

Minutes of Lapeer Township Board  
Lapeer Township Offices and Community Building  
1500 Morris Road, Lapeer, Michigan 48446  
Regular Meeting  
August 14, 2006  
7:30 P.M.  
Dawn Walker, Clerk

Supervisor Jarvis called the meeting to order at 7:35 p.m.

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

**Also present:**

Leonard Lumley, 1031 Pine Tree Lane  
Lenny Schneider, 1450 Tanglewood Drive  
Bill Blaine, 2055 Broker Rd.  
Susan Younger  
Mike Arnhout  
Dick Brinker  
Tracy Miller, Sr.  
JP Miller  
Renee Donovan  
Byron Townsend

**Representing:**

Self  
Resident/County Commissioner  
Township EMS representative  
County Press  
LA View  
Self  
Resident/Self  
Resident/Self  
Resident/Self  
Self

Everyone stood for the Pledge of Allegiance.

**CONSENT AGENDA:**

- Agenda
- The minutes of the July 10, 2006 regular meeting.
- The minutes of the July 20, 2006 annexation public hearing.
  
- General correspondence for review:
  - Police Statistics for July 2006
  - Police recognition
  - Fire department statistics for July 2006
  - Library minutes
  - Revenue sharing payments
  - Ameri-gas prebuy propane

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

**PUBLIC TIME:**

Commissioner Schneider commented on a 2<sup>nd</sup> household hazardous waste date. Tracy Miller, Sr. expressed concerns regarding the lack of access to his home/business located on S. Lapeer Road.

**AGENDA:**

**1. Treasurers Report:**

No treasurer report presented for July. Treasurer Taylor did report that \$15,000.00 was returned to The Lapeer Pregnancy Center with \$10,000.00 of the bond being held until the project is complete.

**2. Clerk reports and Voucher payments:**

Clerk Walker presented the following:

- Vouchers from July 15<sup>th</sup> thru August 14<sup>th</sup>, and August 7th payroll for a total amount of \$133,319.53.
- Monthly savings deposits for July.
- Check detail, July 15<sup>th</sup> thru August 15<sup>th</sup>.
- General Fund Balance sheet.
- Profit & Loss Report

**MOVED** by Rutzen, support by Jarvis to approve payment of the vouchers. A vote was taken. Yes': All (5). **MOTION CARRIED.**

Budget Amendments needed for current month as follows:

		Debit	Credit
3018010	Law Enforcement – Professional Services	\$1165.00	
890890	Contingencies (to pay for contribution to TNU)		\$1,165.00

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

Clerk Walker stated that the Deputy worked on June 30<sup>th</sup> without any available hours left in the 2005-06 budget.

**3. Copier/Printer Proposal:**

Proposals were presented for a new multifunction copy machine for the office.

**MOTION** by Stack, support by Rutzen to approve the purchase of a Cannon machine from Ikon at a cost of \$4,871.00. A roll call vote was taken. Stack: yes; Rutzen: yes; Jarvis: yes; Taylor: yes; Walker: yes. **MOTION CARRIED.**

Clerk Walker proposed the following budget amendment to allow for the purchase of the copier:

		Debit	Credit
2189790	Office Equipment, Furniture	\$900.00	
2189300	Maintenance, Repairs		\$900.00

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

**4. Road Sign Replacement:**

A request to replace the road sign at Sutton/Clark was received by the board.

**MOTION** by Jarvis, support by Stack to replace the sign. A vote was taken. Yes': All (5).

**5. Panhandle Lots:**

Supervisor Jarvis asked the board to discuss and clarify its position on panhandle lots. TABLED.

**6. GLTA Assessment:**

The millage proposal on 8/8/06 election was approved, so the need for an annual contribution by the Township may not be necessary.

TABLED.

**7. Approval of Interlocal Agreement:**

The proposed Interlocal Agreement with the City of Lapeer as to annexation, tax base sharing, utility service and other matters were presented for approval.

***MOTION** by Jarvis, support by Stack to approve the proposed Interlocal Agreement between Lapeer Township and the City of Lapeer which was the subject of the public hearing held on July 20, 2006 and to authorize the Supervisor and Clerk to execute the Interlocal Agreement on behalf of the Township on or after October 1, 2006. A roll call was taken. Jarvis: yes; Stack: yes; Walker: yes; Taylor: yes; Rutzen: yes. **MOTION CARRIED.***

**8. Burning Ordinance:**

The board reviewed the proposed burning ordinance.

TABLED.

**9. D.J. McQuestion Working Hours:**

Supervisor Jarvis presented a petition circulated by D.J. McQuestion requesting a temporary change in working hours for a period of twelve (12) weeks at the Newark Road site. Discussion followed.

***MOTION** by Jarvis, support by Stack to approve the temporary change from Monday – Friday, 8:00a.m. thru 8:00p.m. to Monday – Friday, 7:00a.m. thru 7:00p.m. A roll call was taken. Jarvis: yes; Stack: yes; Taylor: no; Rutzen: no; Walker: no. **MOTION DENIED.***

**10. Ray Clemens Property:**

Trustee Rutzen expressed concern regarding the property owned by Ray Clemens in Section 28. Piles of broken concrete, peat piles and fuel barrels are on site. Trustee Rutzen explained that this is a land use issue and should have gone before the Planning Commission.

**PUBLIC TIME:** No further public time.

**REPORTS:**

Reports were given on PC, CCA, EMS, GLTA & Election

***MOVED** by Stack, support by Rutzen to adjourn the meeting at 9:27 p.m. A vote was taken. All in favor; Ayes: (5); Nays: None. **Meeting adjourned.***

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Dawn M. Walker, Clerk

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Nancy L. Bradford, Deputy Clerk