

## Lawrence Township Regular Board Meeting December 11, 2014

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

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

Also Present: Mark DuBay, Karen Hardin, Rick Boze, Mike Anchor, Glen Thomsen, Don Hanson, Jeff Moses, Anita Thomas, Don Hanson and Eric Mills.

Motion made by Reynnells, 2<sup>nd</sup> by Tinker to accept the November 13, 2014 regular Board Meeting minutes as presented and accept the Closed Session minutes of November 13, 2014 as amended.  
 All ayes, motion carried.

Motion made by Tinker, 2<sup>nd</sup> by Reynnells, to approve the December 11, 2014 expenditures as presented.  
 Roll call vote: All ayes. Motion carried.

**General Fund Totaling: \$23,368.63**

Date	Expenditure	Amount	Description
12/11/2014	AT&T	\$54.07	Cemetery Communications
12/11/2014	Attorney Mark DuBay	\$139.54	Misc/Meetings
12/11/2014	Bronsink & Bos Equipment	\$660.88	Cemetery Equipment Repairs/Maint
12/11/2014	Chet Nichols	\$12.69	Cemetery Tools
12/11/2014	Comcast	\$105.92	Internet Service Provider
12/11/2014	Consumer's Energy	\$178.58	Utilities-Bank Bldg
12/11/2014	Consumer's Energy	\$44.32	Utilities-Cemetery Memorial
12/11/2014	Consumer's Energy	\$114.98	Utilities-Fire Hall
12/11/2014	First National Bank - Omaha	\$11.70	Treasurer Computer Services/Fees
12/11/2014	First National Bank - Omaha	\$257.39	Election Supplies/Election Meals/Website/Postage/fees
12/11/2014	First National Bank - Omaha	\$11.86	Fuel
12/11/2014	Frontier	\$85.94	Treasurer/Clerk Communications
12/11/2014	Frontier	\$42.55	Cemetery Communications
12/11/2014	Kellogg Hardware	\$70.15	Cemetery and Library Supplies
12/11/2014	Pontem Software	\$225.00	Cemetery Software Training
12/11/2014	Poster Compliance Center	\$79.00	Compliance Plan Renewal
12/11/2014	Quill	\$60.96	Office Supplies
12/11/2014	Richardson Oil	\$69.42	Cemetery Fuel
12/11/2014	Ricoh	\$61.00	Copier Contract
12/11/2014	State of Michigan	\$295.57	Payroll Taxes
12/11/2014	Thomsen Construction	\$8,542.87	Bank Building Remodel
12/11/2014	Van Buren Co Drain		
12/11/2014	Commissioner	\$4,852.81	Drain Projects
12/11/2014	Village of Lawrence	\$17.90	Garbage Service
12/11/2014	Village of Lawrence	\$50.86	Utilities-Bank Bldg
12/11/2014	Vineyard Press	\$172.25	Print/Publishing (Board/PC)
	<b>Subtotal</b>	<b>\$16,218.21</b>	
	<b>Payroll</b>		

12/11/2014	Anita Ghastin	<b>\$1,025.37</b>	Assessor Salary
12/11/2014	Charles Moses	\$34.35	PT Sexton Wages
12/11/2014	Donna Ghastin-Neyome	\$1,025.37	Assessor Salary
12/11/2014	Ken Barnett	\$929.52	Supervisor Salary
12/11/2014	Kim Thompson	\$929.52	Clerk Salary
12/12/2014	Mary Tinker	\$870.04	Treasurer Salary
12/12/2014	Scott Earls	\$639.54	Sexton Wages
12/12/2014	Theresa Carr	\$138.76	Deputy Treasurer Wages
	<b>Subtotal</b>	<b>\$5,592.47</b>	
	<b>Consent Items Already Paid</b>		
	Barry S. Earls	\$1,294.17	Sexton Wages (11/14/14, 11/28/14)
	Charles Moses	\$183.24	PT Sexton Wages (11/14/14)
	State of Michigan	\$80.54	State Payroll Tax (11/14/14, 11/28/14)
	<b>Subtotal</b>	<b>\$1,557.95</b>	
	<b>Grand Total</b>	<b>\$23,368.63</b>	

Revised

**LTES Fund Totaling: \$32,201.66**

<b>Date</b>	<b>Expenditure</b>	<b>Amount</b>	<b>Description</b>
12/11/2014	AristoChem, Inc.	\$120.30	Equipment Maint
12/11/2014	BoundTree	\$64.99	QR Operating Supplies
12/11/2014	Comcast	\$52.98	Internet Service
12/11/2014	Consumers Energy	\$459.89	Utilities
12/11/2014	Field Plumbing & Heating	\$33.02	Bldg Maint/Office Supplies
12/11/2014	First National Bank - Omaha	\$522.98	Training/Fuel/Bldg Maint/Community Promo
12/11/2014	Frontier	\$127.66	Communications
12/11/2014	Interstate Sign Products, Inc.	\$26.00	Address Sign Supplies
12/11/2014	Karen Hardin	\$1,090.88	Secretary Wages
12/11/2014	Kellogg Hardware	\$117.71	FH Supplies
12/12/2014	Michael Anchor	\$1,591.88	Chief Wages
12/11/2014	Michigan State Fireman's Asso	\$75.00	2015 Membership
12/12/2014	Mike Anchor	\$36.00	Communications Reimbursement
12/11/2014	Moses Fire Equipment	\$19,807.78	Suspension Strap Kit/Thermal Imager/Equip Repair
12/11/2014	Nye Uniform	\$83.39	Personal Protection Equipment - FD
12/11/2014	Richardson Oil Co.	\$115.18	Fuel Expense
12/11/2014	Ricoh	\$61.00	Copier Contract
12/11/2014	Snap On Tools	\$248.00	Creeper
12/11/2014	State of Michigan	\$214.46	Payroll Taxes
12/11/2014	State of Michigan - DTMB	\$100.00	Radio Service Subscription
12/11/2014	Touchtone Communications	\$19.46	Communications
12/11/2014	Uline	\$129.15	Office Supplies
12/11/2014	Village of Lawrence	\$17.90	Garbage Service
12/11/2014	Village of Lawrence	\$72.01	Utilities
12/11/2014	Walmart	\$132.10	Community Promo/Op Supplies/Equipment FH
	<b>Sub Total</b>	<b>\$25,319.72</b>	

**LTES Payroll**

12/11/2014	Shanna Bankston	\$10.79	Wages
12/11/2014	Kenneth Barnett	\$22.29	Wages
12/11/2014	Charles Carpp	\$31.17	Wages
12/11/2014	Michael Carpp	\$243.53	Wages
12/11/2014	Michelle Curtis	\$57.95	Wages
12/11/2014	Barry S. Earls	\$151.87	Wages
12/11/2014	James Fein	\$56.56	Wages
12/11/2014	Rolla Hemingway	\$278.80	Wages
12/11/2014	David Leach	\$12.55	Wages
12/11/2014	Steven Lowe	\$25.55	Wages
12/11/2014	Kyle Mead	\$147.02	Wages
12/11/2014	Eric Mills	\$45.42	Wages
12/11/2014	Jon Rader	\$84.79	Wages
12/11/2014	Linnea Rader	\$45.15	Wages

**Sub Total \$1,213.44**

**Consent Items Already Paid**

Karen Hardin	\$2,181.76	Secretary Wages 11/14/14, 11/28/14
Mike Anchor	\$3,183.76	Chief Wages 11/14/14, 11/28/14
State of Michigan	302.98	State Payroll Tax

**Sub Total \$5,668.50**

**Grand Total \$32,201.66**

Revised

**Building Fund Totaling: \$802.00**

Date	Expenditure	Amount	Description
12/11/2014	AGS	\$ 802.00	1 Bldg/2 Elect/1 Mech
	<b>Total Proposed Expenditures</b>	<b>\$ 802.00</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 the public may access Smart 911 and the Citizenship Academy sign up at the VB Co. Sheriff's Department website.

Rick Boze representing the VB Co. Road Commission reported that the normal snowplow hours for the Road Commission are 7:30 a.m. to 3:30 p.m. Monday thru Friday.

Commissioner Hanson reported that the courthouse parking lot has gained 24 additional parking spaces from the demolition of the old house across the street to the south of the courthouse. The VB County drug court reports an 80% graduation rate which is one of the highest in the state.

Chief Anchor reported that the Eau Claire Fire Department has made an offer of \$35,000 for the Pumper/Tanker and suggested that the board accept the offer, with delivery to take place sometime in March 2015.

A motion was made by Thompson and second by Reynnells to accept the offer from the Eau Clair Fire Department of \$35,000 for the purchase of the Pumper/Tanker, with a \$5000 non-refundable deposit. The balance due will be payable upon delivery.  
Roll Call Vote: All ayes. Motion carried.

Chief Anchor explained the newly adopted minimum attendance requirement of the LTES which will become effective in January 2015.

LTES has received an \$1800 DNR grant (which is a 50/50 matching grant), which is to be used for the purchase of a foam unit, fire swatters and brooms. All paperwork and supporting documentation must be submitted by 9/8/2015.

Chief Anchor also informed the board that a FEMA Grant has been applied for . The award is expected to be announced in March 2015. Our share of the grant would be 5%. LTES would plan to use the grant to purchase 20 air packs, 20 spare tanks and a breathing air compressor.

Treasurer Tinker believed that the BS&A training that she and the deputy treasurer attended was very beneficial. The treasurer will need to know how soon the chief will need monies available for payment of the new truck.

There was no report from the ZBA.

Clerk Thompson reported on the recent re-count for Hartford School board proposal.

The Planning Commission has a meeting scheduled for next week.

Anita Thomas, the VB Co. Senior Services Representative for Lawrence Township, would like to step down from those duties and asked the Board to be seeking her replacement.

Glen Thomsen gave an update on the bank building progress. He has been reviewing the preliminary plans in an effort to resolve as many issues as possible before they are finalized.

Steven Bryer of Siegfried Crandall, PC presented a very positive township audit report.

Representatives from Baron Land Corporation presented information on several parcels that they wish to split. After much discussion, a special board meeting was scheduled for Monday, December 29, 2014 at 7:00 p.m. to allow for further discussion and possible approval of the splits.

Supervisor Barnett will present his proposal for new inspectors at the January 2015 board meeting.

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

Meeting adjourned at 8:47 p.m.

Respectfully Submitted,

Attest,

Kim Thompson, Clerk

Ken Barnett, Supervisor