

September 12, 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: Leonard Lumley, Robert Miller, and County Commissioner Lenny Schneider.

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

CONSENT

AGENDA:

General correspondence for review:  
Police Statistics for August 2011  
Fire Reports for August 2011  
Fire invoice reports  
GLTA report  
Lenny Schneider in at 8:36 a.m.

AGENDA:

*MOVED by Rutzen, support by Walker to approve the agenda with additions of park and recreation and DTE streetlight. A vote was taken. Yes': All (5). MOTION CARRIED.*

PUBLIC TIME:

Lenny Schneider spoke briefly regarding the county budget.

M-101-11:

*MOVED by Blaine, support by Rutzen to approve the August 8, 2011 regular board minutes as presented. A vote was taken. Yes': All (5). MOTION CARRIED.*

TREASURERS  
REPORT

M-102-11:

### AUGUST 2011

FUND	CLOSING BALANCE
<b>UNRESTRICTED FUNDS</b>	
Lapeer County Bank & Trust - General Fund Checking	\$500.00
Lapeer County Bank & Trust - General Fund Saving	\$52,261.40
Comerica - Revolving Improvement	\$158,225.17
Comerica - R.I. M.M. - .55% Matures 6-11	\$140,513.69
Comerica - Capital Improvement	\$94,255.13
Comerica - C.I. M.M. - .55% Matures 6-11	\$100,356.34
General Fund J-Account	\$149,102.41
Chase Bank - Investment	\$156,758.58
Cutwater Investment - Investment	\$441.93
Cutwater Investment - State Share	\$62,916.88
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
<b>General Township Working Totals:</b>	<b>\$1,418,396.15</b>
<b>MM/CD's/Investment Only:</b>	<b>\$660,265.13</b>
<b>RESTRICTED FUNDS</b>	
Lapeer County Bank & Trust - Disaster Contingency	\$300.11
Lapeer County Bank & Trust - Liquor Law Enforcement	\$100.14
Lapeer County Bank & Trust - Cemetery Trust	\$34,383.80

Lapeer County Bank & Trust - Trust & Agency	\$147.86
Lapeer County Bank & Trust - Lapeer Township Police Community Service	\$1,568.67
PNC - Delinquent Tax Collection	\$6,397.11
LCBT - Tax Collection	\$150,396.89

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

CLERKS  
REPORTS:

Clerk Walker presented the following:

- Vouchers presented from August 16<sup>th</sup> thru September 15<sup>th</sup>.

Discussion followed. It was a unanimous decision by the board to refund the Local Order of Moose Lodge #2433, a total of \$1600 for an uncompleted site plan review.

PAYMENT OF  
VOUCHERS  
M-103-11:

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

INVESTMENT  
POLICY  
P-004-11:

*MOVED by Walker, support by Blaine to approve the presented investment policy with changes to objectives and removal of addendum A. A roll call vote was taken. Walker; yes, Blaine; yes, Jarvis; yes, Rutzen; no, Taylor; yes. MOTION CARRIED.*

MONITOR  
M-104-11:

*MOVED by Blaine, support by Jarvis to allow the clerk to purchase the police department a new computer monitor. A vote was taken. Yes': All (5). MOTION CARRIED.*

SNOWPLOW  
CONTRACT  
M-105-11:

*MOVED by Jarvis, support by Rutzen to approve the snowplow contract with Bill Jostock Snowplowing for the 2011-12 winter snow season as presented. A vote was taken. Yes': All (5). MOTION CARRIED.*

PAPER RETRIEVER  
M-106-11:

*MOVED by Blaine, support by Rutzen to move forward with getting a "Paper Retriever" box from Abitibi Company. A vote was taken. Yes': All (5). MOTION CARRIED.*

FIRE INSPECTION  
CONTRACT  
R-010-11:

*MOVED by Walker, support by Blaine to accept the fire inspection contract with the City of Lapeer and allow the Supervisor to sign the contract for a three year period. A roll call vote was taken. Walker; yes, Blaine; yes, Taylor; yes, Rutzen; yes, Jarvis; yes. MOTION CARRIED.*

Mr. Miller entered at 9:25 a.m.

FIRE RUNS  
M-107-11:

A statement was received verbally from Mr. Robert Miller regarding his fire runs #2011-004 and #2011-010.

*MOVED by Jarvis, support by Blaine to have the charges remain as originally invoiced for a balance due from Robert Miller of \$1,000. A roll call vote was taken. Jarvis; yes, Blaine; yes, Rutzen; yes, Walker; yes, Taylor; yes. MOTION CARRIED.*

MTA BANQUET  
M-108-11:

*MOVED by Walker, support by Rutzen to approve the purchase of Lapeer County Banquet tickets for board members. A vote was taken. Yes': All (5). MOTION CARRIED.*

LAPEER COUNTY  
HAZARD  
MITIGATION PLAN  
R-011-11:

*MOVED by Walker, support by Jarvis to send a letter of intent to participate with Genesee-Lapeer-Shiawassee Region V Planning in updating the Hazard Mitigation Plan. A vote was taken. Yes': All (5). MOTION CARRIED.*

