

July 11, 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, Treasurer Lori Ann Taylor, Trustees John Rutzen and Bill Blaine.

OTHERS PRESENT: Police Chief William Marshall and Leonard Lumley

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

AGENDA: *MOVED by Walker, support by Taylor to approve the agenda as presented. The agenda was approved unanimously.*

**CONSENT
AGENDA:**

General correspondence for review:
Police Statistics for June 2011
Charter Township notice from the Michigan Secretary of State, Ruth Johnson

Discussion ensued amongst board members regarding Charter Township notice and requirements according to law.

PUBLIC TIME: Clerk noted correspondence from County Commissioners Linda Jarvis and Lenny Schneider.

Supervisor noted comments from residents regarding the pavilion.

Police Chief commented regarding status of the noise ordinance in regards to jake braking and also inquired the status of the fire/police cooperative, and commented that there may be monies available for cooperatives.

Discussion regarding letter received from the road commission (on Sutton Road).

Trustee Blaine commented that the purchase of a yard blower may be in order for use by the custodian for pavilion clean up.

Comment by the Treasurer to purchase a cigarette butt outdoor ashtray to prevent litter at the park area.

MINUTES

M-083-11:

MOVED by Blaine, support by Rutzen to approve the regular meeting minutes of June 13, 2011 as presented. A vote was taken. Yes': All (5). MOTION CARRIED.

**TREASURERS
REPORT**

M-084-11:

MOVED by Blaine, support by Rutzen to direct the Treasurer to transfer the pavilion/park expenses from the Capital Improvement account. A vote was taken. Yes': All (5). MOTION CARRIED.

JUNE 2011

FUND	CLOSING BALANCE
UNRESTRICTED FUNDS	
Lapeer County Bank & Trust - General Fund Checking	\$332.29
Lapeer County Bank & Trust - General Fund Saving	\$64,105.91
Comerica - Revolving Improvement	\$158,208.36
Comerica - Revolving Improvement, Money Market - .55% matures June 2011	\$140,454.04
Comerica - Capital Improvement	\$109,707.37

Comerica – Capital Improvement, Money Market - .55% matures June 2011	\$100,313.73
Comerica - General Fund J-Account	\$152,213.95
Chase Bank - Investment	\$156,652.22
Cutwater Investment	\$13,440.99
Cutwater Investment, State Share Revenue	\$68,681.11
Lapeer County Bank & Trust - CDAR's - 0.67% matures March 2012	\$200,000.00
Lapeer County Bank & Trust - CDAR's - 0.67% matures June 2012	\$200,000.00
Lapeer County Bank & Trust #1 - .50% matures April 2012	\$102,936.30
General Township Working Totals:	\$1,467,226.27
Money Market / Certificate of Deposit / Investment Only:	\$673,029.51
RESTRICTED FUNDS	
Lapeer County Bank & Trust - Disaster Contingency	\$300.00
Lapeer County Bank & Trust - Liquor Law Enforcement	\$100.00
Lapeer County Bank & Trust - Cemetery Trust	\$34,440.91
Lapeer County Bank & Trust - Trust & Agency	\$147.86
Lapeer County Bank & Trust - Lapeer Township Police Community Service	\$1,568.08
PNC - Delinquent Tax Collection	\$6,246.42
LCBT - Tax Collection	\$999.00

M-085-11: *MOVED by Walker, support by Blaine to accept the June Treasurers' report. A vote was taken. Yes': All (5). MOTION CARRIED.*

CLERKS
-REPORTS:

Clerk Walker presented the following:

- Vouchers presented from June 16th thru July 15th, including payroll from July 5th.

PAYMENT OF
VOUCHERS:
M-086-11:

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

LIBRARY
AGREEMENT
R-008-11:

The following resolution offered by Walker, support by Taylor.

Lapeer Township
Resolution
Amendment to Lapeer District Library Agreement

WHEREAS, Lapeer County, the City of Lapeer, Lapeer Township, Mayfield Township, and Goodland Township established the Lapeer District Library pursuant to the Lapeer District Library Agreement, effective January 1, 2003; and

WHEREAS, pursuant to Section 24 of Act No. 24 of 1989, of the District Library Establishment Act (MCL 397.194), Goodland Township has withdrawn as a participating municipality from Lapeer District Library effective on August 22, 2011; and

WHEREAS, Section 24(4) of Act 24; of the District Library Establishment Act (MCL 397.194(4) provides that after the withdrawal of a participating municipality, a district library agreement must be amended to reflect the withdrawal; and

WHEREAS, the remaining Participating Municipalities and the Lapeer District Library wish to amend the Lapeer District Library Agreement to reflect the withdrawal of Goodland Township.

NOW, THEREFORE, BE IT RESOLVED that the Lapeer Township Board hereby approves the 2011 Amendment to the Lapeer District Library Agreement in substantially the form attached hereto, and authorizes and directs the Supervisor and Clerk of the Township to execute the Amendment on behalf of the Township.

Upon vote for the adoption of the resolution, the vote was:

YEAS: Walker, Taylor, Blaine and Rutzen.

NAYS: Jarvis.

The resolution was thereupon declared adopted this 11th day of July, 2011.

MOWING
CONTRACT
M-087-11:

MOVED by Taylor, support by Blaine to approve an increase in the mowing contract of thirty dollars per month as a result of additional mowing around the pavilion. A roll call vote was taken. Taylor; yes, Blaine; yes, Rutzen; yes, Walker; yes, Jarvis; yes. MOTION CARRIED.

COMPUTERS
SERVER
M-088-11:

MOVED by Jarvis, support by Walker to waive the competitive bid policy and purchase a new server and two new computers from PC Lapeer per the quote as provided. A roll call vote was taken. Jarvis: yes, Walker; yes, Taylor; yes, Rutzen; yes, Blaine; yes. MOTION CARRIED.

MML WORKERS
COMPENSATION
ELECTION
M-089-11:

MOVED by Rutzen, support by Blaine to approve the Clerk to cast the ballot for the MML Election for Board of Trustees. A vote was taken. Yes': All (5). MOTION CARRIED.

INVESTMENT
POLICY

Tabled.

BULLET PROOF
VEST
M-090-11:

MOVED by Jarvis to proceed with the grant for Police Department Bullet Proof Vests in expending the full amount of the purchase with one half to be reimbursed through the grant. A vote was taken. Yes': All (5). MOTION CARRIED.

ROAD WORK:
M-091-11:

MOVED by Walker, support by Blaine to replace the cross culvert at Peppermill Road allowing the Supervisor to oversee in regards to the size of the new cross tube (Project No. 504-012-114110). A vote was taken. Yes': All (5). MOTION CARRIED.

EMPLOYEE
RAISE
M-092-11:

MOVED by Jarvis, support by Walker to grant a one percent wage increase for the positions of police, secretary and cemetery sexton. A roll call vote was taken: Jarvis; yes, Walker; yes, Rutzen; yes, Blaine; yes, Taylor; yes. MOTION CARRIED.

PUBLIC TIME:

Noted was the donation of a tree by Davis Land Surveying & Engineering. Treasurer Taylor asked for donations for the prison.

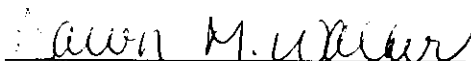
Departing at 10:30 a.m. were John Best and Bill Marshall.
Complaints over the dumpster area at Slaterville Market were discussed.

REPORTS:

Reports were given on Construction Code and EMS.

ADJOURNMENT:

MOVED by Jarvis, support by Taylor to adjourn the meeting. The meeting was unanimously adjourned (at 10:43 a.m.).


Dawn M. Walker, CMC
Lapeer Township Clerk