FUNDS	
Lapeer County Bank & Trust - General Fund Checking	\$500.00
Lapeer County Bank & Trust - General Fund Saving	\$158,358.80
Comerica - Revolving Improvement	\$56,912.70
Comerica - R.I. M.M. - .55% Matures June 2011	\$140,309.83
Comerica - Capital Improvement	\$8,437.10
Comerica - C.I. M.M. - .55% Matures June 2011	\$100,210.73
Comerica - General Fund J-Account	\$47,154.09
Huntington Bank R.I. - CD 1.26% Matures June 2011	\$100,000.00
Huntington Bank C.I. - CD 1.26% Matures June 2011	\$100,000.00
Chase Bank - Investment	\$156,369.49
Cutwater Investment	\$13,434.58
Cutwater Investment - State Share	\$69,782.48
LCBT CD #1 - .90% Matures April 2011	\$102,708.37
LCBT CD #2 - 2% Matures June 2011	\$153,713.84
MBS Securities - .37 % CD Matures March 25, 2011	\$99,000.00
MBS Securities - .55% CD Matures March 31, 2011	\$100,000.00
General Township Working Totals:	\$1,406,892.01

vote was taken: Blaine; yes, Jarvis; yes, Walker; yes, Taylor; yes, Rutzen; yes.
MOTION CARRIED.

Commissioner Schneider arrived at 7:27 p.m.

Dan Gingell arrived at 7:28 p.m.

LAPEER

CONSERVATION
DISTRICT:

The board entered into discussion with Mary Brown from the Lapeer Conservation District regarding water quality issues in the South Branch of the Flint River. Mary explained that they recently received a grant for several upcoming projects and were looking for additional support and possibly a match of funds from various municipalities and organizations. The board tabled the decision until further information could be gathered.

PRICE INCREASE
GRAVE OPENINGS:
M-016-11:

MOVED by Jarvis, support by Rutzen to approve an increase of \$25.00 for regular, Saturday, Sunday and holiday grave openings effective immediately. A vote was taken. Yes': All (5). MOTION CARRIED.

DESK PURCHASE:
M-017-11:

MOVED by Jarvis, support by Taylor to approve the purchase of a desk for the assessing office from Independent Stationers at a cost of \$417.00. A vote was taken. Yes': All (5). MOTION CARRIED.

GREENWOOD
ENTERPRISES:
M-018-11:

MOVED by Jarvis, support by Walker to authorize Township attorney to pursue an appeal in regards to the current court proceedings with Greenwood Enterprises. A vote was taken. Yes': All (5).MOTION CARRIED.

VINTAGE TECH:
RECYCLING:

The board entered into discussion regarding the current status of the recycling program. Clerk Walker provided information regarding "Vintage Tech Recyclers; recyclers of technology products. Discussion followed.

CUSTODIAN:
M-019-11:

MOVED by Walker support by Taylor to authorize Supervisor Jarvis to interview and hire an employee to fill the custodial position. Modifications to the list of duties shall reflect the changes regarding the rental of the pavilion area and the pay scale shall remain at the current rate. A vote was taken. Yes': All (5). MOTION CARRIED.

CUB SCOUTS:
M-020-11:

MOVED by Blaine support by Walker to allow Cub Scout Troop #136 to utilize the Township hall on March 5th for their Annual Banquet at no charge. Supervisor Jarvis will open and close the building. A vote was taken. Yes': All (5). MOTION CARRIED.

PICNIC TABLES:
M-021-11:

MOVED by Blaine, support by Walker to approve the purchase of seventeen (17) galvanized picnic table frames from Jamestown Advanced Products, plus the lumber for the tables from a local vendor with assembly to be completed by the Education Technology, building trade students. The motion also includes the purchase of (2) 300 square inch grills and (1) 432 square inch grill from Jamestown Advanced Products. A roll call vote was taken: Blaine; yes, Walker; yes, Rutzen; yes, Jarvis; yes, Taylor; no. MOTION CARRIED.

Chief Marshall departed at 8:47 p.m.

PORTABLE
RESTROOMS:
M-022-11:

Portable restrooms, cement slabs for picnic areas and seasonal hours for pavilion rental were a few of the items discussed.

MOVED by Jarvis, support by Taylor to authorize Clerk Walker to mail out the Request for Proposals to obtain bids for the cement work needed for the remainder of the pavilion project. A vote was taken. Yes': All (5).MOTION CARRIED.

MM/CD's/Investment Only:	\$625,226.28
RESTRICTED FUNDS	
Lapeer County Bank & Trust - Disaster Contingency	\$300.22
Lapeer County Bank & Trust - Liquor Law Enforcement	\$934.89
Lapeer County Bank & Trust - Cemetery Trust	\$34,412.42
Lapeer County Bank & Trust - Trust & Agency	\$147.86
Lapeer County Bank & Trust - Lapeer Township Police Community Service	\$1,566.91
PNC - Delinquent Tax Collection	\$66.43
LCBT - Tax Collection	\$92,875.27

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

CLERKS
REPORTS:

Clerk Walker presented the budget amendments for the current month as follows:

	Increase	Decrease
101-247-8600 - BOR, conference and education	\$150.00	
101-890-890 - Contingencies		\$150.00
101-301-9300 - Law enforcement, maintenance & repair	\$2,000.00	
101-301-9780 - Law enforcement, equipment & hardware		\$2,000.00

BUDGET
AMENDMENTS
M-012-11:

MOVED by Jarvis, support by Rutzen to approve the budget amendments as presented. A roll call vote was taken: Jarvis; yes, Rutzen; yes, Blaine; yes, Taylor; yes, Walker; yes. MOTION CARRIED.

Chief Marshall arrived at 7:10 p.m.

Clerk Walker presented the following:

- Vouchers payments from January 16th thru February 15th, including payroll from February 7th. Discussion followed.

PAYMENT OF
VOUCHERS:
M-013-11:

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

Kevin Solt, Ordinance Enforcement Appeal

It was noted that Mr. Solt stated that he was not given "due process" and that himself and Lapeer Township had entered into a contract. Clerk Walker explained to Mr. Solt that a contract was a meeting of the minds between two parties in agreement. In this instance, this did not take place. It was also noted that he was given due process in that when he was invoiced, copies of ordinances were supplied to him that outlined the process for an appeal.

M-014-11:

MOVED by Walker, support by Taylor not to act on Mr. Solts request to dissolve his property tax and ordinance enforcement invoice in the amount of \$1,532.49. A roll call vote was taken: Walker; yes, Taylor; yes, Rutzen; yes, Blaine; yes, Jarvis; yes. MOTION CARRIED.

Mr. Solt and Mr. Munro departed at 7:20 p.m.

M-015-11:

John Soetebeer, Fire run 2010-028

MOVED by Blaine, support by Jarvis to reduce fire run invoice #2010-028 to a "Class D" response call in the amount of \$500.00 to be paid in full immediately. A roll call

CONSERVATION TREE SALE: *No trees shall be purchased this spring.*

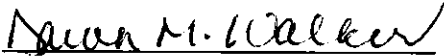
POVERTY EXEMPTION: R-003-11: *MOVED by Rutzen, support by Blaine to adopt the Lapeer Township Poverty Exemption Resolution as presented. A roll call vote was taken: Rutzen; yes, Blaine; yes, Taylor; yes, Jarvis; yes, Walker; yes. MOTION CARRIED.*


SNOW REMOVAL: M-023-11: *MOVED by Blaine, support by Taylor to approve payment in the amount of \$35.00 for Supervisor Jarvis to utilize a plow truck to remove the snow from the access drive at the Hunters Creek Cemetery. A vote was taken. Yes': All (5). MOTION CARRIED.*

PUBLIC TIME: Commissioner Schneider spoke briefly on behalf of the County Commission and the decision to temporarily dissolve the Lapeer County Collaborative Planning Commission. Treasurer Taylor reminded everyone about the upcoming change in the burning law which takes effect April 1, 2011.

REPORTS: Reports were given on Lapeer County EMS and CCA.

ADJOURNMENT: *MOVED by Walker, support by Blaine to adjourn the meeting. The meeting was unanimously adjourned (at 9:17 p.m.).*


Dawn M. Walker, CMC
Lapeer Township Clerk


Nancy L. Bradford, Deputy Clerk