

**Lawrence Township Regular Board Meeting  
 November 13, 2014**

Meeting called to order at 7:00 p.m.

Present - Barnett, Thompson, Tinker, Reynnells and Stroud  
 Absent – None

Also Present: Mark DuBay, Rick Boze, Mike Anchor, Glen Thomsen, Don Hanson, Jeff Moses, Rolla Hemingway

Motion made by Reynnells, 2<sup>nd</sup> by Stroud, to approve the Regular Board Minutes of October 9, 2014 as presented. All ayes, motion carried.

Motion made by Tinker, 2<sup>nd</sup> by Reynnells, to approve the November 13, 2014 expenditures as presented. Roll call vote: All ayes. Motion carried.

**General Fund Totaling: \$23,732.13**

<b>Date</b>	<b>Expenditure</b>	<b>Amount</b>	<b>Description</b>
11/13/2014	Amy Mead	\$315.25	Election Compensation
11/13/2014	AT&T	\$54.05	Cemetery Communications
11/13/2014	Attorney Mark DuBay	\$2,219.09	Misc/Meetings/Variance
11/13/2014	Comcast	\$52.97	Internet Service Provider
11/13/2014	Consumer's Energy	\$93.19	Utilities-GF Fire Hall
11/13/2014	Consumer's Energy	\$189.39	Utilities-Bank Bldg
11/13/2014	Consumer's Energy	\$34.63	Utilities-Cemetery Memorial
11/13/2014	Denise Campagna	\$220.00	Election Compensation
11/13/2014	Donna Barnett	\$180.00	Election Compensation
11/13/2014	First National Bank - Omaha	\$76.50	Cemetery Fuel/Service Fees (10/29/14 Statement)
11/13/2014	First National Bank - Omaha	\$42.18	Treasurer Computer Services/Supplies/Postage
11/13/2014	First National Bank - Omaha	\$289.98	Website/Computer Backup (9/29/14 Statement)
11/13/2014	First National Bank - Omaha	\$98.66	Website/Postage (10/29/14 Statement)
11/13/2014	First National Bank - Omaha	\$244.93	Supplies/Postage/Service Fees ((10/29/14 Statement)
11/13/2014	First National Bank - Omaha	\$46.70	Treasurer Computer Svs/Service Fees (10/29/14 Statement)
11/13/2014	First National Bank - Omaha	\$49.00	Postage (9/29/14 Statement)
11/13/2014	First National Bank - Omaha	\$96.42	Cemetery Repair/Maint (9/29/14 Statement)
11/13/2014	Frontier	\$85.82	Treasurer/Clerk Communications
11/13/2014	Frontier	\$42.49	Cemetery Communications
11/13/2014	Kellogg Hardware	\$12.99	Cemetery Tools
11/13/2014	Kelly Bloom	\$180.00	Election Compensation
11/13/2014	Michigan Election Resources	\$40.65	AV Applications
11/13/2014	Poster Compliance Center	\$34.50	Compliance Plan Renewal
11/13/2014	Richardson Oil	\$256.39	Cemetery Fuel
11/13/2014	Ricoh	\$61.00	Copier Contract
11/13/2014	Ruth Griffin	\$180.00	Election Compensation

11/13/2014	Sal Campagna	\$232.50	Election Compensation
11/13/2014	Siegfried & Crandall PC	\$1,700.00	Audit Fees
11/13/2014	State of Michigan	\$251.81	Payroll Taxes
11/13/2014	US Post Office	\$1,323.00	Treasurer Postage (27 rolls)
11/13/2014	VB Co Treasurer	\$6,306.50	Data Services for Treasurer (1998.99) & Assessor (4307.5)
11/13/2014	Village of Lawrence	\$17.94	Garbage Service
11/13/2014	Village of Lawrence	\$50.86	Utilities-Bank Bldg
11/13/2014	Vineyard Press	\$56.25	Elections Printing/Publishing
	<b>Subtotal</b>	<b>\$15,135.64</b>	
	<b>Payroll</b>		
11/13/2014	Anita Ghastin	<b>\$1,025.37</b>	Assessor Salary
11/13/2014	Donna Ghastin-Neyome	\$1,025.37	Assessor Salary
11/13/2014	Ken Barnett	\$929.52	Supervisor Salary
11/13/2014	Kim Thompson	\$929.52	Clerk Salary
11/13/2014	Mary Tinker	\$870.04	Treasurer Salary
	<b>Subtotal</b>	<b>\$4,779.82</b>	
	<b>Consent Items Already Paid</b>		
	Barry S. Earls	\$1,267.03	Sexton Wages (10/17/14, 10/31/14)
	Charles Moses	\$446.67	PT Sexton Wages (10/17/14, 10/31/14)
	IRS	\$1,884.31	Federal Payroll Tax
	State of Michigan	\$97.52	State Payroll Tax
	Theresa Carr	\$121.14	Dep Treasurer Wages (10/31/14)
	<b>Subtotal</b>	<b>\$3,816.67</b>	
	<b>Grand Total</b>	<b>\$23,732.13</b>	

**LTES Fund Totaling: \$21,161.27**

Date	Expenditure	Amount	Description
11/13/2014	Alert-all	\$87.25	Community Promotion (Fire Safety Week)
11/13/2014	Boundtree	\$318.54	Operating Supplies
11/13/2014	Christina Benson	\$40.00	QR Training
11/13/2014	Comcast	\$26.48	Internet Service
11/13/2014	Consumers Energy	\$372.76	Utilities
11/13/2014	Field Plumbing & Heating	\$24.35	Fire Hall Repair/Maint
11/13/2014	Field Plumbing & Heating	\$26.05	Building Maint/Supplies
11/13/2014	First National Bank - Omaha	\$443.45	Training/Maint/Supplies/Fees (10/31/14 Statement)
11/13/2014	First National Bank - Omaha	\$326.51	Supplies/FD Training/Equip Maint (9/30/14 Statement)
11/13/2014	Freightliner of Grand Rapids	\$3,036.56	Equipment Repairs/Maint
11/13/2014	Frontier	\$127.50	Communications
11/13/2014	Home Improvement Salvage	\$181.53	FH - Repairs/Maint
11/13/2014	Jim's Outdoor Powerland	\$44.94	Fuel Expense
11/13/2014	Kellogg Hardware	\$79.35	FH - Repairs/Maint/FH Supplies
11/13/2014	Look Sharp Marketing	\$100.88	FD - Personal Protection Gear

11/13/2014	Mike Anchor	\$36.00	Communications Reimbursement
11/13/2014	Moses Fire Equipment	\$2,359.72	Equipment/Annual Pump Tests
11/13/2014	New Pig	\$450.92	Hazmat Supplies
11/13/2014	Nye Uniform	\$324.40	FD - Personal Protection Gear
11/13/2014	Poster Compliance Center	\$34.50	Labor Law Poster Renewal
11/13/2014	Proair	\$25.04	Equipment Maint
11/13/2014	Richardson Oil Co.	\$655.25	Fuel Expense
11/13/2014	Ricoh	\$61.00	Copier Contract
11/13/2014	Roe Comm	\$116.80	Pager Repair
11/13/2014	Rolla Hemingway	\$3.76	Reimbursement for Equipment Repair
11/13/2014	State of Michigan	\$119.00	Payroll Taxes
11/13/2014	Touchtone Communications	\$12.72	Communications
11/13/2014	VB Co. Road Commission	\$672.36	Boom Mowing
11/13/2014	Village of Lawrence	\$141.76	Utilities
11/13/2014	Village of Lawrence	\$17.93	Garbage Service
11/13/2014	Walmart	\$163.32	Supplies/Community Promotion(Fire Safety Week)
	<b>Sub Total</b>	<b>\$10,430.63</b>	
	<b>LTES Payroll</b>		
11/13/2014	Barry S. Earls	\$242.42	Wages
11/13/2014	Charles Carpp	\$93.50	Wages
11/13/2014	Charles Moses	\$18.89	Wages
11/13/2014	David Leach	\$56.49	Wages
11/13/2014	Eric Mills	\$119.93	Wages
11/13/2014	James Fein	\$348.73	Wages
11/13/2014	John Gritter	\$29.09	Wages
11/13/2014	Jon Rader	\$203.75	Wages
11/13/2014	Kenneth Barnett	\$118.93	Wages
11/13/2014	Kyle Mead	\$352.95	Wages
11/13/2014	Linnea Rader	\$76.77	Wages
11/13/2014	Michael Carpp	\$399.33	Wages
11/13/2014	Michelle Curtis	\$75.61	Wages
11/13/2014	Rolla Hemingway	\$292.02	Wages
11/13/2014	Shanna Bankston	\$151.09	Wages
11/13/2014	Steven Leach	\$18.83	Wages
11/13/2014	Steven Lowe	\$102.20	Wages
	<b>Sub Total</b>	<b>\$2,700.53</b>	
	<b>Consent Items Already Paid</b>		
	IRS	2361.61	
	Karen Hardin	\$2,181.76	Secretary Wages (10/17/14, 10/31/14)
	Mike Anchor	\$3,183.76	Chief Wages (10/17/14, 10/31/14)
	State of Michigan	302.98	State Payroll Tax

	<b>Sub Total</b>	<b>8030.11</b>	
	<b>Grand Total</b>	<b>\$21,161.27</b>	

**Road Fund Totaling: \$38,988.66**

Date	Expenditure	Amount	Description
11/13/2014	VB Co Road Commission	\$16,994.00	Contract Gravel
11/13/2014	VB Co Road Commission	\$17,170.50	Hot Sealcoat Surface
11/13/2014	VB Co Road Commission	\$ 4,824.16	Extra Hot Mix
	<b>Total Proposed Expenditures</b>	<b>\$38,988.66</b>	

**Building Fund Totaling: \$1,485.00**

Date	Expenditure	Amount	Description
11/13/2014	AGS	\$ 1,485.00	4 Bldg/3 Elect/3 Mech
	<b>Total Proposed Expenditures</b>	<b>\$ 1,485.00</b>	

The following reports were presented to the Board:

- ✓ Sheriff's Department
- ✓ Road Commission
- ✓ Lawrence Township Emergency Services
- ✓ Treasurer
- ✓ Clerk
- ✓ Planning Commission
- ✓ County Commissioner

Rick Boze, representing the VB Co. Sheriff's Department announced that there were 57 calls for service in October.

Rick Boze representing the VB Co. Road Commission reported that the VBRC has gone to their winter plow policy and hours of operation. There will be the annual road review on Nov 19, 2014 at 7:30am.

Commissioner Hanson reported that the county dental clinic at Mattawan Health department has provided service to over 23,000 patients, mostly Medicaid. They use the latest equipment and provide great service. They are looking to purchase the building to save money on lease costs.

Chief Anchor reported that the keyless entry and video surveillance systems quotes are in process. Sale of the 1986 Pierce Pumper is being put together to allow for a local sale. If no interest is generated, we will advertise nationally. A list of items or equipment that would be included in the sale will also be itemized.

A revised service agreement with Arlington Township is being prepared. We will also include language in the agreement that calls for service in their coverage area will be included in our cost recovery ordinance. All agreed to keep the annual fee at \$32,000 and have a shorter term of 3 years.

Treasurer Tinker opened checking and savings accounts at Mercantile Bank. Tinker is also looking at advanced level training for the new BS&A software.

There was no report from the ZBA.

Clerk Thompson presented current budget and financial reports. Steve Bryer of Siegfried & Crandall did not attend to present the audit report due to the blizzard conditions. Will try again next month.

Clerk Thompson reported that there were 891 votes at the General Election. There was an equipment failure mid-day and voting was quickly moved over to the backup tabulator. The Election Chair and Inspectors did a great job!

The Planning Commission recommends that the Zoning Ordinance Amendment strike the "gross foundation" to allow total living area of 1,040 which could be obtained on multiple above-ground floors. Motion by Tinker, 2<sup>nd</sup> by Reynnells to approve the amendment with the above mentioned change. Roll Call Vote. All Aye. Motion carried.

A motion was made by Reynnells and second by Stroud for the board to go into closed session to discuss legal matters. All aye. Motion carried. Regular board meeting closed at 8:15 p.m.

A motion was made by Reynnells and second by Tinker to return to regular session. All aye. Motion carried. The township board regular session resumed at 8:25 p.m.

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

Meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Attest,

Kim Thompson, Clerk

Ken Barnett, Supervisor