

**Lawrence Township Regular Board Meeting  
January 8, 2015**

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, Jeff Moses, Cynthia Ortega, Terry Sonnevil and Eric Mills

Motion made by Reynnells, 2<sup>nd</sup> by Tinker, to approve the Regular Board Minutes of December 11, 2014 as presented. All ayes, motion carried.

Motion made by Reynnells, 2<sup>nd</sup> by Stroud, to approve the January 8, 2015 expenditures as presented. Roll call vote: All ayes. Motion carried.

**General Fund Totaling: \$24,180.82**

Date	Expenditure	Amount	Description
01/08/2015	Apex Software	\$445.00	Software Renewal
01/08/2015	Associated Government Services	\$275.00	Planning Commission
01/08/2015	AT&T	\$54.07	Cemetery Communications
01/08/2015	Attorney Mark DuBay	\$2,590.67	Misc/Meetings/Variance
01/08/2015	Bronsink & Bos Equipment	\$70.64	Cemetery Equipment Repairs/Maint
01/08/2015	BS&A	\$390.00	Software Training
01/08/2015	Comcast	\$52.96	Internet Service Provider
01/08/2015	Consumer's Energy	\$121.45	Utilities-GF Fire Hall
01/08/2015	Consumer's Energy	\$174.19	Utilities-Bank Bldg
01/08/2015	Consumer's Energy	\$44.32	Utilities-Cemetery Memorial
01/08/2015	First National Bank - Omaha	\$9.95	Treasurer Computer Services
01/08/2015	First National Bank - Omaha	\$19.99	Website
01/08/2015	First National Bank - Omaha	\$59.86	Clerk Postage/Treasurer Postage
01/08/2015	First National Bank - Omaha	\$49.95	Cemetery Equipment
01/08/2015	Frontier	\$86.03	Treasurer/Clerk Communications
01/08/2015	Frontier	\$42.62	Cemetery Communications
01/08/2015	Kellogg Hardware	\$105.87	Library Bulbs and Ballast
01/08/2015	Ricoh	\$61.00	Copier Contract
01/08/2015	State of Michigan	\$369.29	Payroll Taxes
01/08/2015	Steensma Lawn & Power Equip	\$93.59	Cemetery Equipment Repair
01/08/2015	Van Buren Conservation District	\$70.40	Hazardous Waste Recycling Collection
01/08/2015	Van Buren County Clerk	\$36.75	Garbage Service
01/08/2015	Van Buren County Clerk	\$699.55	Programming Fees and Recount
01/08/2015	Village of Lawrence	\$50.86	Utilities-Bank Bldg
	<b>Subtotal</b>	<b>\$5,529.01</b>	
	<b>Payroll</b>		

Lawrence Township Regular Board Meeting

January 8, 2015

Page 2 of 4

01/08/2015	Anita Ghastin	\$1,025.37	Assessor Salary
01/08/2015	Barry S. Earls	\$929.02	Sexton Wages
01/08/2015	Donna Ghastin-Neyome	\$1,025.37	Assessor Salary
01/08/2015	Ken Barnett	\$929.52	Supervisor Salary
01/08/2015	Kim Thompson	\$2,081.85	Clerk Salary
01/08/2015	Mary Tinker	\$870.04	Treasurer Salary
01/08/2015	Theresa Carr	\$30.83	Dep Treasurer Wages
	<b>Subtotal</b>	<b>\$6,892.00</b>	

**Consent Items Already Paid**

12/24/2014	Barry S. Earls	\$639.54	Sexton Wages
12/31/2014	IRS	\$11,084.86	Federal Payroll Tax
12/31/2014	State of Michigan	\$35.41	State Payroll Tax
	<b>Subtotal</b>	<b>\$11,759.81</b>	

**Grand Total**                      **\$24,180.82**

**LTES Fund Totaling: \$29,273.04**

Date	Expenditure	Amount	Description
01/08/2015	Chet Nichols	\$3.61	Building Maint
01/08/2015	Comcast	\$26.49	Internet Service
01/08/2015	Consumers Energy	\$485.78	Utilities
01/08/2015	Field Plumbing and Heating	\$51.45	Building&Equip Maint/Comm Promo/Keys Cut
01/08/2015	First National Bank - Omaha	\$977.30	Supplies/FD Training/Bldg Maint/Vehicle Maint
01/08/2015	Freightliner	\$972.48	Equipment Repair/Maint
01/08/2015	Frontier	\$127.86	Communications
01/08/2015	Galls	\$84.73	FD Personal Protection Gear
01/08/2015	Grainger	\$123.38	Air Regulator/Filter Element Kit
01/08/2015	J. C. and Sons, Inc.	\$1,250.00	Tree Removal
01/08/2015	Karen Hardin	\$1,090.88	Secretary Wages
01/08/2015	Kellogg Hardware	\$17.16	FH Equipment Maint
01/08/2015	Mike Anchor	\$36.00	Communications Reimbursement
01/08/2015	Mike Anchor	\$1,591.88	Chief Wages
01/08/2015	Moses Fire Equipment	\$4,187.26	Truck Maint/FD Personal Protection Equipment
01/08/2015	Nye Uniform	\$423.84	FD & QR Personal Protection Gear
01/08/2015	Ricoh	\$61.00	Copier Contract
01/08/2015	State of Michigan	\$229.85	Payroll Taxes
01/08/2015	Village of Lawrence	\$192.62	Utilities
01/08/2015	Walmart	\$90.91	Supplies
01/08/2015	Wolverine Power Systems	\$597.00	Generator Maint
	<b>Sub Total</b>	<b>\$12,621.48</b>	

**LTES Payroll**

01/08/2015	Kenneth Barnett	\$19.81	Wages
01/08/2015	Wesley Brubaker	\$13.16	Wages
01/08/2015	Charles Carpp	\$20.77	Wages

01/08/2015	Michael Carpp	\$318.63	Wages
01/08/2015	Michelle Curtis	\$69.73	Wages
01/08/2015	Barry S. Earls	\$172.87	Wages
01/08/2015	James Fein	\$173.09	Wages
01/08/2015	Rolla Hemingway	\$351.50	Wages
01/08/2015	Steven Leach	\$12.55	Wages
01/08/2015	Steven Lowe	\$38.32	Wages
01/08/2015	Kyle Mead	\$240.91	Wages
01/08/2015	Eric Mills	\$72.67	Wages
01/08/2015	Richard Norg	\$19.81	Wages
01/08/2015	Jon Rader	\$74.89	Wages
01/08/2015	Linnea Rader	\$54.19	Wages

**Sub Total                    \$1,652.90**

**Consent Items Already Paid**

12/31/2014	IRS	\$12,164.41	Payroll Taxes
12/24/2014	Karen Hardin	\$1,090.88	Secretary Wages
12/24/2014	Mike Anchor	\$1,591.88	Chief Wages
12/31/2014	State of Michigan	\$151.49	State Payroll Tax

**Sub Total                    \$14,998.66**

**Grand Total                    \$29,273.04**

**Road Fund Totaling: \$22,774.36**

Date	Expenditure	Amount	Description
01/08/2014	VB Co Road Commission	\$ 190.00	Driveway Culvert
01/08/2014	VB Co Road Commission	\$22,435.48	Dust Control - Gravel Roads
01/08/2014	VB Co Road Commission	\$ 148.88	Bag Chloride - 16 bags
<b>Total Proposed Expenditures</b>		<b>\$22,774.36</b>	

**Building Fund Totaling: \$494.00**

Date	Expenditure	Amount	Description
01/08/2015	AGS	\$ 494.00	2 Bldg/2 Mech
<b>Total Proposed Expenditures</b>		<b>\$ 494.00</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 explained the procedure for a dog nuisance issue presented by Clerk Thompson.

Rick Boze representing the VB Co. Road Commission reported that the VBRC will discontinue primary road mileage funds to townships. The funds will still be available for the roads but the townships will no

longer control how it is used. Mr. Boze also explained the mail box ordinance requirements for a resident to request reimbursement from the road commission for a damaged mailbox due to a plow truck.

There was no County Commissioner report.

Chief Anchor reported that a \$5000 down payment has been received from the Eau Claire Fire Department for the Pierce Pumper.

Arlington Township will have the new service agreement for us soon.

Treasurer Tinker did not have a treasurer's report to share due to lack of timely bank statements.

There was no report from the ZBA.

Clerk Thompson has scheduled a Cougar Mountain update so that yearend tax forms can be completed.

~~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 was unable to provide the Board with minutes from their meeting for the rezoning application from Sonnevil. AGS must provide minutes and a recommendation. Cindy Ortega will provide a revised survey and legal description. Attorney DuBay will contact AGS about the minutes and will prepare a resolution for the next board meeting.

Glen Thomsen informed the board that the review of changes for the bank building remodel is with the architect. They will then be sent to the state for site approval.

Supervisor Barnett will have information on inspectors at the next meeting. The new procedure will not be implemented until the beginning of the new budget year.

There was some discussion in regard to the Yeider dangerous structure and how to proceed. Attorney DuBay will research the law and make a recommendation at the next meeting.

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 7:52 p.m.

Respectfully Submitted,

Attest,

Kim Thompson, Clerk

Ken Barnett, Supervisor