May 8, 2017

LAPEER TOWNSHIP REGULAR BOARD MEETING
Lapeer Township Offices and Community Building
1500 Morris Road, Lapeer Township, Lapeer County, Michigan

Board Present: Supervisor Scott Jarvis, Clerk Dawn M. Walker, Treasurer Lori Ann Taylor, Trustees William Marshall and Phil Thick.

Others: County Commissioner District 4 Lenny Schneider, Jeremy Howe, Andy Engster and Sheriff Scott McKenna of the Lapeer County Sheriff's Department, Steve Cook resident, Andrew Dietderich of the Michigan Home Paper.

The meeting was called to order at 8:30 a.m. by Supervisor S. Jarvis with a quorum present. All persons present stood to recite the Pledge of Allegiance.

Public Time: None.

Agenda: Discussion on office copier was added to the agenda. *Moved by D. Walker, seconded by P. Thick to approve the agenda as amended.*

General correspondence for review included:
- Police Statistics for April 2017
- Fire report for April 2017

Police Chief Jerry Gwyn spoke in regards to the April police department activity.

County Commission Report: Commissioner Lenny Schneider greeted the board and indicated he had nothing pressing to report but made himself available for questions.

Moved by P. Thick, seconded by W. Marshall to approve the regular board meeting minutes of April 10, 2017. Motion carried.

Treasurers Report:

April 2017	Closing Balance
UNRESTRICTED FUNDS	
Lakestone Bank & Trust - General Fund Checking	$1,185.30
Lakestone Bank & Trust - General Fund Daily Savings	$37,599.16
Lakestone Bank & Trust - Capital Improvement - (TLA2)	$29,012.78
Lakestone Bank & Trust - Capital Improvement CDAR's 1.05% matures January 2018	$150,000.00
Lakestone Bank & Trust - Revolving Improvement - (TLA3)	$74,736.80
Cutwater Investments – Revolving Improvement Investment	$201,726.97
Lakestone Bank & Trust - General Investment - (TLA1)	$114,827.96
MBIA, State Share Revenue	$ 397,089.12
Flagstar – GF Savings	$ 100,745.81
Lakestone Bank & Trust - Lapeer Township Police Community Service	$382.04
Blooming Fields S.A. Bond	$27,734.71
RESTRICTED FUNDS	
Lakestone Bank & Trust - Disaster Contingency	$ 300.00
Lakestone Bank & Trust - Liquor Law Enforcement	$ 100.00
Lakestone Bank & Trust - Cemetery Trust	$ 34,409.33
Lakestone Bank & Trust - Trust & Agency	$ 37,041.40
Lakestone Bank & Trust - Tax Collection	$999.66
Lakestone Bank & Trust - Delinquent Tax Collection	$2,897.54

Moved by D. Walker, seconded by P. Thick to accept the April 2017 Treasurers' report. Motion carried.

Clerk Reports: The following reports were provided and reviewed:

- Vouchers presented from April 16th, 2017 thru May 15th, 2017 including payroll from May 1st
- Budget report
- Budget Comparison report

Vouchers M17-05-01: *Moved by P. Thick, seconded by W. Marshall to approve payment of the vouchers in the amount of $46,841.18 from April 16 thru May 15, 2017. A roll call vote was taken: Yes: P. Thick, W. Marshall, S. Jarvis, L. Taylor, D. Walker. Motion carried.*

Sheriff Dept: Discussion amongst the board members with the Lapeer County Sheriff Department representatives in regards to contracting with them for police protection. Discussion included automobiles, twenty-five percent county match and start up time line.

Departing at 9:24 a.m. were the Lapeer County Sheriff Department representatives.

Zoning Board of Appeals M17-05-02: *Moved by D. Walker, seconded by P. Thick to approve the appointments to the zoning board of appeals as follows:*

Margaret Tompkins - June 1, 2017 to December 31, 2020
William Marshall – May 1, 2017 to November 20, 2018
Tom Benton – June 1, 2017 to December 31, 2019

Motion carried.

Moved by D. Walker, seconded by S. Jarvis to approve the amendments to the following zoning board of appeals appointments:

Karen Ford – June 1, 2016 to December 31, 2019
Rachel Gingell – June 11, 2016 to December 31, 2020
Katherine Henry 1st Alternate – August 8, 2016 to December 31, 2020
Bruce Smith 2nd Alternate – August 8, 2016 to December 31, 2018

Motion carried.

Planning Commission M17-05-03: *Moved by P. Thick, seconded by W. Marshall to approve the appointments to the planning commission as follows:*

Fred Green – June 1, 2017 to December 31, 2020
Deborah Cady – June 1, 2017 to December 31, 2020
Kenneth Ewing – June 1, 2017 to December 31, 2019

Motion carried.

Moved by D. Walker, seconded by P. Thick to approve the amendments to the following planning commission appointments:

Tom Benton – June 1, 2016 to December 31, 2019
Dan Gingell – June 1, 2015 to December 31, 2018
Tim Roodvoets – June 1, 2015 to December 31, 2018
Phil Thick – June 1, 2016 to November 20, 2020

Motion carried.

MMFLA R17-05-01: At the April 17, 2017 the Planning Commission discussed and recommended that the Lapeer Township Board adopts the following resolution.

MICHIGAN MEDICAL FACILITIES LICENSING ACT

WHEREAS, the State of Michigan has adopted the Medical Marihuana Facilities Licensing Act, PA 281 of 2016 which will allow the State of Michigan to license five types of medical marihuana facilities in municipalities in Michigan, and

WHEREAS, the Medical Marihuana Facilities Licensing Act states in Section 206 (1) that "A marihuana facility shall not operate in a municipality unless the municipality has adopted an ordinance that authorizes that type of facility", and

WHEREAS, Lapeer Township has received many calls from potential operators of medical marihuana licensed facilities about establishing facilities in the township,

NOW THEREFORE BE IT RESOLVED, that the Lapeer Township Board hereby resolve that it is the Township's policy now and for the foreseeable future, not to adopt an ordinance permitting any medical marihuana licensed facilities, and

FURTHER, that this resolution be provided to any individuals requesting information on the potential of establishing a medical marihuana licensed facility in the Township.

Moved by P. Thick, seconded by W. Marshall that the aforementioned resolution be adopted.

Ayes: P. Thick, W. Marshall, D. Walker, S. Jarvis
Nays: L. Taylor
Resolution adopted.

Fireworks M17-05-04: *Moved by P. Thick, seconded by W. Marshall to appropriate two hundred dollars in support of the 2017 Armistice / Independence Day Celebration. Motion Carried.*

Fire runs M17-05-05: *Moved by P. Thick, seconded by W. Marshall to waive fire run 1716 in the amount of $500.00. Motion carried.*

M17-05-06: *Moved by L. Taylor, seconded by W. Marshall to reduce fire runs #1687 and #1715 by one thousand dollars as long as regular monthly payments continue to be submitted. In the event of non-payment the original invoices will stand. Motion carried.*

Charter Franchise Fee M17-05-06: *Moved by D. Walker, seconded by P. Thick to approve the Charter Franchise fee at four percent (4%), note that this is targeted to pay for streetlights throughout the Township. Motion carried.*

Copier and Hall work: Discussion on condition of the current copier and need for replacement. Discussion also on contract for office renovation with Laux Construction. Contract signed in March, no progress to date. Treasurer L. Taylor will follow up. Discussion on flooring, Home Depot is our next venue for samples and pricing.

It was noted that closed session is in order, so beforehand public time should be held.

Public Time: L. Schneider inquired of Supervisor Jarvis a good time to meet with him.

Moved by D. Walker, seconded by L. Taylor to go into closed session over litigation. Motion carried.

Departing the meeting at 10:00 a.m. were L. Schneider, S. Cook and A. Dietderich.

Moved by D. Walker, seconded by S. Jarvis to end the closed session meeting at 10:35 a.m.
The regular meeting was reconvened.

EMS Rep M17-05-07: *Moved by S. Jarvis, seconded by D. Walker to appoint W. Marshall as the Lapeer Township EMS representative. Motion carried.*

Adjourn: *Moved by D. Walker, seconded by W. Marshall to adjourn the meeting at 10:37 a.m.*

Dawn M. Walker

Dawn M. Walker, CMC
Lapeer Township Clerk