

Minutes of Lapeer Township Board
Lapeer Township Offices and Community Building
1500 Morris Road, Lapeer, Michigan 48446
Special Meeting
December 21, 2006
11:00 A.M.
Dawn Walker, Clerk

Supervisor Jarvis called the meeting to order at 10:56 a.m.

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

Also present: Leonard Lumley, 1031 Pine Tree Lane
Representing: Self

TASER
TRAINING:

A request was made by Police Chief Marshall to purchase practice rounds for the Taser's that are needed to complete officer's bi-annual training.

MOVED by Stack, support by Rutzen to approve the purchase of ten practice rounds at an approximate cost of \$180 through the Metamora Township police. A vote was taken. Yes: All (5). **MOTION CARRIED.**

BOARD OF
REVIEW:

Supervisor Jarvis nominated the following persons to sit on the Board of Review. Kenneth Ewing, Susan Cole and Debbie Cady. Alternates are also nominated as follows: Bruce Cady and William Blaine.

MOVED by Walker, support by Stack to accept the nominations for board of review for a two-year term, starting January 1, 2007 and ending on December 31, 2008. A vote was taken. Yes: All (5). **MOTION CARRIED.**

ANNEXATION
RESOLUTION:

TOWNSHIP OF LAPEER
RESOLUTION AUTHORIZING ANNEXATION
OF PROPERTY TO THE CITY OF LAPEER

WHEREAS, Section 9(8) of the Michigan Home Rule Cities Act authorizes annexation of property from townships to cities by resolutions approved by an affirmative majority vote of the City Commission and the Township Board, after a petition signed by property owners has been submitted to the City and the Township; and

WHEREAS, Petitioners holding equitable title as land contract vendees or holding record legal title to more than fifty (50%) percent of the area described in Exhibit A have petitioned to be annexed to the City of Lapeer from the Township of Lapeer; and

WHEREAS, there are no qualified electors currently residing in the area described in Exhibit A; and

WHEREAS, a public hearing was held on July 20, 2006 by the Lapeer City Commission and the Lapeer Township Board as to a proposed Interlocal Agreement for the Sharing of Revenue and Annexation of Property between the City of Lapeer and the Township of Lapeer which would allow for the annexation of the property described in Exhibit A; and

WHEREAS, no referendum petitions were filed as to the proposed Interlocal Agreement during the prescribed statutory period; and

WHEREAS, said Interlocal Agreement was executed by both the City of Lapeer and the Township of Lapeer on December 4, 2006 and was subsequently filed with the Office of the Great Seal of the Michigan Secretary of State; and

WHEREAS, the owners of the property described in Exhibit A have been given the required statutory notice of the intention of the Township Board to approve this Resolution.

THEREFORE, BE IT RESOLVED, that annexation of the property legally described in Exhibit A attached hereto is approved by the Township Board of the Township of Lapeer as authorized by the statute and the Interlocal Agreement.

BE IT FURTHER RESOLVED that said annexation shall become immediately effective upon the filing of the Township and City resolutions with the Office of the Great Seal of the Michigan Secretary of State.

MOVED by Walker, support by Jarvis to approve the Resolution authorizing annexation of property to the City of Lapeer. A roll call vote was taken: Walker; yes, Jarvis; yes, Taylor; yes, Rutzen; yes, Stack; yes. **MOTION CARRIED.**

ADJOURNMENT: **MOVED** by Walker, support by Rutzen to adjourn the meeting. The meeting was unanimously adjourned (at 11:05 a.m.).

Dawn M. Walker, Clerk

Scott Jarvis, Supervisor