

June 9, 2008

**LAPEER TOWNSHIP ANNUAL 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 and Trustee John Rutzen. Trustee Howard Stack absent.

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

Supervisor Jarvis called the meeting to order at 7:30 p.m.  
Everyone stood for the Pledge of Allegiance.

Supervisor Jarvis introduced the board and opened the annual meeting at 7:30 p.m.

M-066-08 **MOVED** by Rutzen, support by Walker to waive the reading and enter the minutes of the June 11, 2007 Annual Meeting into record. A vote was taken. Yes: (4); Absent: (1). **MOTION CARRIED.**

Tim Roodvoets arrived 7:38 p.m.

STATE OF THE TOWNSHIP:

Supervisor Jarvis reported on the state of the Township for the 2007-2008 fiscal year which included: The purchase of a new 2008 Chevy Impala Police car; Installation of Sprint high speed internet at the Township offices; reconstruction of the atrium area of the Township hall; installation of a new well at the Hunters Creek Cemetery; conjunction of a joint meeting between the Township Board, Planning Commission and the Zoning Board of Appeals; annexation approval for Arborview Vet Clinic, Reality Executives, Milton Labaza, Roach properties and 1061 S. Lapeer Road into the City of Lapeer per the 108 Revenue Sharing Agreement; revision of the Engineering Standards Ordinance; revision of the Lapeer Township Zoning Ordinance; adoption of the Lapeer Township Recreational Plan; authorization for the Township Assessor to update all property files throughout the Township; various road work including spot ditching and gravel on Greenwood and Hunters Creek Roads; approval of a ten year fire services contract with the City of Lapeer; and installation of a mail drop box at the Township office.

TREASURERS ANNUAL REPORT  
M-067-08:

**FISCAL YEAR 2007-2008**

ACCOUNT	7/1/07 BALANCE	5/31/08 BALANCE
General Fund Checking	\$476.73	\$478.70
General Fund Saving	\$18,989.72	\$67,709.25
<b>MONEY MARKETS</b>		
Wolverine Bank - Money Market	\$1,086.96	To Wolverine CD
Wolverine Bank - Money Market	\$10,000.00	\$10,284.90
<b>CERTIFICATES OF DEPOSIT</b>		
<b>MERRILL LYNCH</b>		
R.I. CD Matures 5.57% 6-20-07	\$97,000.00	TO R.I.
R.I. CD Matures 5.57% 6-20-07	\$97,000.00	TO R.I.
<b>LAPEER COUNTY BANK &amp; TRUST</b>		
CD 5.2% Matures 8-8-07	\$100,997.26	To Renew
CD 5.2% Matures 10-9-07	\$101,889.35	To Renew
CD 5.2% Matures 10-30-07	\$150,000.00	To Renew
CD 4.9% Matures 12-10-07	\$102,789.34	To Renew
CD 4.9% Matures 2-16-08	\$152,329.31	To Savings then J
CD 4.45% Matures 2-10-08	\$103,644.89	To Savings then J
<b>NATIONAL CITY</b>		
National City 5.2% Matures 7-11-07	\$202,542.45	To LCBT Savings
National City 4.0% Matures 5-09	\$100,000.00	100,000.00
National City 4.0% Matures 5-09	\$100,000.00	100,000.00
<b>WOLVERINE BANK</b>		
Wolverine Bank 5.15% Matures 6-4-07	\$235,567.90	To Renew
Wolverine Bank 5.2% Matures 6-6-07	\$100,000.00	To LCBT CD
Wolverine Bank 5.15% Matures 8-7-07	\$238,483.28	To Renew
Wolverine Bank 5.2% Matures 11-5-07	\$240,636.81	To CD & MM
Wolverine Bank 4.4% Matures 12-13-07	\$233,722.23	To Renew
Wolverine Bank 4.67% Matures 1-31-08	\$234,672.00	To Chase then J
<b>CHASE – INVESTMENT SAVINGS</b>	\$250,000.00	\$252,160.56
<b>MBIA - CLASS</b>	\$100,000.00	\$100,373.70

<b>COMERICA</b>		
General Fund J-Account	\$170,173.54	\$141,040.73
Capital Improvement	\$140,683.28	\$146,428.89
Revolving Improvement	\$130,961.50	\$179,323.47
<b>LASALLE BANK</b>		
State Share	\$23,373.00	\$23,373.00
<b>General Township Working Totals:</b>		<b>\$1,120,694.50</b>
<b><u>RESTRICTED FUNDS</u></b>		
<b>LAPEER COUNTY BANK &amp; TRUST</b>		
Disaster Contingency	\$301.50	\$301.51
Liquor Law Enforcement	\$954.33	\$941.71
Cemetery Trust	\$35,486.16	\$35,102.24
Trust Agency	\$69,703.90	\$69,703.90
<b>NATIONAL CITY</b>		
Tax Collection	\$2,449.55	\$23,255.56

**MOVED** by Walker, support by Rutzen to accept the annual Treasurers report for the 2007-2008 year. A vote was taken. Yes: (4); Absent: (1). **MOTION CARRIED.**

CLERKS ANNUAL  
REPORT:

Clerk Walker presented the balance sheets and profit & loss statements for each Township fund. Discussion followed.

REPORTS:  
ZBA, P/C,  
POLICE:

The 2007-2008 Planning Commission Annual report was presented.

The 2007-2008 Zoning Board of Appeals Annual report was presented.

Chief Marshall presented police annual statistics for the year. He noted that our Reserve officers, Dennis Atwell and Larry Payne have *donated* a total of 523 hours of work for the Township this fiscal year. Certificates of appreciation were presented to the reserve officers.

Commissioner Schneider arrived 7:50 p.m.

SALARY  
APPROVALS

2008-2009 salaries were presented for approval. Discussion followed.

M-068-08:

**Motion By:** Bill Blaine **Support By:** Bill Marshall to accept the 2008-2009 salary resolution as presented at the regular board meeting held on April 14, 2008 for the office of Clerk. A vote was taken. Yes: All present. **MOTION CARRIED.**

**Motion By:** Leonard Lumley **Support By:** Tim Roodvoets to accept the 2008-2009 salary resolution as presented at the regular board meeting held on April 14, 2008 for the office of Supervisor. A vote was taken. Yes: All present. **MOTION CARRIED.**

**Motion By:** Leonard Lumley **Support By:** Dawn Walker to accept the 2008-2009 salary resolution as presented at the regular board meeting held on April 14, 2008 for the office of Treasurer. A vote was taken. Yes: All present. **MOTION CARRIED.**

**Motion By:** Leonard Lumley **Support By:** Richard Steff to accept the 2008-2009 salary resolution as presented at the regular board meeting held on April 14, 2008 with the addition of \$40.00 per meeting for over 13 meetings for the office of Trustee. A vote was taken. Yes: All present. **MOTION CARRIED.**

Supervisor Jarvis closed the annual meeting at 8:00 p.m.  
Officers Stimson and Payne departed.

Trustee Stack arrived 8:00 p.m.

The regular board meeting was opened at 8:00 p.m.

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Dawn M. Walker, Clerk

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Nancy L. Bradford, Deputy Clerk