

July 14, 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 and Treasurer Lori Ann Taylor.
ABSENT: Trustees John Rutzen and Howard Stack.

OTHERS PRESENT: Leonard Lumley resident, Lenny Schneider and Linda Jarvis representing the Lapeer County Commission, Bill Blaine resident, Vada Nix resident, Mary Sue Weber representing Suncrest Volunteers, and Jim Greenwald resident and also representing Eric Greenwald.

Supervisor Jarvis called the meeting to order at 8:30 a.m.

Everyone stood for the Pledge of Allegiance.

CONSENT
AGENDA: The minutes of the June 9, 2008 regular meeting.
General correspondence for review:
Police Statistics for June 2008
Fire Report and invoices for June 2008
Reports from CCA, GLTA, EMS

M-076-08: **MOVED** by Taylor, support by Walker to approve the June 9, 2008 regular board minutes as written. A vote was taken. Yes': All (3). **MOTION CARRIED.**

Removed from the agenda is Trustee salary resolution clarification, it will be discussed next month.

PUBLIC TIME: Commissioner Schneider spoke briefly on behalf of the County Commission and introduced Mary Sue Weber who did a brief presentation on the Suncrest millage.

Jim Greenwald entered at 8:45 a.m.

AGENDA:

TREASURERS
REPORT
M-077-08:

FUND	CLOSING BALANCE
General Fund Checking	\$458.70
General Fund Saving	\$84,489.65
CHASE	\$252,642.18
MBIA Class Investment Pool	\$100,578.13
CERTIFICATES OF DEPOSIT	
National City #1 4% Matures 5-09	\$100,000.00
National City #2 4% Matures 5-09	\$100,000.00
MONEY MARKET	
Wolverine Bank	\$10,300.50
COMERICA	
Revolving Improvement	\$209,660.55
Capital Improvement	\$166,699.33
General Fund J-Account	\$96,948.64
BANK OF AMERICA	
State Share	\$92,969.58
General Township Working Totals:	\$1,214,747.26
MM/CD's/Investment Only Totals:	\$563,520.81
RESTRICTED FUNDS	
LAPEER COUNTY BANK & TRUST	
Disaster Contingency	\$300.00
Liquor Law Enforcement	\$100.00
Cemetery Trust	\$34,403.72
Trust & Agency	\$30,900.00
NATIONAL CITY BANK	
Tax Collection	\$975.00

MOVED by Walker, support by Jarvis to accept the June Treasurers report. A vote was taken. Yes': All (3). **MOTION CARRIED.**

INVESTMENT POLICY: P-005-08 The Lapeer Township investment policy was presented with updates to addendum A, approved financial institutions. These have been updated to reflect current names of previously approved financial institutions.

MOVED by Walker, support by Taylor to accept the change to the investment policy as presented. A vote was taken. Yes'. All (3). MOTION CARRIED.

CLERKS REPORTS: Clerk Walker presented the following:

- Vouchers presented from June 16th thru July 15th, including payroll from July 7th for a total voucher payment of \$74,634.44.

Discussion followed.

PAYMENT OF VOUCHERS M-078-08: ***MOVED by Taylor, support by Jarvis to approve payment of the vouchers. A vote was taken. Yes': All (3). MOTION CARRIED.***

FIRERUN #2008-004: Discussion regarding the removal of fire-run 2008-004 from the general ledger. It was decided to leave it active for another year in case a claim can be made against the estate.

FIRE RUN #2007-006 M-079-08: Jim Greenwald appeared before the board in regards to his son, Eric Greenwald's fire-run, #2007-006. Discussion followed.

MOVED by Walker, support by Taylor to accept a reduced payment of \$500.00 being the charge for a resident duty officer response. A roll call vote was taken. Walker: Yes; Taylor: Yes; Jarvis: No. Yes: Two (2), No: One (1), Absent (2). MOTION CARRIED.

FIRERUN #2008-014: Jim Greenwald departed at 9:10 a.m.

Vada Nix appeared before the Lapeer Township board in protest of her fire run. She felt that the neighbor should be responsible for one half of the invoice. Discussion followed.

COMPUTER MONITOR M-080-08: Discussion regarding the purchase of computer monitors for the office.

MOVED by Taylor, support by Walker to purchase three computer monitors not to exceed three hundred dollars each. A vote was taken. Yes'. All (3). MOTION CARRIED.

BOND RELEASE M-081-08: The irrevocable standby letter of credit no. 06070 being held for D.J. McQuestion in the amount of \$20,000, for SLU 2006-003 is due to expire on July 26, 2008. Engineer Cory Mabery has stated that there is no further reason to hold this.

MOVED by Walker, support by Jarvis to have the treasurer release the above irrevocable standby letter of credit. A vote was taken. Yes'. All (3). MOTION CARRIED.

ASSESSOR R-011-08: In discussions with our insurance agent regarding liability coverage for the Lapeer Township Assessor, Excel Appraisals (owner, Connie Lipka and her employees). In the event of any litigation she would be covered but we need to ensure that she and her company are officially appointed as the Lapeer Township assessor.

The Lapeer Township board resolves to appoint Excel Appraisals being Connie Lipka and all of her employees as the Lapeer Township Assessor. MOTION by Walker, support by Jarvis. A roll call vote was taken. Walker: yes; Jarvis: yes; Taylor: yes. Yes: Three (3), Absent: Two (2). MOTION CARRIED.

ROAD WORK M-082-08: An agreement was received from the Lapeer County Road Commission for the replacement of a X-tube on Cliff Drive between Tower Drive and Turrill Road.

MOVED by Walker, support by Taylor to approve the work after inspection by Supervisor Jarvis. A vote was taken. Yes'. All (3). MOTION CARRIED.

Fire Inspection Services and Window replacement quotes were tabled until a full board is present.

PUBLIC TIME: Lenny Schneider addressed the board regarding 911 technology and commercial rehabilitation districts.

EMS report given by Bill Blaine, GLTA and Planning Commission reports given by Dawn Walker, MTA report given by Lori Ann Taylor.

ADJOURNMENT: ***MOVED*** by Taylor, support by Walker to adjourn the meeting. The meeting was unanimously adjourned (at 10:00 a.m.).

Dawn M. Walker, Clerk