

May 9, 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 Bill Blaine and John Rutzen.

ABSENT: None.

OTHERS PRESENT: Resident Leonard Lumley, Lapeer County Commissioner Lenny Schneider (district 4) and Bill Marshall Lapeer Township Police Chief.

Supervisor Jarvis called the meeting to order at 8:35 a.m.

Everyone stood for the Pledge of Allegiance.

M-051-11: *MOVED by Rutzen, support by Blaine to approve the agenda with changes. A vote was taken. Yes': All (5). MOTION CARRIED.*

CONSENT AGENDA: General correspondence for review:
Police Statistics for April 2011
Fire department report and invoices for April 2011
GLTA reports LCCF Annual Gathering
Credit card reports Governors dashboard example

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

AGENDA:

M-052-11: The consent agenda was unanimously approved.

M-053-11: *MOVED by Jarvis, support by Blaine to approve the April 11, 2011 regular board meeting minutes as presented. A vote was taken. Yes': All (5). MOTION CARRIED.*

TREASURERS

REPORT:

M-054-11:

APRIL 2011

FUND	CLOSING BALANCE
UNRESTRICTED FUNDS	
Lapeer County Bank & Trust - General Fund Checking	\$444.40
Lapeer County Bank & Trust - General Fund Saving	\$45,481.71
Comerica - Revolving Improvement	\$56,930.64
Comerica - R.I. M.M. - .55% Matures June 2011	\$140,395.38
Comerica - Capital Improvement	\$8,439.75
Comerica - C.I. M.M. - .55% Matures June 2011	\$100,271.83
Comerica - General Fund J-Account	\$166,825.87
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	\$156,539.07
Cutwater Investment	\$13,438.63
Cutwater Investment - State Share	\$182,660.08
LCBT CDAR's	\$200,000.00
LCBT CD #1 - .90% Matures April 2011	\$102,936.30
LCBT CD #2 - 2% Matures June 2011	\$154,054.96
General Township Working Totals:	\$1,528,418.62
MM/CD's/Investment Only:	\$626,968.96

RESTRICTED FUNDS	
Lapeer County Bank & Trust - Disaster Contingency	\$300.33
Lapeer County Bank & Trust - Liquor Law Enforcement	\$935.24
Lapeer County Bank & Trust - Cemetery Trust	\$34,429.41
Lapeer County Bank & Trust - Trust & Agency	\$147.86
Lapeer County Bank & Trust - Lapeer Township Police Community Service	\$1,567.49
PNC - Delinquent Tax Collection	TBD
LCBT - Tax Collection	\$932.44

MOVED by Walker, support by Rutzen to accept the April treasurers' report. A vote was taken. Yes': All (5). MOTION CARRIED.

Clerk Walker presented the following:

- Vouchers payments from April 16th thru May 15th, including payroll from May 2nd. Discussion followed.

PAYMENT OF
VOUCHERS:
M-055-11:

MOVED by Blaine, support by Taylor to approve payment of the vouchers. A vote was taken. Yes': All (5). MOTION CARRIED.

Discussion followed with unanimous consent for the Clerk and Treasurer to pay invoices for previously board approved recreation projects. Paid invoices will show up on the voucher reports supplied to board members.

POLICE
COMPUTERS
M-056-11:

MOVED by Blaine, support by Walker to approve the purchase of two new Panasonic Toughbook CF-31 in-car computers for the police department not to exceed \$11,873.00, with proposals to be reviewed by the clerk. A roll call vote was taken: Blaine; yes, Walker; yes, Rutzen; yes, Taylor; yes, Jarvis; yes. MOTION CARRIED.

BUDGET
AMENDMENT
M-057-11

	INCREASE	DECREASE
101-890-890 - CONTINGENCIES		\$7,873.00
101-301-978.0 - LAW ENFORCEMENT, EQUIPMENT	\$7,873.00	

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

ROAD PROJECTS
M-058-11:

MOVED by Jarvis, support by Blaine to accept the bid from the road commission project number 504-012-114101, cross culvert on Peppermill between Maple Grove and Morris Roads to be completed in the current fiscal year (prior to June 30, 2011). A vote was taken. Yes': All (5). MOTION CARRIED.

Supervisor Jarvis submitted road work initiatives to the board for approval for the 2011-2012 year as follows:

Roadside mowing (approved in April 2011)	\$8,000.00
Dust Control (approved in April 2011)	\$20,267.76
Gravel (6,200 tons) from Forrest Aggregates	\$42,470.00
Ditching Clark Rd. at Hunters Creek	\$2,664.00
Ditching Sutton Rd. at M-24 east side	\$27,084.00
Ditching Peppermill west side of Maple Grove Rd.	\$24,453.30
Total	\$124,939.06
Paving Projects	
Morris Road, Higley to Peppermill Rd. east	92,949.18
Morris Road, Peppermill Rd. east to Peppermill Rd. west	\$46,139.93
Grand Total 2011-2012 Roadwork	\$264,028.17

MOTION by Jarvis, support by Rutzen to approve all of the above presented roadwork with the paving project to be paid for out of the revolving improvement bank account. A roll call vote was taken: Jarvis; yes, Rutzen; yes, Blaine; yes, Taylor; yes, Walker; yes. MOTION CARRIED.

At 10:05 a short recess was taken.

At 10:10 the board meeting reconvened.

The 2011-2012 budget was discussed amongst board members. Discussed changes will be made prior to budget approval at the June 13th board meeting.

BUDGET
PUBLIC
HEARING:

Supervisor Jarvis opened the budget public hearing at 10:35 a.m.

The budget public hearing was closed at 10:36 p.m.

HALL RENTAL
FEES
M-059-11

MOVED by Jarvis, support by Blaine to change the building rental fee to reflect deposit amounts of fifty dollars for resident funeral dinners and seventy five dollars for non-resident funeral dinners. A vote was taken. Yes': All (5). MOTION CARRIED.

ALTERNATIVE
ENERGY
MORATORIUM
M-060-11:

MOVED by Blaine, support by Jarvis to approve a six (6) month moratorium on alternative energy sources to give the Lapeer Township planning commission ample time to implement any needed ordinance revisions. A vote was taken. Yes': All (5). MOTION CARRIED.

TNU ANNUAL
CONTRIBUTION
M-061-11:

MOVED by Walker, support by Taylor to amend the Thumb Narcotics Unit contribution to reflect .2188 cents per capita based upon the 2010 census for an amount equal to \$1,106.25. A vote was taken. Yes': All (5). MOTION CARRIED.

MASTER PLAN
ENDORSEMENT
R-006-11:

The following resolution was offered by board member Walker, and supported by board member Jarvis:

BE IT RESOLVED THAT:

WHEREAS, the Township Planning Act (P.A. 33 of 2008 as amended) provides the Lapeer Township Planning Commission with the authority to prepare and adopt a community-wide Master Plan and,

WHEREAS, the Lapeer Township Planning Commission has developed a plan which contains an, Introduction, Demographics, Natural Features, Existing Land Use, Goals, Land Use Plan, Sub Area Plans, Character Plan, Commercial Character Plan, Community Facilities Plan, Thoroughfare Plan, Implementation and Zoning, and

WHEREAS, the Plan is intended to serve as a guide for the future development of the Township, and

WHEREAS, the Plan was distributed for review to regional, county and local planning agencies and municipalities as required by Statute, and

WHEREAS, notices were duly published to hold a Public Hearing on elements of the Master Plan, and

WHEREAS, a Public Hearing was held at the regular meeting of April 18, 2011 on the Master Plan, and

NOW, THEREFORE, BE IT RESOLVED, that the Lapeer Township Board of Trustees recommends adoption of the Master Plan as its policy guide for future land use

decisions by the adoption of this Resolution of Endorsement.

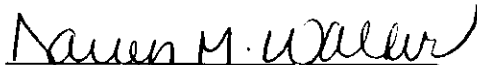
Upon a roll call vote the following voted:

Ayes: Walker, Jarvis, Rutzen, Blaine, Taylor

Nays: None

The Supervisor declared the resolution adopted.

- CEMETERY GRAVE OPENING
M-062-11: *MOVED by Rutzen, support by Taylor to grant one grave opening to each; Robert and Nancy Beyer at a charge of one dollar (\$1.00) each at the Hunters Creek Cemetery. A vote was taken. Yes': Four (4); No: One (Walker). MOTION CARRIED.*
- PC & ZBA APPOINTMENTS
M-063-11: *MOVED by Walker, support by Rutzen to reappoint Deborah Cady, Sandra Lackey-Jarvis and Kenneth Ewing to the Planning Commission for the period of June 1, 2011 through May 31, 2014 and to also reappoint Mary Henderson and Bill Blaine to the Zoning Board of Appeals for the period of June 1, 2011 through May 31, 2014. A vote was taken. Yes': All (5). MOTION CARRIED.*
- CLERKS SUMMER CONFERENCE
M-064-11: *MOVED by Jarvis, support by Blaine to allow the clerk to attend the summer Conference. A vote was taken. Yes': All (5). MOTION CARRIED.*
- FEE SCHEDULE
M-065-11: *MOVED by Jarvis support by Walker to amend the general fee schedule as presented. A vote was taken. Yes': All (5). MOTION CARRIED.*
- PAVILION OPENING:
It was agreed to hold the pavilion grand opening ceremony on June 30th from 1:00 p.m. until 3:00 p.m.
- KIOSK
M-066-11: *MOVED by Walker, support by Rutzen to pay Norm Hovis four hundred dollars for the construction of the kiosk. A vote was taken. Yes': All (5). MOTION CARRIED.*
- CONSERVATION DISTRICT
M-067-11: *MOVED by Jarvis, support by Walker to supply in-kind support of two non-resident hall rentals for septic tank education classes in exchange for services rendered to residents. A vote was taken. Yes': All (5). MOTION CARRIED.*
- SUMMER HOURS
M-068-11: *MOVED by Walker, support by Jarvis to change to summer office hours defined as Memorial Day through Labor Day to Monday, Tuesday, and Wednesday 8:00 a.m. til 2:30 p.m. and on Thursday from 8:00 a.m. until 4:00 p.m. A vote was taken. Yes': All (5). MOTION CARRIED.*
- PUBLIC TIME:
No one further wished to address the board during public time.
- REPORTS:
Reports were given on Lapeer County EMS, Construction Code Authority and Planning Commission.
- ADJOURNMENT:
MOVED by Walker, support by Rutzen to adjourn the meeting. The meeting was unanimously adjourned (at 11:45 a.m.).



Dawn M. Walker, CMC
Lapeer Township Clerk