

**Lawrence Township Regular Board Meeting  
January 9, 2014**

Present: Barnett, Thompson, Tinker and Reynnells, and Stroud

Also Present: Karen Hardin, Mark DuBay, Rick Boze, Jeff Moses, Mike Anchor, Rolla Hemingway, Mike Carpp, Glen Thompson, Mike Imbordino, Larry Santec and Jim Mammiga

Meeting called to order at 7:02 p.m.

Motion made by Reynnells, 2<sup>nd</sup> by Stroud to approve the Regular Board Minutes of December 12, 2013 as presented. All ayes, motion carried.

Motion made by Reynnells, 2<sup>nd</sup> by Stroud to approve January 9, 2014 expenditures as amended. Roll call vote: Barnett-aye, Thompson-aye, Tinker-aye, Reynnells-aye, Stroud-aye. Motion carried.

**General Fund Totaling: \$14390.88**

Date	Expenditure	Amount	Description
01/09/2014	Associated Government Services	\$350.00	Planning/Enforcement
01/09/2014	AT&T	\$78.03	Cemetery Communications
01/09/2014	Attorney Mark DuBay	\$1,048.37	Misc/Meetings/Variance
01/09/2014	Bronsink & BOS Equipment	\$43.04	Cemetery Equipment Repair
01/09/2014	Comcast	\$46.64	Internet Service Provider
01/09/2014	Consumer's Energy	\$149.52	Utilities-GF Fire Hall
01/09/2014	Consumer's Energy	\$454.16	Utilities-Bank Bldg
01/09/2014	Consumer's Energy	\$56.51	Utilities-Cemetery Memorial
01/09/2014	Cougar Mountain	\$1,474.00	Software Renewal
01/09/2014	First National Bank - Omaha	\$76.27	Cemetery Truck Maint
01/09/2014	First National Bank - Omaha	\$171.04	Postage/Supplies
01/09/2014	First National Bank - Omaha	\$19.99	Website Fee
01/09/2014	First National Bank - Omaha	\$80.48	Postage/Office Equip&Furn./Software
01/09/2014	Frontier	\$84.62	Treasurer Communications
01/09/2014	Frontier	\$83.30	Cemetery Communications
01/09/2014	Kellogg Hardware	\$13.48	Building Supplies
01/09/2014	Preferred Printing	\$33.75	Assessor Post Cards
01/09/2014	Ricoh	\$562.95	Copier Contract
01/09/2014	State of Michigan	\$316.75	Payroll Taxes
01/17/2014	US Postmaster	\$1,564.00	Treasurer & Clerk Postage **
01/09/2014	Van Buren County Clerk	\$33.60	Voter Card Printing
01/09/2014	Village of Lawrence	\$40.04	Utilities-Bank Bldg
01/09/2014	Wolverine Power Systems	\$97.22	Fire Hall Repair/Maint - Generator
	<b>Subtotal</b>	<b>\$6,877.76</b>	
	<b>Payroll</b>		
01/09/2014	Anita Ghastin	\$2,214.19	Assessor Salary
01/09/2014	Barry S. Earls	\$778.22	Sexton Wages

01/09/2014	Charles Moses	\$68.71	P.T. Sexton Wages
01/09/2014	Donna Ghastin-Neyome	\$1,024.12	Assessor Salary
01/09/2014	Ken Barnett	\$850.17	Supervisor Salary
01/09/2014	Kim Thompson	\$928.27	Clerk Salary
01/09/2014	Mary Tinker	\$928.27	Treasurer Salary
	<b>Subtotal</b>	<b>\$6,791.95</b>	
	<b>Consent Items Already Paid</b>		
12/27/2013	Barry S. Earls	\$683.19	Sexton Wages
12/31/2013	State of Michigan	\$37.98	State Payroll Tax
	<b>Subtotal</b>	<b>\$721.17</b>	
	<b>Grand Total</b>	<b>\$14,390.88</b>	<b>**Amendment to original expense report</b>

**LTES Fund Totaling: \$226544.72**

Date	Expenditure	Amount	Description
01/09/2014	Clean Earth	\$1,758.00	Fire Hall Drain Cleaning
01/09/2014	Comcast	\$23.32	Internet Service
01/09/2014	Consumers Energy	\$598.08	Utilities
01/09/2014	Field Plumbing & Heating	\$80.50	F. H. Repair/Maint & Supplies
01/09/2014	First National Bank - Omaha	\$76.85	Community Promotions
01/09/2014	First National Bank - Omaha	\$115.58	FH Supplies/FD Training
01/09/2014	First National Bank - Omaha	\$242.22	Bldg Maint/Vehicle Maint
01/09/2014	Frontier	\$83.30	Communications
01/09/2014	Karen Hardin	\$1,124.45	Wages
01/09/2014	LifeGas	\$47.65	Operating Supplies
01/09/2014	Mark DuBay	\$268.92	Legal Fees
01/09/2014	Mike Anchor	\$36.00	Communications Reimbursement
01/09/2014	Moses Fire Equipment	\$2,115.68	Personal Protection Gear
01/09/2014	Moses Fire Equipment	\$214,488.00	New Truck Chassis
01/09/2014	Ricoh	\$562.95	Copier Contract
01/09/2014	State of Michigan	\$229.77	Payroll Taxes
01/09/2014	Touchtone Communications	\$7.86	Communications
01/09/2014	Village of Lawrence	\$132.02	Utilities
01/09/2014	Wolverine Power Systems	\$388.88	Generator Maint.
	<b>Sub Total</b>	<b>\$222,380.03</b>	
	<b>LTES Payroll</b>		
01/09/2014	Michael Anchor	\$288.85	Officer Pay 91/3, 1/10, 1/17, 1/24, 1/31)
01/09/2014	Kenneth Barnett	\$176.86	Wages
01/09/2014	Wesley Brubaker	\$25.85	Wages
01/09/2014	Charles Carpp	\$33.25	Wages
01/09/2014	Michael Carpp	\$432.53	Wages
01/09/2014	Chris Collins	\$67.84	Wages
01/09/2014	Michelle Curtis	\$22.03	Wages
01/09/2014	Barry S. Earls	\$378.63	Wages

01/09/2014	James Fein	\$113.59	Wages
01/09/2014	Stacey Garvison	\$9.69	Wages
01/09/2014	John Gritter	\$80.80	Wages
01/09/2014	Rolla Hemingway	\$354.75	Wages
01/09/2014	David Leach	\$37.00	Wages
01/09/2014	Kyle Mead	\$293.81	Wages
01/09/2014	Eric Mills	\$118.05	Wages
01/09/2014	Charles Moses	\$26.42	Wages
01/09/2014	Jon Rader	\$202.45	Wages
01/09/2014	Linnea Rader	\$44.04	Wages
01/09/2014	Jason Spangler	\$68.23	Wages
	<b>Sub Total</b>	<b>\$2,774.67</b>	
	<b>Consent Items Already Paid</b>		
	Karen Hardin	\$1,124.45	Secretary Wages (12/27)
	Mike Anchor	\$173.31	Officer Pay (12/13,12/20,12/27)
	State of Michigan	92.26	State Payroll Tax (12/31)
	<b>Sub Total</b>	<b>\$1,390.02</b>	
	<b>Grand Total</b>	<b>\$226,544.72</b>	

**Road Fund Totaling: \$627.00**

Date	Expenditure	Amount	Description
01/09/2014	VB Co Road Commission	\$ 627.00	Driveway Culverts
	<b>Total Proposed Expenditures</b>	<b>\$ 627.00</b>	

**Building Fund Totaling: \$612.00**

Date	Expenditure	Amount	Description
01/09/2014	AGS	\$ 630.00	1 Bldg/1 Elect/2 Mech
	<b>Total Proposed Expenditures</b>	<b>\$ 612.00</b>	

The following reports were presented to the Board:

- ✓ Sheriff’s Department
- ✓ Road Commission
- ✓ Lawrence Township Emergency Services
- ✓ Treasurer
- ✓ Clerk
- ✓ ZBA
- ✓ County Commissioner

Rick Boze of the VBC Sheriff Department presented the report of calls from December 2013. There were 23 calls. The Citizen Academy is scheduled to begin on January 29, 2014

Rick Boze of the VBC Road Commission reported on the recent snow storm activity.

Chief Anchor informed the Board that the new truck chassis is ready. Mary will transfer funds for payment.

Treasurer Tinker presented her report and informed the Board that property tax payments continue to arrive daily.

Clerk Thompson prepared and handed out informational financial reports.

The ZBA at its December 2013 meeting approved the applicants request based on the revised drawings.

Glen Thomsen presented the Construction Manager Contract from the library project to use as a draft for the board to review on the bank building remodel. Mr. Thomsen recommends getting a site plan and survey showing the building, boundaries, parking, etc. and will check into the pricing on this. The zoning administrator will be contacted to determine if a zoning variance will be required. Mr. Thomsen was informed that there was \$128 thousand budgeted for the remodel and based on this figure, the areas of importance should be defined.

Attorney DuBay informed the board that a judgment has been presented for the illegal burn, and a default judgment has been entered by the court.

Also, in reference to the Reynolds Lake Fire Lane issue, a complaint will be filed on January 10, 2014 by Attorney DuBay.

Members of the Christie Lake Association are petitioning for a special assessment to lakefront property owners for the treatment of Eurasian water milfoil in their lake. Attorney DuBay stated that the Township Board could handle this matter or the Township Board can establish a "Lake Board" to consist of the drain commissioner, county commissioner, a lake association member, and a Lawrence Township board member to manage the process. The Board requested to be provided with a letter from the Christie Lake Association stating the intentions of the property owners via the association. The matter will be tabled until the February 2014 township board meeting.

Around the room.

With no further business to attend to, a motion to adjourn the meeting was made by Reynnells and supported by Stroud. All ayes, motion carried.

Meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Attest,

Kim Thompson, Clerk

Kenneth Barnett, Supervisor