

MINUTES OF THE LAPEER TOWNSHIP BOARD
Lapeer Township Offices and Community Building
1500 Morris Road, Lapeer, MI 48446

SPECIAL MEETING
Held on June 20, 2006
11:00 a.m.
Dawn Walker, Clerk

Supervisor Jarvis called the meeting to order at 11:15 a.m.

PRESENT: Clerk Dawn Walker, Supervisor Scott Jarvis, Treasurer Lori Ann Taylor and Trustees John Rutzen and Howard Stack. Absent: None. Quorum present.

OTHERS:

Attorney, Gary Howell.
Leonard Lumley.

Air conditioning at the Township Hall is in need of repair. Quote from Holland Heating & Cooling who holds the Township Heating & Cooling maintenance agreement came out and supplied service call and a quote for the needed repairs.

MOTION by Walker to approve the work and payment of the bill in the amount of \$571.08, support by Jarvis. . A vote was taken. Yes': All (5). **MOTION CARRIED.**

Discussion on negotiations with the City of Lapeer over the 108 contract terms with the City of Lapeer. After lengthy discussion all agreed to a 3.5 mill cap on amounts collected on the annexed property.

Meeting adjourned at 12:00 p.m.

Respectfully submitted:

Dawn M. Walker, Clerk