

Minutes of Lapeer Township Board
Lapeer Township Offices and Community Building
1500 Morris Road, Lapeer, Michigan 48446
Special Meeting
April 25, 2007
11:30 a.m.
Dawn Walker, Clerk

Supervisor Jarvis called the meeting to order at 11:25 a.m.

PRESENT: Clerk Dawn Walker, Supervisor Scott Jarvis, Treasurer Lori Ann Taylor, Trustees John Rutzen and Howard Stack.

OTHERS: Jack Jostock, representing the Lapeer County Road Commission.

AGENDA:

SALARY RESOLUTIONS: By a unanimous decision the board decided to decline salary increases for the 2007-2008 fiscal year. The following salary resolutions were passed to be presented to the electors at the annual meeting with no increases from the previous year.

CLERK: WHEREAS, Michigan Compiled Law 41.95 authorizes the Township Board of Lapeer Township to determine the salaries for the offices of supervisor, clerk, treasurer, and trustee for fiscal year 2007-2008 by adopting a resolution at least 30 days prior to the township annual meeting, and

WHEREAS, the township board deems that due to the current economy adjustments in the salaries of these elected township officials is not being exercised for the current fiscal year, now

BE IT RESOLVED, that as of July 1st, 2007, the salary of the Board offices shall remain as follows:

Clerk: \$34,480.00 base salary, plus \$1,000 per year for web page construction and maintenance. \$500.00 per election for elections in excess of two (2) per calendar year; and \$97.00 for regular board minutes and \$48.50 for special board minutes when a board-recording secretary is not used.

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held on Monday, June 11th, 2007, at which time the electors may modify these amounts. Pursuant to MCL 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during each official's term of office. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salaries as established in this resolution, in accordance with state law.

BE IT FURTHER RESOLVED, that this resolution, adopted on April 25th, 2006, is properly adopted by the Lapeer Township Board at least 30 days prior to the annual meeting, as required by law.

TREASURER: WHEREAS, Michigan Compiled Law 41.95 authorizes the Township Board of Lapeer Township to determine the salaries for the offices of supervisor, clerk, treasurer, and trustee for fiscal year 2007-2008 by adopting a resolution at least 30 days prior to the township annual meeting, and

WHEREAS, the township board deems that due to the current economy adjustments in the salaries of these elected township officials is not being exercised for the current fiscal year, now

BE IT RESOLVED, that as of July 1st, 2007, the salary of the Board offices shall remain as follows:

Treasurer: \$27,900.00 base salary.

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held on Monday, June 11th, 2007, at which time the electors may modify these amounts. Pursuant to MCL 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during each official's term of office. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salaries as established in this resolution, in accordance with state law.

BE IT FURTHER RESOLVED, that this resolution, adopted on April 25th, 2006, is properly adopted by the Lapeer Township Board at least 30 days prior to the annual meeting, as required by law.

SUPERVISOR:

WHEREAS, Michigan Compiled Law 41.95 authorizes the Township Board of Lapeer Township to determine the salaries for the offices of supervisor, clerk, treasurer, and trustee for fiscal year 2007-2008 by adopting a resolution at least 30 days prior to the township annual meeting, and

WHEREAS, the township board deems that due to the current economy adjustments in the salaries of these elected township officials is not being exercised for the current fiscal year, now

BE IT RESOLVED, that as of July 1st, 2007, the salary of the Board offices shall remain as follows:

Supervisor: \$25,886.00 base salary.

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held on Monday, June 11th, 2007, at which time the electors may modify these amounts. Pursuant to MCL 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during each official's term of office. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salaries as established in this resolution, in accordance with state law.

BE IT FURTHER RESOLVED, that this resolution, adopted on April 25th, 2006, is properly adopted by the Lapeer Township Board at least 30 days prior to the annual meeting, as required by law.

TRUSTEE:

WHEREAS, Michigan Compiled Law 41.95 authorizes the Township Board of Lapeer Township to determine the salaries for the offices of supervisor, clerk, treasurer, and trustee for fiscal year 2007-2008 by adopting a resolution at least 30 days prior to the township annual meeting, and

WHEREAS, the township board deems that due to the current economy adjustments in the salaries of these elected township officials is not being exercised for the current fiscal year, now

BE IT RESOLVED, that as of July 1st, 2007, the salary of the Board offices shall remain as follows:

Trustee: \$4,668.00 base salary plus \$40.00 for any meetings over and above the 13 yearly scheduled meetings.

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held on Monday, June 11th, 2007, at which time the electors may modify these amounts. Pursuant to MCL 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during each official's term of office. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salaries as established in this resolution, in accordance with state law.

BE IT FURTHER RESOLVED, that this resolution, adopted on April 25th, 2006, is properly adopted by the Lapeer Township Board at least 30 days prior to the annual meeting, as required by law.

The foregoing resolutions offered by board member Rutzen. Support by board member Stack.

Upon a roll call vote, the following voted, aye: Rutzen, Stack, Taylor, Walker, Jarvis.

Nays: None.

Abstain: None.

The supervisor declared the resolutions adopted.

ROAD PROJECTS:

Lengthly discussions ensued regarding roadwork needed throughout the township, funds available in the revolving improvement fund to complete roadwork and the possibility of bonding to complete road projects. Concern that the benefits of bonding might not outweigh the costs involved depending on the economy. Projects at the top of the Lapeer County Road Commissions list for Lapeer Township include:

- Peppermill road between the City of Lapeer limit east to Morris Road.
- Gravel on Sutton Rd., between Metamora Rd. and Wilder Rd.
- Gravel on Wilder Rd., between Hunters Creek Rd. and Newark Rd.

Estimates provided by the Road Commission show approximately 12,000 tons of gravel needed on Sutton and Wilder roads at \$7.05/ton for an approximate cost of \$84,600 for gravel projects, and an estimated cost of \$185,016.41 for the Peppermill road project, #489-012-704100.

Motion by Walker, support by Taylor to approve the agreements between Lapeer Township and Lapeer County Road Commission at an approximate cost of \$270,000.00 for project #489-012-704100, Peppermill Road; and project #489-012-704101, gravel roads. The funds to pay for the projects are to be utilized from the Revolving Improvement Fund.

Upon a roll call vote, the following voted, aye: Walker, Taylor, Rutzen, Stack, and Jarvis.

Nays: None.

Jack Jostock departed at 12:20 p.m.

FIRE RUN: Discussion followed regarding the Degroat fire-run case that has been removed to district court. The board was in agreement to follow through and collect the monies due by the defendant.

BUDGET WORKSHOP: The board reviewed documents prepared for the 2007-2008 budget year.

John Rutzen departed at 1:40 p.m.

The budget workshop continued. Discussion regarding the computer system and budgeting for a computer server in the upcoming year.

ADJOURNMENT:

The meeting was unanimously adjourned (at 2:00 p.m.).

Dawn M. Walker, Clerk