

March 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, Trustee Bill Blaine.

ABSENT: Trustee, John Rutzen – excused.

OTHERS PRESENT: Resident Leonard Lumley, Police Chief William Marshall, Lapeer County Commissioner Lenny Schneider.

Supervisor Jarvis called the meeting to order at 8:30 a.m.
Everyone stood for the Pledge of Allegiance.

M-024-11: *MOVED by Blaine, support by Taylor to approve the agenda as presented. A vote was taken. Yes: All (4). MOTION CARRIED.*

CONSENT AGENDA: General correspondence for review:
Police Statistics for February 2011
Fire department report and invoices for February 2011
Open burning
Sky Warn classes free to public
Gridlogic
M-24 signage

Bill Marshall in at 8:40 a.m.

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

M-025-11: *MOVED by Blaine, support by Rutzen Taylor to approve the February 14, 2011 regular board meeting minutes as written. A vote was taken. Yes: All (4). MOTION CARRIED.*

TREASURERS REPORT:
M-026-11:

FEBRUARY 2011

FUND	CLOSING BALANCE
UNRESTRICTED FUNDS	
Lapeer County Bank & Trust - General Fund Checking	\$499.00
Lapeer County Bank & Trust - General Fund Saving	\$24,492.77
Comerica - Revolving Improvement	\$56,918.64
Comerica - R.I. M.M. - .55% Matures June 2011	\$140,336.74
Comerica - Capital Improvement	\$8,437.98
Comerica - C.I. M.M. - .55% Matures June 2011	\$100,229.95
Comerica - General Fund J-Account	\$131,054.69
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	\$156,423.43
Cutwater Investment	\$13,435.88
Cutwater Investment - State Share	\$130,565.28
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:	\$1,417,816.57
MM/CD's/Investment Only:	\$625,281.52
RESTRICTED FUNDS	
Lapeer County Bank & Trust - Disaster Contingency	\$300.22
Lapeer County Bank & Trust - Liquor Law Enforcement	\$935.24
Lapeer County Bank & Trust - Cemetery Trust	\$34,417.90
Lapeer County Bank & Trust - Trust & Agency	\$143.86
Lapeer County Bank & Trust - Lapeer Township Police Community Service	\$1,567.49
PNC - Delinquent Tax Collection	\$66.43
LCBT - Tax Collection	\$92,411.88

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

CLERKS
REPORTS:

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

	Increase	Decrease
101-247-860 - BOR, conference and education	\$ 100.00	
101-253-7270 - Treasurer, office supplies	\$ 50.00	
101-253-985.0 - Treasurer, software		\$ 50.00
101-276-804.0 - Cemetery, opening	\$ 750.00	
101-247-050 - BOR, wages	\$1,200.00	
101-890-890 - Contingencies		\$ 2,050.00

BUDGET
AMENDMENTS
M-027-11:

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

Clerk Walker presented the following:

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

PAYMENT OF
VOUCHERS:
M-028-11:

MOVED by Taylor, support by Blaine to approve payment of the vouchers. A vote was taken. Yes: All (4). MOTION CARRIED.

PAVILION
ITEMS

Pavilion Rental Agreement and Permit

M-029-11:

MOVED by Blaine, support by Jarvis to approve the pavilion rental agreement with changes. A vote was taken. Yes: All (4). MOTION CARRIED.

M-030-11:

Material Purchase

MOVED by Jarvis, support by Blaine to approve the purchase of materials to build the porta- john building and benches not to exceed one thousand dollars. A vote was taken. Yes: All (4). MOTION CARRIED.

M-031-11: Resident Pavilion Rental Fee
MOVED by Blaine, support by Taylor to set the resident pavilion rental fee as: fifty dollar deposit plus seventy-five dollar rental fee. A vote was taken. Yes'. Three (3), No. One (Jarvis).MOTION CARRIED.

M-032-11: Non-resident Pavilion Rental Fee
MOVED by Blaine, support by Taylor to set the non-resident pavilion rental fee as: one hundred dollars deposit plus two-hundred dollar rental fee. A vote was taken. Yes': All (4). MOTION CARRIED.

Discussion and consensus to begin pavilion rentals effective May 1, 2011.

M-033-11: Signage for Pavilion
MOVED by Taylor, support by Walker to approve the signs for the pavilion from Craigs Signs with changes. A vote was taken. Yes': All (4). MOTION CARRIED.

M-034-11: Pavilion Concrete Request for Proposal (Bids)
MOVED by Taylor, support by Blaine to accept the bid from Thompson Contracting as presented. A roll call vote was taken: Taylor; yes, Blaine; yes, Walker; yes, Jarvis; yes. MOTION CARRIED.

Clerk Walker noted that further concrete work will need to be completed out front to the walkways to ensure safety of pedestrians.


It was decided by consensus of the board to solicit "request for proposals" for the pavilion electrical work and plumbing. The plumbing to have a frost free hydrant next to the pavilion.

FIRE CODE INSPECTIONS: Discussion regarding fire code inspections and new fee schedule prepared by the City of Lapeer fire chief. Concern over lack of communication between the City over contract negotiations was voiced.

PUBLIC TIME: No one further wished to address the board during public time.

REPORTS: Reports were given on Lapeer County EMS and CCA, prison board and Utilities Authority.

ADJOURNMENT: *MOVED by Blaine, support by Walker to adjourn the meeting. The meeting was unanimously adjourned (at 10:25 a.m.).*


Dawn M. Walker, CMC
Lapeer Township Clerk