

Minutes of Lapeer Township Board  
 Lapeer Township Offices and Community Building  
 1500 Morris Road, Lapeer, Michigan 48446  
 Regular Meeting  
 September 10, 2007  
 8:30 a.m.  
 Dawn Walker, Clerk

Supervisor Jarvis called the meeting to order at 8:33 a.m.

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

<b>Also present:</b> William Marshall Leonard Lumley, 1031 Pine Tree Lane Linda Jarvis, 2654 E. Newark Road Lenny Schneider Bill Blaine	<b>Representing:</b> Lapeer Township Police Chief Self Resident/County Commissioner Resident/County Commissioner Resident/EMS representative
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Everyone stood for the Pledge of Allegiance.

CONSENT  
 AGENDA:

The minutes of the August 13, 2007 regular meeting.  
 General correspondence for review:  
     Police Statistics for August 2007  
     Fire Report for August 2007  
     GLTA ridership statistics  
     Lapeer MTA annual banquet – September 22

Supervisor Jarvis added number 13, Peddlers license to the agenda.

***MOVED*** by Walker, support by Rutzen to approve the August 13, 2007 board minutes as written. A vote was taken. Yes': All (5). ***MOTION CARRIED.***

PUBLIC TIME:

Commissioner Schneider spoke representing the Board of County Commissioners; they are finalizing the county budget and also facing cuts from the State. He also spoke briefly regarding 911 funding / legislation and local peddlers' licenses'.

William Marshall departed at 9:52 a.m.

AGENDA:  
 TREASURERS  
 REPORT:

FUND	Closing Balance August
General Fund Checking	\$605.03
General Fund Saving	\$35,706.16
<b>CERTIFICATES OF DEPOSIT</b>	
Wolverine Bank 5.2% Matures 11-05-2007	\$240,636.81
LCBT 5.2% Matures 10-07-2007	\$101,889.35
LCBT 5.2% Matures 10-30-2007	\$150,000.00
<b>COMERICA</b>	
Revolving Improvement	\$331,031.30
Capital Improvement	\$142,426.78
General Fund J-Account	\$92,059.44
<b>LASALLE BANK</b>	
State Share	\$3,054.23
<b>General Township Working Totals:</b>	<b>\$1,097,409.10</b>
<b>RESTRICTED FUNDS</b>	
<b>LAPEER COUNTY BANK &amp; TRUST</b>	
Disaster Contingency	\$300.39
Liquor Law Enforcement	\$938.21
Cemetery Trust	\$34,602.17
Trust & Agency	\$69,703.90
<b>NATIONAL CITY BANK</b>	
Tax Collection	\$160,248.52

**MOVED** by Walker, support by Stack to accept the Treasurers report for August. A vote was taken. Yes': All (5). **MOTION CARRIED.**

CLERKS  
REPORTS:

Clerk Walker presented the following:

- Vouchers presented from August 16 thru September 15, 2007, including payroll from September 4th for a total voucher payments in the amount of \$176,059.62.
- Budget report.
- General Fund Balance sheet.
- Profit & Loss Report.

Discussion followed.

**MOVED** by Stack, support by Rutzen to approve payment of the vouchers. A roll call vote was taken: Stack; yes, Rutzen; yes, Taylor; yes, Jarvis; yes, Walker; yes. **MOTION CARRIED.**

ADT ALARM  
UPGRADE:

Correspondence was received from ADT Security Services regarding a mandatory alarm upgrade due to FCC regulations. The Townships alarm system currently operates on analog technology and needs to be upgraded to digital cellular technology. Discussion followed.

**MOVED** by Rutzen, support by Stack to approve the ADT alarm upgrade at a cost of \$299. A vote was taken. Yes': All (5). **MOTION CARRIED.**

RELEASE OF BONDS: A letter was received from engineer, Corwin Mabery giving final site approval to D.J. McQuestion, SLU 2006-003, for restoration of site. Letter of credit number 06070 remains in place to insure surrounding residential wells.

**MOVED** by Stack, support by Rutzen to release letter of credit #06069 in the amount of \$250,000.00. A vote was taken. Yes': All (5). **MOTION CARRIED.**

Linda Jarvis departed at 9:04 a.m.

The Trust & Agency Fund is holding two maintenance and guarantee bonds as follows:

American Tower:  
Expired 12/10/2004  
Amount: \$25,046.50  
AT&T Wireless:  
Expired 09/26/2004  
Amount: \$8,637.40

**MOVED** by Rutzen, support by Stack to release both cash bonds and return the funds. A vote was taken. Yes': All (5). **MOTION CARRIED.**

CEMETERY:

New cemetery flags and flag holders are needed for the veteran's graves at the Township cemeteries.

**MOVED** by Taylor, support by Stack to purchase 100 – 8x12 flags and 30 aluminum flag holders from Better Buy Flag Company at a cost of \$589.00. A vote was taken. Yes': All (5). **MOTION CARRIED.**

Budget amendments needed as follows for the purchase of the veterans flags and holders:

Add \$350 to 101-276-9310, Veterans Memorial from 101-276-7400, Operations and Supplies.

**MOVED** by Walker, support by Stack. A vote was taken. Yes': All (5). **MOTION CARRIED.**

SMALL CLAIMS:

Discussion followed regarding the following fire-runs that are past due and will be taken to small claims court:

Amanda Hawley –	Date of service: 11/18/2003
	Amount owed: \$450.00
Tammy Rozewski -	Date of service: 12/07/2006
	Amount owed: \$1,000.00

DEGROAT  
FIRE-RUN:

Discussion followed about the upcoming Pre-trial conference on the DeGroat fire-run, 2004-007.

CARPET  
CLEANING:

Quotes received from several carpet cleaning companies for a carpet cleaning schedule to be implemented at the Township Hall and Offices.

**MOVED** by Rutzen, support by Walker to approve the quote received from Steamaster of Burton. A vote was taken. Yes': (4), Nay (1), Jarvis. **MOTION CARRIED.**

MTA DISTRICT  
MEETINGS:

**MOVED** by Rutzen, support by Stack to allow any township board members wishing to attend the Fall District Meetings of MTA to do so. A vote was taken. Yes': All (5). **MOTION CARRIED.**

CROSSROADS  
RESOLUTION:

**RESOLUTION OF SUBSTANTIAL COMPLIANCE FOR "CROSS ROADS AT LAPEER" AND SITE PLAN PROCEDURAL AGREEMENT FOR 12/04/06 INTERLOCAL AGREEMENT**

MOTION BY: Jarvis  
SUPPORTED BY: Stack  
Discussion followed.

**WHEREAS**, the City of Lapeer and the Township of Lapeer have entered into an "Interlocal Agreement" (dated December 4, 2006) in accordance with Public Act 7 of 1967 (Extra Session), As Amended; and,

**WHEREAS**, the City has agreed that the development of such property shall be in substantial compliance with Township Zoning Ordinances and that the Township shall review same; and,

**WHEREAS**, the Township of Lapeer is permitted to review the plans to ensure substantial compliance with applicable Township Zoning Ordinances,

**BE IT RESOLVED**, that the Lapeer Township Board finds that the building setback of 100' and the parking setback of 50' for "Cross Roads at Lapeer" is substantially compliant with the Lapeer Township Zoning Ordinance. We base this decision on the finding that Turrill Road is not a current major road, nor is it likely that this road will develop with five lanes due to its short length and that the south end of the property is hydric unstable soils which will not readily sustain building mass. We also base this decision on one condition. The condition is that a decorative 3' high knee wall with shrub plantings and trees, where feasible, be installed in all places that the Ordinance requires a berm and that all other ordinance requirements that the Township and City agreed to are found to be in compliance. The knee wall will accomplish the screening and aesthetic intentions of the Ordinance.

Further, the Township will permit the building materials presented by the applicant in the submittal to the Township, which include block, pre-cast concrete panels, aluminum and EIFS trim. These materials are being accepted due to the size of the buildings exceeding 100,000 square feet, and the fact that the buildings will be located at the rear of the site and will eventually have buildings located in front of them in the outlots. Further, the sides and rear of the buildings are screened by evergreen plantings and will only be nominally visible from the general public.

**BE IT FURTHER RESOLVED**, that the Township will develop a checklist of Township requirements that a commercial development must meet in the areas governed by the "Interlocal Agreement". Upon agreement by the City, all future site plans submitted which do not meet the requirements noted in the checklist must be approved by the Township Board as it relates to meeting the intent of the Lapeer Township Zoning Ordinance. This process is intended to forego duplicity in the review process while ensuring that Township goals and objectives are furthered.

Upon vote for the adoption of the resolution, the vote was:

Yeas: Board members; Stack, Jarvis, Walker.  
Nays: Rutzen, Taylor.  
Absent: None.

The Supervisor declared the resolution adopted.

PENSION AND  
EMPLOYEE  
POLICY:

Clerk Walker asked for another board member to assist with a review and comparison between the pension adoption agreement and employee policy. Supervisor Jarvis offered assistance.

PEDDLERS  
LICENSE:

Supervisor Jarvis expressed a possible need to review and adopt peddlers license. Discussion followed. Tabled.

PUBLIC TIME:

No further public time.

REPORTS:

Reports given for CCA, MTA and EMS.

William Marshall returned at 10:03.

ANNOUNCEMENTS: Planning Commission regular meeting on September 17, 2007 at 7:30 p.m.

ADJOURNMENT: ***MOVED*** by Jarvis, support by Stack to adjourn the meeting. The meeting was unanimously adjourned (at 10:07 p.m.).

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Dawn M. Walker, Clerk