

August 8, 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: Deputy Clerk Nancy Bradford, Roy Sexton, Cliff and Paula Proctor, Leonard Lumley, and County Commissioner Lenny Schneider.

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

CONSENT

AGENDA:

General correspondence for review:
Police Statistics for July 2011
Fire Reports for June and July 2011
Fire invoice report

PUBLIC TIME:

Supervisor Jarvis spoke briefly about the new library millage and the United Way. Clerk Walker discussed the Township liability and workers compensation insurance. Pavilion work and a letter received from Goodland Township were discussed.

AGENDA:

M-093-11: ***MOVED*** by Blaine, support by Rutzen to approve the agenda as presented. A vote was taken. Yes: All (5). ***MOTION CARRIED.***

M-094-11: ***MOVED*** by Rutzen, support by Blaine to approve the July 11, 2011 regular board minutes with corrections. A vote was taken. Yes: All (5). ***MOTION CARRIED.***

TREASURERS

REPORT

M-095-11:

JULY 2011

FUND	CLOSING BALANCE
UNRESTRICTED FUNDS	
Lapeer County Bank & Trust - General Fund Checking	\$498.90
Lapeer County Bank & Trust - General Fund Saving	\$31,345.95
Comerica - Revolving Improvement	\$158,216.72
Comerica - R.I. M.M. - .55% Matures 6-11	\$140,483.86
Comerica - Capital Improvement	\$94,250.10
Comerica - C.I. M.M. - .55% Matures 6-11	\$100,335.03
General Fund J-Account	\$134,511.69
Chase Bank - Investment	\$156,701.96
Cutwater Investment - Investment	\$13,441.77
Cutwater Investment - State Share	\$68,865.15
CDAR's - 0.67% Matures 3-12	\$200,000.00
CDAR's - 0.67% Matures 6-12	\$200,000.00
LCBT #1 - .50% Matures 4-12	\$103,064.62
General Township Working Totals:	\$1,401,715.75
MM/CD's/Investment Only:	\$673,208.35
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	\$34,377.96

Lapeer County Bank & Trust - Trust & Agency	\$147.86
Lapeer County Bank & Trust - Lapeer Township Police Community Service	\$1,568.08
PNC - Delinquent Tax Collection	\$6,397.11
LCBT - Tax Collection	\$57,940.47

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

CLERKS
REPORTS:

Clerk Walker presented the following:

- Vouchers presented from July 16th thru August 15th, including payroll from August 1st.

Discussion followed.

PAYMENT OF
VOUCHERS
M-096-11:

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

PROCTOR
FIRE RUN
M-097-11:

MOVED by Blaine, support by Rutzen to waive fire run invoice #2011-015. A roll call vote was taken. Blaine; yes, Rutzen; yes, Walker; yes, Taylor; yes, Jarvis; yes. **MOTION CARRIED.**

COLLEGE
AMERICA
PROGRAM
M-098-11:

MOVED by Jarvis, support by Taylor to sponsor the College America program offered by Edward Jones. A vote was taken. Yes': All (5). **MOTION CARRIED.**

CHARTER
TOWNSHIP
R-009-11:

The following resolution was moved by Rutzen, supported by Taylor;

**Resolution of Intent
Opposing Incorporation as a Charter Township**

WHEREAS, the Township Clerk has been notified by the Secretary of State of the State of Michigan that Lapeer Township has a population of 2,000 or more inhabitants, excluding the population of any incorporated village, and notice of that notification was duly published in the County Press newspaper, a newspaper of general circulation in the township, as required by law, and

WHEREAS, under the provisions of MCL 42.3a, the Township is eligible to be incorporated as a charter township by resolution of the Township Board, and

WHEREAS, after notification is received by the clerk, the township board may adopt, by a majority vote, a resolution opposed to incorporation, and

WHEREAS, the Township Board does not desire to incorporate as a charter township,

NOW, THEREFORE, in consideration of the foregoing, **IT IS HEREBY RESOLVED** that the Township Board does hereby declare its intent to not incorporate Lapeer Township as a charter township.

Upon roll call vote, the following voted "Yes": Rutzen, Taylor, Jarvis, Blaine, Walker.

Upon roll call vote, the following voted "No": None.

The Supervisor declared the motion carried and the resolution duly adopted.

Commissioner Schneider arrived @ 7:42 p.m.

FRONT DOOR
OPENERS
M-099-11:

MOVED by Jarvis, support by Blaine to authorize Clerk Walker to pursue a Help America Vote (HAVA) polling place improvement grant for new front door electronic openers. A vote was taken. Yes': All (5). **MOTION CARRIED.**

BLIGHT
ORDINANCE
O-004-11:

MOVED by Jarvis, support by Blaine to approve the amended Blight Ordinance, No. 28.3. A roll call vote was taken. Jarvis; yes, Blaine; yes, Rutzen; yes, Taylor; yes, Walker; yes. **MOTION CARRIED.**

TRAIL WAYS
BRUSH MOW
M-100-11:

MOVED by Jarvis, support by Walker to have John Best of Best Construction brush-mow along both sides of the trails for a fee of \$250.00. A vote was taken. Yes: All (5). **MOTION CARRIED.**

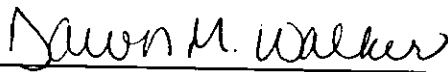
PUBLIC TIME:

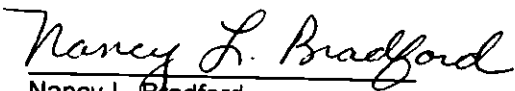
Commissioner Schneider spoke on behalf of the County Commission. Topics of discussion included the redistricting of the county and the county budget. He also complimented the board on the quick response to the revision of the blight ordinance to include the upkeep of the grass and weeds in designated areas.

Roy Sexton, a Lapeer Township resident addressed the board in regards to videotaping Township board meetings. He explained that he currently tapes Lapeer City and County meetings and posts them on their websites. He explained that it would be at no cost to the Township and would only require the addition of the link. The board discussed the option and agreed that Clerk Walker would add the link to the Townships website.

ADJOURNMENT:

MOVED by Blaine, support by Walker to adjourn the meeting. The meeting was unanimously adjourned (at 8:12 p.m.).


Dawn M. Walker, CMC
Lapeer Township Clerk


Nancy L. Bradford
Lapeer Township Deputy Clerk