

August 11, 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 Trustees Howard Stack and John Rutzen.

ABSENT: Treasurer Lori Ann Taylor.

OTHERS PRESENT: Leonard Lumley resident, Lenny Schneider and Linda Jarvis representing the Lapeer County Commission and Bill Blaine resident.

Supervisor Jarvis called the meeting to order at 7:30 p.m.

Everyone stood for the Pledge of Allegiance.

CONSENT

AGENDA: The minutes of the July 14, 2008 regular meeting.
General correspondence for review:
Police Statistics for July 2008
Reports from CCA, GLTA, EMS

PUBLIC TIME: Commissioner Schneider spoke briefly on behalf of the County Commission discussing the 911 emergency response system.

Lenny Schneider departed at 7:40p.m.

M-083-08: **MOVED** by Stack, support by Jarvis to approve the July 14, 2008 regular board minutes as written. A vote was taken. Yes': All (4). **MOTION CARRIED.**

AGENDA:

TREASURERS
REPORT
M-084-08:

FUND	CLOSING BALANCE
General Fund Checking	\$478.70
General Fund Saving	\$19,045.26
CHASE	\$253,099.58
MBIA Class Investment Pool	\$100,786.90
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	\$0.00
COMERICA	
Revolving Improvement	\$210,023.41
Capital Improvement	\$166,987.84
General Fund J-Account	\$165,461.11
BANK OF AMERICA	
State Share	\$93,096.11
General Township Working Totals:	\$1,208,978.91
MM/CD's/Investment Only Totals:	\$553,886.48
RESTRICTED FUNDS	
LAPEER COUNTY BANK & TRUST	
Disaster Contingency	\$300.00
Liquor Law Enforcement	\$100.00
Cemetery Trust	\$34,400.61
Trust & Agency	\$30,900.00
NATIONAL CITY BANK	
Tax Collection	\$125,482.13

MOVED by Stack, support by Rutzen to accept the July Treasurers report. A vote was taken. Yes': All (4). **MOTION CARRIED.**

CLERKS REPORTS: Clerk Walker presented the following:

- Vouchers presented from July 16th thru August 15th, including August payroll for total voucher payments in the amount of \$50,303.83.

PAYMENT OF VOUCHERS M-085-08: **MOVED** by Stack support by Rutzen to approve payment of the vouchers. A vote was taken. Yes': All (4). **MOTION CARRIED.**

TRUSTEE SALARY RESOLUTION: Clerk Walker asked for clarification regarding the approved salary resolution for the Trustees. Payment for scheduled versus attended meetings needs to be determined. Trustee Rutzen felt that the intent of the resolution was to approve payment for extra meetings that are *attended* over and above thirteen per year. Therefore it was agreed that the Trustees only receive additional compensation for meetings *attended* in excess of thirteen per year. All board members were in agreement.

FIRE INSPECTION FEES M-086-08: Fire Inspection fees were reviewed from Construction Code Authority along with a proposal from the City of Lapeer. Fire inspection fees are a provision of the Township of Lapeer Fire Code Ordinance, No. 32.2. The City of Lapeer proposal is less expensive to the businesses in Lapeer Township in every case except for buildings under 2000 square feet. Construction Code Authority collects the fees up front from each business and then completes the inspection. With the City of Lapeer, they would complete the inspection and invoice the Township for the service. The Township would then generate an invoice to the recipients of the service.

MOVED by Rutzen support by Stack to accept the proposal from the City of Lapeer to complete the Township fire inspections as the Fire Prevention Official for the Township of Lapeer in accordance with Ordinance No. 32.2, Fire Code Ordinance, along with a request from the board to change the proposal as follows: to lower the fee for businesses under 2000 sf to a cost of \$50 and for businesses over 2000 sf to charge a fee not to exceed \$75 each. In the event that the City of Lapeer does not accept the proposed change a straight fee of \$65 shall be accepted for all inspections. A roll call vote was taken. Rutzen: yes; Stack: yes; Jarvis: no; Walker: yes. Yea: Three (3); Nay: One (1); Absent: One (1). **MOTION CARRIED.**

BUILDING MAINTENANCE M-087-08: Supervisor Jarvis obtained quotes for window replacement at the Township Hall.

MOVED by Rutzen support by Stack to accept the bid from Door & Window Products Inc. for the replacement of 12 casement windows at a cost of \$7,190.64. A roll call vote was taken. Rutzen: yes; Stack: yes; Jarvis: yes; Walker: yes. Yea: Four (4); Nay: none; Absent: One (1). **MOTION CARRIED.**

ZBA APPOINTMENT M-088-08: Supervisor Jarvis recommended the appointment of William Blaine as an alternate to the Zoning Board of Appeals. By a unanimous voice of aye, William Blaine was appointed as an alternate to the Zoning Board of Appeals with an expiration of May 31, 2011.

UTILITY BOARD M-089-08: The board received the resignation of Kenneth Ewing from the Lapeer County Utilities Authority. The board regretfully accepted the resignation of Kenneth Ewing from the Utilities Authority.

MOVED by Stack support by Rutzen to appoint Supervisor Jarvis to the Lapeer County Utilities Authority. A vote was taken. Yes'. All (4). **MOTION CARRIED.**

TREASURER CONFERENCE M-090-08: Treasurer Taylor requested to attend the Michigan Municipal Treasurers Association Fall Conference at a cost of \$546.00.

MOVED by Stack support by Jarvis to allow attendance by Treasurer Taylor. A vote was taken. Yes'. All (4). **MOTION CARRIED.**

BOR APPT: Supervisor Jarvis received the resignation of William Blaine from the Lapeer Township Board of Review. His resignation was regretfully accepted. Supervisor Jarvis recommended the appointment of Larry Messenger to the Board of Review for the remainder of the term expiring on December 31, 2008. The board accepted the appointment.

CD RETURN M-091-08: The board received final site approval for the Stoneridge Professional Center from engineer Corwin Mabery of Davis Land Surveying & Engineering. Release of the remainder of the CD in the amount of \$143,100.00 was recommended to be released.

MOVED by Walker support by Rutzen to have the Treasurer release the CD held for Stoneridge Professional Center to Lapeer Properties. A vote was taken. Yes'. All (4). **MOTION CARRIED.**

ZBA FEE SCHEDULE

M-092-08: Clerk Walker presented to the board a cost increase from Construction Code Authority for zoning administrators' reports along with a spread sheet outlining current expenses for the Zoning Board of Appeals.

MOVED by Jarvis support by Stack to increase the fees for the Zoning Board of Appeals as follows:

One case \$438.00

Two cases 280.00

Three cases 227.00

In addition to the above fee a \$61.00 application fee will be charged.

Violation hearings remain at \$525.00 plus the \$61.00 application fee.

A vote was taken. Yes'. All (4). **MOTION CARRIED.**

PROPANE The Township received information regarding propane pricing for the upcoming season. Trustee Stack advised Supervisor Jarvis to look into purchasing a propane tank to obtain a lower propane cost. Clerk Walker recommended that Supervisor Jarvis be allowed to explore the best cost savings and lock into an agreement. All board members were in agreement.

REC PROJECT: Discussion regarding the start of work to the Township hall grounds on a pavilion and walking path as outlined in the Recreation Plan. The board was in agreement to allow the Planning Commission to begin work on this.

PUBLIC TIME: There were no others wishing to speak at public time.

Election and GLTA reports given by Clerk Walker, EMS report given by Bill Blaine, Planning Commission report given by John Rutzen and ZBA report given by Howard Stack.

ADJOURNMENT: **MOVED** by Walker support by Rutzen to adjourn the meeting. The meeting was unanimously adjourned (at 8:45 p.m.).

Dawn M. Walker, Clerk