

**Lawrence Township Regular Board Meeting
March 12, 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, Craig Patterson, Eric Mills, Jason Ortman, Kaleb Smith and Zach Smith.

Motion made by Reynnells, 2nd by Stroud, to approve the Regular Board Minutes of February 12, 2015 as presented. All ayes, motion carried

Motion made by Stroud, 2nd by Reynnells, to approve the March 12, 2015 expenditures as amended. Roll call vote: All ayes. Motion carried.

General Fund Totaling: \$28,762.46

Date	Expenditure	Amount	Description
03/12/2015	AT&T	\$54.16	Cemetery Communications
03/12/2015	Attorney Mark DuBay	\$4,407.07	Meetings/Violation
03/12/2015	Bronsink & Bos Equipment	\$23.04	Cemetery Repairs/Maint
03/12/2015	Comcast	\$40.30	Internet Service Provider
03/12/2015	Consumer's Energy	\$177.91	Utilities-GF Fire Hall
03/12/2015	Consumer's Energy	\$261.58	Utilities-Bank Bldg
03/12/2015	Consumer's Energy	\$65.04	Utilities-Cemetery Memorial
03/12/2015	First National Bank - Omaha	\$16.44	Treasurer Computer Services/Postage
03/12/2015	First National Bank - Omaha	\$240.75	Cemetery Supplies/Equipment Repair
03/12/2015	First National Bank - Omaha	\$45.65	Postage/Office Supplies/Website
03/12/2015	Frontier	\$86.17	Treasurer/Clerk Communications
03/12/2015	Frontier	\$42.77	Cemetery Communications
03/12/2015	Kellogg Hardware	\$31.98	FH Supplies
03/12/2015	Liberty Mutual Insurance	\$7,699.64	Annual Workers Comp Insurance (GF & Cem)
03/12/2015	Quill	\$116.72	Clerk Office Supplies
03/12/2015	Richardson Oil	\$139.61	Cemetery Fuel
03/12/2015	Ricoh	\$61.00	Copier Contract
03/12/2015	Sirius	\$159.00	Annual Web Hosting/Domain Name Registration
03/12/2015	State of Michigan	\$418.06	Payroll Taxes
03/12/2015	Van Buren County	\$3,976.25	Land Management Annual Invoice
03/12/2015	Village of Lawrence	\$52.40	Bank Utilities
03/12/2015	Village of Lawrence	\$34.66	Garbage Service (Feb and March)
03/12/2015	Vinyard Press, Inc	\$133.85	Printing and Publishing
	Subtotal	\$18,284.05	
	Payroll		
03/12/2015	A. James Crandall	\$17.62	PC Compensation

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03/12/2015	Andrew Jurczak	\$55.41	PC Compensation
03/12/2015	Anita Ghastin	\$1,025.37	Assessor Salary
03/12/2015	Carl Whiteman	\$277.05	BOR Compensation
03/12/2015	Charles Moden	\$264.30	BOR Compensation
03/12/2015	Clark Matheny	\$35.24	PC Compensation
03/12/2015	David Nicholas	\$264.30	BORCompensation
03/12/2015	Donna Ghastin-Neyome	\$1,025.37	Assessor Salary
03/12/2015	Jonathan Mills	\$35.24	PC Compensation
03/12/2015	Ken Barnett	\$929.52	Supervisor Salary
03/12/2015	Kenneth Thompson	\$264.30	BOR Compensation
03/12/2015	Kim Thompson	\$929.52	Clerk Salary
03/12/2015	Luis Godines	\$17.62	PC Compensation
03/12/2015	Mary Tinker	\$870.04	Treasurer Salary
03/12/2015	Russell Reynnells	\$921.40	Trustee Compensation
03/12/2015	Salvatore Campagna	\$52.86	PC Compensation
03/12/2015	Tammy Wilson	\$35.24	PC Compensation
03/12/2015	Theresa Carr	\$79.28	Deputy Treasurer Wage
03/12/2015	Theresa Stroud	\$1,514.54	Trustee Compensation
03/12/2015	Thomas Cross	\$55.41	PC Compensation
03/12/2015	Vicki Hettig	\$264.30	BOR Compensation
	Subtotal	\$8,933.93	
	Consent Items Already Paid		
	Barry S. Earls	\$1,387.62	Sexton Wages (2/20/15, 3/6/15)
	Charles Moses	\$125.98	PT Sexton Wages (3/6/15)
	State of Michigan	\$36.82	State Payroll Tax (Feb mo end)
	Subtotal	\$1,550.42	
	Grand Total	\$28,762.46	

LTES Fund Totaling: \$19,043.99

Date	Expenditure	Amount	Description
03/12/2015	Aflac	142.48	Accident Insurance - Payroll Deduction
03/12/2015	Argus Hazco	\$900.00	SCBA Flow Testing
03/12/2015	BoundTree	\$55.97	Operating Supplies
03/12/2015	Christina Benson	\$40.00	QR Training
03/12/2015	Comcast	\$20.15	Internet Service
03/12/2015	Consumers Energy	\$711.64	Utilities
03/12/2015	First National Bank - Omaha	\$504.40	QR Supplies/ FH Repairs/Maint
03/12/2015	Flametamer Fire Protection	\$285.00	Equipment Maint
03/12/2015	Frontier	\$128.31	Communications
03/12/2015	Gall's	\$120.74	FD Boots
03/12/2015	Kellogg Hardware	\$39.97	FH Supplies
03/12/2015	Liberty Mutual	\$3,623.36	Annual Workers Comp Insurance
03/12/2015	Meekhof Tire of Kalamazoo	\$182.00	Tire Repair on 1731

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03/12/2015	Mike Anchor	\$36.00	Communications Reimbursement
03/12/2015	Moses Fire Equipment	\$3,240.03	Equip Repair/Haz Mat Supplies/Op Supplies
03/12/2015	Richardson Oil Co.	\$181.52	Fuel Expense
03/12/2015	Ricoh	\$61.00	Copier Contract
03/12/2015	Sirius	\$159.00	Annual Web Hosting and Domain Registration
03/12/2015	Sporting Image	\$64.88	LTES Shirts
03/12/2015	State of Michigan	\$255.51	MI Payroll Tax
03/12/2015	The Emblem Authority	\$175.50	Uniform Emblems
03/12/2015	Village of Lawrence	\$136.73	Utilities
03/12/2015	Village of Lawrence	\$34.67	Garbage Service

Sub Total \$10,956.38

LTES Payroll

03/12/2015	Barry S. Earls	\$286.51	Wages
03/12/2015	Charles Carpp	\$31.17	Wages
03/12/2015	Charles Moses	\$10.79	Wages
03/12/2015	Chris Collins	\$74.34	Wages
03/12/2015	David Leach	\$31.39	Wages
03/12/2015	Eric Mills	\$130.83	Wages
03/12/2015	James Fein	\$291.31	Wages
03/12/2015	John Gritter	\$203.63	Wages
03/12/2015	Jon Rader	\$119.49	Wages
03/12/2015	Kenneth Barnett	\$71.85	Wages
03/12/2015	Kyle Mead	\$339.68	Wages
03/12/2015	Linnea Rader	\$54.19	Wages
03/12/2015	Michael Carpp	\$416.01	Wages
03/12/2015	Michelle Curtis	\$116.83	Wages
03/12/2015	Richard Norg	\$22.29	Wages
03/12/2015	Rolla Hemingway	\$59.60	Wages
03/12/2015	Steven Leach	\$43.95	Wages
03/12/2015	Steven Lowe	\$214.10	Wages
03/12/2015	Wesley Brubaker	\$52.64	Wages

Sub Total \$2,570.60

Consent Items Already Paid

Karen Hardin	\$2,181.76	Secretary Wages (2/20/15, 3/6/15)
Mike Anchor	\$3,183.76	Chief Salary (2/20/15, 3/6/15)
State of Michigan	151.49	State Payroll Tax

Sub Total \$5,517.01

Grand Total \$19,043.99

Building Fund Totaling: \$265.00

Date	Expenditure	Amount	Description
03/12/2015	AGS	\$ 265.00	1 Plumbing
	Total Proposed Expenditures	\$ 265.00	

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 reported that township officials may sign up on line to receive monthly Sheriff Department information.

Rick Boze representing the VB Co. Road Commission briefed the Board on the sales tax proposal up for vote in the May 2015 election. Also, frost laws are in effect as of March 10, 2015.

Chief Anchor briefed the board on the Mutual Aid Box Alarm System-Michigan (MABAS), which is a customized mutual aid proposal that is being reviewed for Van Buren County.

Kyle Mead has completed FD III and MFR.

The LTES aide to Arlington Township agreement from Arlington's' attorney needs to be reviewed and revised by Mark.

Treasurer Tinker gave the treasurer's report for February 2015.

Clerk Thompson reviewed the financial reports.

There was no report from the ZBA.

Commissioner Hanson reported that the county no longer has a need for a court reporter as court proceedings are now videotaped and available for viewing in an hour. Also the Register of Deeds records are now digitized.

No report from the Planning Commission

The new Senior Services representative to the Board will be Deborah Brown.

Glen Thomsen gave an update on the bank building progress.

Barron land split #2 combining of parcels 6.63 and 9.8A now need to be split. The fee will be waived since it was a correction to the original application that had not yet been finalized.

Motion by Thompson and second by Tinker to split the combined parcel referred to as job #14-1200B to jobs 07-336 and 07-336B. 9.8A and 6.63A respectively. All ayes, motion carried. Meeting minutes will be forwarded to Anita Ghastin for land division processing.

Motion by Thompson and second by Reynells to adopt the revised Ordinance 24 and Municipal Service Agreement for WODA as presented. Roll call vote. All ayes, motion carried.

Jason Ortman from the David Chapman Agency presented the new premium which is approximately \$600 more than last year. He also explained a grant program that the township would be eligible to apply for.

Reynnells made a motion to adopt a Resolution confirming participation in the Van Buren County Farmland and Open Space Preservation Program as presented. The motion was second by Tinker. Roll call vote. All ayes, motion carried.

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 8:40 p.m.

Respectfully Submitted,

Attest,

Kim Thompson, Clerk

Ken Barnett, Supervisor