

Minutes of Lapeer Township Board
Lapeer Township Offices and Community Building
1500 Morris Road, Lapeer, Michigan 48446
Regular Meeting
July 10, 2006
8:30 A.M.
Dawn Walker, Clerk

Supervisor Jarvis called the meeting to order at 8:30 a.m.

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

Also present:

Lenny Schneider, 1450 Tanglewood Drive
William Marshall
Rosie Cosens
Susan Younger
Krista Beers
Bob Resh
Brent Nickola
Diane Peplinski

Representing:

Resident/County Commissioner
Chief of Police / Resident
LAView
County Press
Self
Self
U of M Flint
Flint Watershed Coalition

Everyone stood for the Pledge of Allegiance.

CONSENT AGENDA:

Lenny Schneider arrived at 8:33 a.m.

- Agenda
- The minutes of the June 12, 2006 regular meeting.
- The minutes of the June 20, 2006 special meeting.
- General correspondence for review:
 - Police Statistics for June 2006.
 - Fire department statistics for June 2006.
 - Library board minutes.
 - Vacation requests.
 - Legal notes on Open Meetings Act.

MOVED by Walker, support by Stack to approve the consent agenda. A vote was taken. Yes': All (4). ***MOTION CARRIED.***

PUBLIC TIME:

Lenny Schneider commented for the County Commission.

AGENDA:

1. Treasurers Report:

Treasurer Taylor presented the February Treasurers Report as follows.

FUND	OPENING BALANCE	RECEIPTS	DISBURSEMENTS	CLOSING BALANCE
UNRESTRICTED FUNDS				
General Fund Checking	\$522.07	\$67,092.75	\$67,114.76	\$500.06
General Fund Saving	\$25,289.21	\$53,927.65	\$75,000.00	\$4,216.86
Money Markets	\$261,444.66	\$686.85	\$70,000.00	\$192,131.51
General Fund J-Account	\$39,800.06	\$155,851.96	\$137,092.75	\$58,559.27
J-Fund CD matures 9-06	\$125,000.00			\$125,000.00
Revolving Improvement	\$56,307.04	\$50,287.46	\$10,783.01	\$95,811.49
Revolving Improvement CD – matures 7-2006	\$350,000.00	0.00	0.00	\$350,000.00
Capital Improvement	\$37,594.46	\$20,174.14	\$0.00	\$57,768.60
Capital Improvement CD – matures 7-2006	\$75,000.00	0.00	0.00	\$75,000.00
CD – Matures 8-2006	\$126,867.12	\$486.85	0.00	\$127,353.97
State Share	\$308.59	\$1.15	0.00	\$309.74
General Township Working Totals:	\$1,098,133.21	\$348,508.81	\$359,990.52	\$1,086,651.50
RESTRICTED FUNDS				
Disaster Contingency	\$301.50	0.00	1.50	\$300.00
Liquor Law Enforcement	\$951.07	\$0.00	\$851.07	\$100.00
Cemetery Trust	\$34,543.95	\$0.0	\$171.84	\$34,372.11
Trust & Agency	\$89,196.90	\$0	\$0	\$89,196.90
Tax Collection	\$1,000.00	\$0.00	\$0.00	\$1,000.00

MOVED by Walker, support by Jarvis to approve the Treasurers' report, to reinvest \$125,000.00 from the Capital Improvement account and to not reinvest the J-Fund or Revolving Improvement accounts. *A roll call vote was taken. Walker: yes; Jarvis: yes; Taylor: yes; Stack: yes.* **MOTION CARRIED.**

Supervisor Jarvis excused himself at 8:42 a.m.

Clerk Walker nominated Trustee Stack to moderate the meeting, approved by unanimous vote of yes.

2. Clerk reports and Voucher payments:

Clerk Walker presented the following:

- Vouchers from June 16th thru July 15th, and July 3rd payroll for a total amount of \$63,883.24.

- Monthly savings deposits for June.
- Check detail, June 16th thru July 15th.
- General Fund Balance sheet.
- Profit and Loss budget reports.

MOVED by Taylor, support by Walker to approve payment of the vouchers. A vote was taken. Yes': All (4). **MOTION CARRIED.**

3. Flint Watershed Coalition:

A presentation was given by Diane Peplinski and Brent Nickola of the Lapeer Chapter of the Flint Watershed Coalition. Handouts were presented. The Lapeer chapter project is focused on preservation not on restoration. They have been working on cleaning out the river to restore canoe routes to the area.

4. Employee Wage Increase:

The following three-percent (3%) wage increase was presented.

Deputy Clerk	\$	10.45 / hour
Deputy Treasurer	\$	10.45 / hour
Deputy Supervisor	\$	10.45 / hour
Cemetery Sexton	\$	10.45 / hour
Office Assistant	\$	13.40 / hour
Custodian	\$	6,840.00 / year
Police Chief	\$	42,400.00 / year
Sergeant	\$	18.20 / hour
Officers Scale New	\$	14.00 / hour
One Year	\$	14.40 / hour
Two Years	\$	15.20 / hour
Three Years	\$	15.75 / hour
Crossing Guard	\$	8.40 / hour
Board Recording Secretary-Reg	\$	97.00 per meeting
- Special	\$	48.50 per meeting
Planning Commission Chair	\$	99.75 per meeting
Planning Commission Member	\$	70.40 per meeting
Plan Commission Recording Sec	\$	123.00 per meeting
-Special	\$	89.45 per meeting
ZBA Chair	\$	70.40 per meeting
ZBA Member	\$	61.65 per meeting
ZBA Recording Secretary	\$	61.50 per petition
Board of Review - full day	\$	116.90 + meal
- 1/2 day	\$	58.45 per meeting
Committee Per Diem	\$	61.65 per 6 hour or more meeting
- 1/2 day	\$	30.80 under 6 hours
Election Inspector	\$	9.50 / per hour
Election Chair	\$	9.50 per hour + 38.40 per day

MOVED by Walker, support by Taylor to approve the employee wage increase as presented effective July 1, 2006. A vote was taken. Yes': All (3). **MOTION CARRIED.**

5. Training Classes:

MOVED** by Walker, support by Stack to allow any board members wishing to attend the 2006 Planning for Agriculture Conference or the Funding Township Programs & Services to do so. A vote was taken. Yes': All (3). **MOTION CARRIED.

6. Board Appointments:

It was recommended by Supervisor Jarvis to reappoint Tim Roodvoets and Fred Green to the Planning Commission effective June 1, 2006 for a two-year appointment, and to reappoint Leonard Lumley and Kenneth Ewing to the Zoning Board of Appeals effective June 1, 2006 for a two-year appointment.

MOVED** by Walker, support by Taylor to approve Supervisor Jarvis' appointments. A vote was taken. Yes': All (3). **MOTION CARRIED.

7. EMS Assessment:

MOVED** by Stack, support by Walker to pay the 2006-2007 EMS special assessment in quarterly payments of \$3,808.50, for a total of \$15,234.00. A vote was taken. Yes': All (3). **MOTION CARRIED.

8. TNU Contribution:

Discussion commenced regarding past contributions at the rate of 23.4 cents per capita totaling \$1,164.54.

MOVED** by Stack, support by Walker to approve a one-year contribution in the amount of \$1,164.54 to Thumb Narcotics Unit. A vote was taken. Yes': All (3). **MOTION CARRIED.

9. Burning Ordinance:

Supervisor Jarvis has compiled a new burning ordinance and would like it reviewed by all board members for comment next month. **TABLED.**

10. Fee Schedule:

Clerk Walker commented that the Lapeer Township fee schedule for Township services needs to be revisited. As a result of the new Zoning Enabling Act, PA 110 of 2006, that took effect July 1st, 2006, the fee for a Zoning Board of Appeals meeting needs to be raised by \$50.00 effective immediately. P.A. 110 requires that all ZBA cases be published in a newspaper besides the current notification of area property owners.

MOVED** by Walker, support by Stack to raise a Zoning Board of Appeals meeting from \$350.00 to \$400.00 effective immediately. A vote was taken. Yes': All (3). **MOTION CARRIED.

11. Roadside Mowing:

Received an agreement from the Lapeer County Road Commission, project number 504-012-604198, for annual double-cut roadside mowing in the amount of \$4,300.00. One cutting has currently been approved and completed. A second mowing is needed.

MOVED** by Stack, support by Taylor to approve a second cutting for roadside mowing, project #504-012-604198. A vote was taken. Yes': All (3). **MOTION CARRIED.

PUBLIC TIME:

No further public wishing to comment.

REPORTS:

Reports were given on Planning Commission, Ambulance Authority (EMS), and Elections.

***MOVED** by Stack, support by Walker to adjourn the meeting at 9:20 a.m.*

*A vote was taken. All in favor; Ayes: All (3); Nays: None. **Meeting adjourned.***