

Minutes of Lapeer Township Board
Lapeer Township Offices and Community Building
1500 Morris Road, Lapeer, Michigan 48446
Regular Meeting
Budget Public Hearing
June 11, 2007
7:30 p.m.
Dawn Walker, Clerk

Supervisor Jarvis called the meeting to order at 7:41 p.m.

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

Also present:

Nancy Bradford
William Marshall
Leonard Lumley, 1031 Pine Tree Lane
Linda Jarvis, 2654 E. Newark Road
Bill Blaine
Steve Mason, 9135 Emily Dr., Davison
Shawn Kaplan, 3649 Pine Crk Rd., Metamora

Representing:

Deputy Clerk
Lapeer Township Police Chief
Self
Resident/County Commissioner
Resident/EMS Representative
Self
Self

Everyone stood for the Pledge of Allegiance.

Open Annual Meeting at 7:41 p.m.

Annual Meeting closed at 8:03 p.m.

Regular meeting opened at 8:03 p.m.

CONSENT
AGENDA:

The minutes of the May 14, 2007 regular meeting.
The minutes of May 23, 2007 special meeting.
General correspondence for review:
Police Statistics for May 2007
Fire Report for May 2007
Reports from CCA

An addition was made to the agenda to establish a 1% tax administration fee.

MOVED by Walker, support by Stack to waive the reading of the minutes and approve them as presented. A vote was taken. Yes': All (5). **MOTION CARRIED.**

PUBLIC TIME:

Commissioner Jarvis spoke briefly on behalf of the county commission. The next County Commissioners meeting will be at Rich Township hall on June 21st at 7:30 p.m. State Representative John Stahl and State Senator Jud Gilbert will both be in attendance.

AGENDA:

TREASURERS
REPORT:

FUND	CLOSING BALANCE
General Fund Checking	\$437.66
General Fund Saving	\$18,989.72
MONEY MARKETS	
Wolverine Bank	\$1,086.96
CERTIFICATES OF DEPOSIT	
National City 5.2 APY Matures 7/11/07	\$202,542.45
Wolverine Bank 5.15% Matures 6/4/07	\$235,567.90
Wolverine Bank 5.2% Matures 6/6/07	\$100,000.00
MERRILL LYNCH	
R.I. CD Matures 5.57% 6-20-07	\$97,000.00
R.I. CD Matures 5.57% 6-20-07	\$97,000.00
COMERICA	
Revolving Improvement	\$130,961.50
Capital Improvement	\$140,683.28
General Fund J-Account	\$90,923.92
LASALLE BANK	
State Share	\$23,373.00
General Township Working Totals:	\$1,138,566.39
RESTRICTED FUNDS	
LAPEER COUNTY BANK & TRUST	
Disaster Contingency	\$301.50
Liquor Law Enforcement	\$954.33
Cemetery Trust	\$35,486.16
Trust & Agency	\$69,703.90
NATIONAL CITY BANK	
Tax Collection	\$2,450.79

MOVED by Walker, support by Stack to accept the May Treasurers report. A vote was taken. Yes: All (5). **MOTION CARRIED.**

CLERKS
REPORTS:

Clerk Walker presented the following:

- Budget amendments.
- Vouchers presented from May 16th thru June 15th, including payroll from May 7th.

Discussion followed.

Budget Amendments needed for current month as follows:

	DEBIT	CREDIT
1011818600 – COMMITTEE, CONFERENCE & EDUCATION	50.00	
1011817050 – COMMITTEE WAGES		50.00
1011917050 – ELECTION WAGES	50.00	
1011917270 – SUPPLIES ELECTION		50.00

1012187290 – GENERAL OFFICE POSTAGE	800.00	
1012189000 – PUBLISHING		400.00
1012189040 – PRINTING/ORDINANCES		400.00
1012769760 – CEMETERY/ BUILDING & GROUNDS	100.00	
1012767400 – OPERATION SUPPLIES		100.00
1013018100 – MEMBERSHIP/SUBSCRIPTION POLICE	165.00	
1013019780 – EQUIPMENT/HARDWARE POLICE		165.00

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

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

The regular meeting was recessed at 8:13 p.m.

Open Public Budget Hearing at 8:13 p.m.

Clerk Walker presented the 2007-2008 budget.

State Equalized Values for the Township is \$243,232,700.

Millage rate to be levied: 1.6072

Discussion commenced among attendees on budget items. Clerk Walker gave a synopsis on differences between last year and current year budget items.

The Public Budget Hearing was closed at 8:26 p.m.

Reconvene regular board meeting at 8:26 p.m.

ADOPT BUDGET:

MOVED by Stack, support by Rutzen to adopt the Lapeer Township General Appropriation Act and budget for the 2007-2008 fiscal year. A roll call vote was taken: Stack; yes, Rutzen; yes, Jarvis; yes, Taylor; yes, Walker; yes. **MOTION CARRIED.**

ADMINISTRATION

FEE: Treasurer Taylor requested that the board resolve to establish a 1% administration fee in accordance with PA 503 of 1982.

MOVED by Walker, support by Taylor that the Lapeer Township Board resolve to establish a 1% administration fee to be spread on the 2007 tax roll for the Township of Lapeer effective July 1, 2007. A roll call vote was taken: Walker; yes, Taylor; yes, Rutzen; yes, Stack; yes, Jarvis; yes. **MOTION CARRIED.**

REPLACEMENT ESTIMATES FOR X-TUBES: An estimate from the road commission to replace (2) X-tubes on Hunters Creek between Baldwin and M-24 was presented. **TABLED** to allow for further investigation.

BUILDING Two quotes were presented and reviewed to repair water damage to the ceiling
REPAIR QUOTES: located in the front foyer area. Discussion followed.
TABLED until July meeting to allow time to acquire additional quotes.

ADJOURNMENT: **MOVED** by Rutzen, support by Stack to adjourn the meeting. The meeting was
unanimously adjourned (at 8:38 p.m.).

Dawn M. Walker, Clerk

Nancy L. Bradford, Deputy Clerk