

June 9, 2008

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 Howard Stack.

OTHERS PRESENT: Deputy Clerk Bradford, Police Chief William Marshall, Leonard Lumley, Police Sergeant Stacy Stimson, Reserve Officer Larry Payne, Lenny Schneider, Bill Blaine, Steve Mason, Richard Steff, Brian Helton, Matt Ashbrook and Tim Roodvoets.

Supervisor Jarvis called the meeting to order at 8:00 p.m.
Sergeant Stimson and Reserve Officer Payne departed at 8:05 p.m.

CONSENT
AGENDA:

The minutes of the May 12, 2008 regular meeting and June 5, 2008 special meeting.
General correspondence for review:
Police Statistics for May 2008
Fire Report for May 2008
Reports from CCA, GLTA, EMS

M-069-08: ***MOVED*** by Walker, support by Rutzen to approve the May 12, 2008 regular board and June 5, 2008, special board minutes as written. A vote was taken. Yes': All (5). ***MOTION CARRIED.***

Supervisor Jarvis added to the agenda, fire prevention fees.

PUBLIC TIME: Commissioner Schneider spoke briefly on behalf of the County Commission. Topic of discussion was county parks and the Suncrest millage. The next County Commissioners meeting will be at the Lapeer County Medical Care Facility on June 19th at 7:30 p.m.

AGENDA:

TREASURERS
REPORT
M-070-08:

FUND	CLOSING BALANCE
General Fund Checking	\$478.70
General Fund Saving	\$67,709.25
CHASE	\$252,160.15
MBIA Class Investment Pool	\$100,373.70
CERTIFICATES OF DEPOSIT	
National City #1 4% Matures 5-08	\$100,000.00
National City #2 4% Matures 5-08	\$100,000.00
MONEY MARKET	
Wolverine Bank	\$10,284.90
COMERICA	
Revolving Improvement	\$179,323.47
Capital Improvement	\$146,428.89
General Fund J-Account	\$141,040.73
LASALLE BANK	
State Share	\$142,817.33
General Township Working Totals:	\$1,240,617.12
MM/CD's/Investment Only Totals:	\$562,819.16
RESTRICTED FUNDS	
LAPEER COUNTY BANK & TRUST	
Disaster Contingency	\$301.51
Liquor Law Enforcement	\$941.71
Cemetery Trust	\$35,102.24
Trust & Agency	\$30,900.00
NATIONAL CITY BANK	
Tax Collection	\$23,255.56

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:

- MTA Dues Invoice – request approval to pay invoice.
- Budget amendments.
- Vouchers presented from May 16th thru June 15th, including payroll from June 2nd for a total voucher payment of \$94,031.57.

Discussion followed.

MTA INVOICE:
M-071-08:

MOVED by Rutzen, support by Taylor to approve payment of the MTA invoice in the amount of 3,519.61. A vote was taken. Yes': All (5). **MOTION CARRIED.**

Budget Amendments needed for current month as follows:

	INCREASE	DECREASE
101-262-727.0 – ELECTIONS, OFFICE SUPPLIES	150.00	
101-262-900.0 – ELECTIONS, PUBLISHING		150.00

BUDGET
AMENDMENTS:
M-072-08:

MOVED by Stack, support by Jarvis to approve the budget amendments. A vote was taken. Yes': All (5). **MOTION CARRIED.**

PAYMENT OF
VOUCHERS:
M-073-08:

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

PROTEST
FIRERUN
M-074-08:

Brian Helton entered into discussion with the board regarding his fire run. Discussion followed.

MOVED by Taylor, support by Rutzen to accept a reduced payment of \$1,995.00. A vote was taken. Yes': All (5). **MOTION CARRIED.**

Brian Helton and Richard Steff departed at 9:00 p.m.

FIRE RUN
#2006-003
M-075-08:

Matt Ashbrook representing Greenwood Enterprises, Jay's Septic appeared before the board to discuss an outstanding fire run from April 11, 2006. Discussion followed.

MOVED by Taylor, support by Stack to accept a reduced payment of \$1,995.00 for the outstanding fire run to be paid in full within 30 days. If still unpaid after 30 days, the fee shall return to the original invoiced amount of \$2,500.00. A vote was taken. Yes: All (5). **MOTION CARRIED.**

Tim Roodvoets departed at 9:15 p.m.

BUILDING REPAIR
QUOTES:

No additional information at this time. TABLED.

FIRE PREVENTION
FEE:

A proposal for fire prevention inspections from the City of Lapeer was presented. Discussion followed. Tabled by the board to allow time for acquiring additional information.

ADJOURNMENT:

MOVED by Rutzen, support by Jarvis to adjourn the meeting. The meeting was unanimously adjourned (at 9:28 p.m.).

Dawn M. Walker, Clerk

Nancy L. Bradford, Deputy Clerk