

Minutes of Lapeer Township Board
 Lapeer Township Offices and Community Building
 1500 Morris Road, Lapeer, Michigan 48446
 Special Meeting
 June 5, 2008
 2:00 p.m.
 Dawn Walker, Clerk

Supervisor Jarvis called the meeting to order at 2:00 p.m.

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

Also present:	Representing:
Leonard Lumley, 1031 Pine Tree Lane	Self
Wes Wickham, 2517 Clark Rd.	Self

PUBLIC TIME: No one was present who wished to address the board for public time.

AGENDA:
 R-008-08: *Resolved by Walker, support by Rutzen to adopt the 2008-2009 general appropriations act as presented. A roll call vote was taken: Walker; yes, Rutzen; yes, Taylor; yes, Jarvis; yes, Stack; yes. The Supervisor declared the resolution adopted.*

BUDGET AMENDMENTS Budget Amendments needed for the year end are as follows:

	INCREASE	DECREASE
101-253-860.0 – TREASURER, CONFERENCE & EDUCATION	200.00	
101-253-716.0 – TREASURER, HEALTH INSURANCE		200.00
101-257-801.0 – ASSESSOR, PROF & CONTRACT SERVICES	525.00	
101-257-741.0 – ASSESSOR, MAPS		525.00
101-265-704.0 – GENERAL, CUSTODIAN WAGE	200.00	
101-265-930.0 – TWP GROUNDS, MAINTENANCE & REPAIRS		200.00
101-276-930.0 – CEMETERY, REPAIR & MAINTENANCE	60.00	
101-276-860.0 – CEMETERY, CONF & EDUCATION		60.00
101-852-720.0 – PENSION ADMINISTRATION	200.00	
101-852-718 – PENSION CONTROL	5000.00	
101-890-890 – CONTINGENCIES		5200.00
101-301-740.0 – POLICE, OPERATING	100.00	
101-301-978.0 – POLICE, EQUIP & HARDWARE		100.00
101-400-810.0 – P/C MEMBERSHIP SUBSCRIPTIONS	600.00	
101-400-801.0 – P/C PROFESSIONAL SERVICES		600.00
101-336-801 – FIRE SERVICE, PROF SERVICES		50000.00
471-969-471 – CAPITOL IMPROVEMENT	20000.00	
246-969-246 – REVOLVING IMPROVEMENT	30000.00	

M-060-08: ***MOVED*** by Jarvis, support by Taylor to approve the budget amendments as presented. A vote was taken. Yes': All (5). ***MOTION CARRIED.***

PLANNING COMMISSION
 M-061-08: ***MOVED*** by Walker, support by Stack to appoint Deborah Cady, Kenneth Ewing and Ruth Lendt to the Planning Commission for three year terms expiring on May 31, 2011. A vote was taken. Yes': All (5). ***MOTION CARRIED.***

ZBA
 M-062-08: ***MOVED*** by Walker, support by Taylor to appoint Howard Stack and Mary Henderson to the Zoning Board of Appeals for three year terms expiring on May 31, 2011 with the understanding that as the current board representative, Howard Stack will be resigning at the end of his board term. A vote was taken. Yes': All (5). ***MOTION CARRIED.***

ROAD WORK
 M-063-08: Project estimates from the Lapeer County Road Commission were presented for repairs to cross culverts at:

Broker at Newark	\$1,850.00
Morris between Higley & Greenwood	2,300.00
Morris between Peppermill & Higley	2,300.00
Morris between Higley & Greenwood	2,160.00
Morris between Peppermill & Higley	2,160.00
Blacktop overlays – 4 @ 1,700 each	6,800.00

MOVED by Stack, support by Jarvis to approve work at each location after inspection of each location by Supervisor Jarvis. A roll call vote was taken: Stack; yes, Jarvis; yes, Rutzen; yes, Walker; yes, Taylor; yes. ***MOTION CARRIED.***

BUILDING
REPAIRS
M-064-08:

Supervisor Jarvis provided the board with quotes on having the Township hall exterior doors replaced or repaired, the glass main entrance doors repaired and windows throughout the hall replaced. Discussion followed.

MOVED by Walker, support by Stack to approve the quote from Lapeer Glass to repair the main entrance doors at a cost of \$585.62. A vote was taken. Yes': All (5). **MOTION CARRIED.**

The exterior door replacement and window replacement was tabled until further information can be gathered.

TAX ADMIN FEE
R-009-08:

MOVED by Taylor, support by Rutzen that the Lapeer Township board resolve to establish a one percent (1%) administration fee to be spread on the 2008 tax roll for the Township of Lapeer effective July 1, 2008. A roll call vote was taken: Taylor; yes, Rutzen; yes, Walker; yes, Stack; yes, Jarvis; yes. The supervisor declared the resolution adopted.

OFFICIAL PMTS:

Treasurer Taylor presented an option for the Township to utilize in accepting online credit payments with a fee equal to three percent (3%) paid by the taxpayer to pay their property tax bills. Discussion followed. Died for lack of support.

DRY HYDRANTS
R-010-08:

Supervisor Jarvis has been working toward the installation of dry hydrants throughout the Township to help aid in the event of fire. The following resolution was presented to help reassure property owners that the installation of a dry hydrant on their property in no way would mean the giving up of any rights or ownership to the respective property.

The foregoing resolution offered by Board Member Walker, supported by board member Stack:

RESOLUTION TO INSTALL DRY-HYDRANTS ON TOWNSHIP PRIVATE PROPERTIES

WHEREAS, the Lapeer Township Board of Directors have been working with the Lapeer City Fire Department in search of strategic locations near a body of water in order to place a dry-hydrant for the purpose of fire suppression; and

WHEREAS, at the time of locating and with the permission of the property owner, a dry-hydrant will be installed on said property after all of the required permits have been issued; and

WHEREAS, when a Township resident allows Lapeer Township to place this dry-hydrant, the property owner will not rescind any property or rights that accompany the parcel; and

NOW, THEREFORE, BE IT RESOLVED, that the greater quantity of dry-hydrants placed throughout the Township of Lapeer, the greater the health, safety and welfare to the residents of Lapeer Township.

BE IT FURTHER RESOLVED the placement and cost associated with the installation is solely the responsibility of Lapeer Township as long as the dry-hydrant is placed for emergency purposes for the general surrounding public.

Upon roll call vote the following voted aye: Walker, Stack, Taylor, Rutzen and Jarvis.
Nay: none.

The Supervisor declared the resolution adopted.

DRY HYDRANT
INSTALLATION
M-065-08:

A quote was provided by Floyd Delong & Son Excavation L.L.C for the installation of a dry hydrant at the Mirror Lake site.

MOVED by Jarvis, support by Stack to approve the installation of a dry hydrant at the Mirror Lake site at a cost not to exceed \$4,300.00 to be completed on the 2007-2008 budget. A vote was taken. Yes': All (5). **MOTION CARRIED.**

ADJOURNMENT:

MOVED by Rutzen, support by Stack to adjourn the meeting. The meeting was unanimously adjourned (at 2:50 p.m.).

Dawn M. Walker
Lapeer Township Clerk