

**LAPEER TOWNSHIP ANNUAL MEETING**  
Lapeer Township Offices and Community Building  
1500 Morris Road, Lapeer Township, Lapeer County, Michigan  
Saturday, June 24, 2006

**Board Members Present:** Supervisor; Scott Jarvis, Clerk, Dawn Walker, Treasurer; Lori Ann Taylor, Trustee; Howard Stack and Trustee; John Rutzen.

**Others Present:**

Leonard L. Lumley, 1031 Pine Tree Lane  
Dave Mallott, 145 Converse  
Ken Ewing, 1712 Lakewood Circle  
Leo & Genevieve Dorr, 1062 Morris Rd.  
Jim Avery, 1241 Peppermill  
Wes Wickham, 2517 Clark Rd.  
Lenny Schneider, 1450 Tanglewood Drive  
William Marshall, Lapeer Township Chief of Police

Supervisor Jarvis called the meeting to order at 1:04 p.m. with a quorum present. All attendees stood for the Pledge of Allegiance.

*Motion by Walker to waive the reading of the June 25, 2006 annual minutes and accept as presented. Support by Rutzen. Motion carried by voice of all ayes.*

**Budget Hearing:**

State Equalized Values for the Township is \$252,730,900.

Millage rate to be levied: 1.6072 mills

Discussion commenced among attendees on budget items. Clerk Walker gave a synopsis on differences between last years and current years budget items at the request of Lenny Schneider.

Motion by Schneider, support by Walker to accept the 2006-2007 budget as presented.

Motion carried by voice of all ayes.

The General Appropriations Act of the Township of Lapeer for the fiscal year 2006-2007 was presented.

*Motion by Walker, support by Rutzen to accept the General Appropriations Act for the fiscal year 2006-2007. A roll call vote was taken. The following voted Aye: Walker, Rutzen, Jarvis, Stack and Taylor. Nays: none. Motion carried.*

The budget hearing was closed.

**Salary Resolutions:**

Motion by Genevieve Dorr to support the salary resolutions with discussion.

Supervisor: \$25,886.00 base salary.

Clerk: \$34,480.00 base salary, plus \$1,000 per year for web page construction and maintenance. \$500.00 per election for elections in excess of two (2) per calendar year; and \$94.00 for regular board minutes and \$47.00 for special board minutes when a board-recording secretary is not used.

Treasurer: \$27,900.00 base salary.

Trustee: \$4,668.00 base salary plus \$40.00 for any meetings over and above the 13 yearly scheduled meetings.

Discussion followed. Comments by Schneider on the quantity of work being done by the current board. *Call for a vote. Motion carried by voice of all ayes.*

**Treasurers Report:**

<b>Account</b>	<b>5/31/06 Balance</b>
Capital CD	75,000.00
Capital Improvement	37,594.46
Cemetery Fund	34,543.95
Comerica CD	125,000.00
Delinquent Tax Checking	1.00
Disaster Contingency	301.50
J-Acct Comerica	39,800.06
LCBT – Checking	522.01
LCBT – Savings	25,289.21
Liquor Law	951.07
Money Market 2	158,005.45
National City CD	126,867.12
R.I. CD	350,000.00
Revolving Improvement	56,307.04
State Share Revenue	308.59
Tax Checking	999.00
Trust & Agency	89,196.90
Wolverine Bank	103,439.21
<b>Total bank accounts</b>	<b>1,224,126.57</b>

PROJECTED INCOME  
LAPEER TOWNSHIP  
2006-2007

<u>STATE EDUCATION TAX</u> \$2.50 PER X 2605 PARCELS	\$ 6513.00
<u>TOWNSHIP REAL &amp; PERSONAL PROPERTY VALUES X MILLS =</u> \$192,371,470 X 1.6072	\$309,179.48
+1% ADMIN FEE	\$ 19,237.15
<u>STATE SHARE REVENUE ('06-'07)</u> Projected	\$ 354,100.00
*Actual Rec'd '05-'06	\$ 347,083.00
<u>425 AGREEMENTS: CHAMPINE &amp; WAL-MART</u> CITY 2.25 MILL SHARE	\$ 21,680.00
	\$ 6,513.00
	309,179.48
	19,237.15
	354,100.00
	<u>21,680.00</u>
	<u>\$ 710,709.63</u>

*Motion by Schneider to approve the Treasurers report with minor changes being to delete one-percent (1%) from the Administration fee and to delete the 2.25 mills from the 425 agreement income, support by Stack. Motion carried by voice of all ayes.*

Excused Leo and Genevieve Dorr at 1:45 p.m.

**Financial Reports:**

Clerk Walker presented Balance Sheet for each Township fund, Profit & Loss for the General Fund and an Accounts Receivable Report through June 21, 2006.

*Motion by Jarvis, support by Mallett to accept the Clerk's reports. Motion carried by voice of all ayes.*

**Special Assessment / Millage:**

Supervisor Jarvis led discussion on attitudes and opinions regarding a special assessment or millage for public safety. Increase in costs of fire protection, added need of police protection, and decrease in state share revenue were all discussed.

**State of the Township:**

Supervisor Jarvis presented an overview of the accomplishments and transactions of the Township for the year. These include first full year with a full-time police chief, purchase of a new police car, rezoning of approximately forty-two acres to commercial, new sign at the Township hall and negotiations on a 108 agreement with the City of Lapeer nearing an end.

Excused Ewing, Schneider and Avery at 2:44 p.m.

**Planning Commission:**

The 2005-2006 meeting synopsis was presented with Trustee Rutzen reporting on the events throughout the year.

**Zoning Board of Appeals:**

The 2005-2006 caseload report was reviewed.

**Police:**

Chief Marshall presented police annual statistics for the year. Noted that our Reserve officers, Dennis Atwell and Larry Payne, have donated over 900 hours of work for the Township this fiscal year.

**Other points of discussion included:**

- The need to find a way to make Township employees accountable for attendance at conferences that they have signed up to take at the Township's expense. Possibly have people pay for the class up front and reimburse afterwards.
- To review the charge to obtain a police report. Possibly a resident / non-resident fee.

**Adjournment:**

There being no further business a motion for adjournment was offered at 3:20 p.m. by Scott Jarvis with support from Howard Stack. Motion carried.

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Dawn M. Walker  
Lapeer Township Clerk

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Scott Jarvis  
Lapeer Township Supervisor