

Lawrence Township Regular Board Meeting June 11, 2015

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

Present - Barnett, Thompson, Tinker, Reynnells and Stroud

Also Present: Mark DuBay, Rick Boze, Mike Anchor, Glen Thomsen, Jeff Moses, Scott Earls, Dan Faulkner, Denise Campagna and Aric Nesbitt.

Motion made by Reynnells, 2nd by Stroud, to approve the May14, 2015 Regular Board Minutes as presented. All ayes, motion carried

Motion made by Reynnells, 2nd by Stroud, to approve the June 11, 2015 expenditures as amended. Roll call vote: All ayes. Motion carried.

General Fund Totaling: \$13,667.55

Date	Expenditure	Amount	Description
06/11/2015	Associated Government Services	\$50.00	PC Meeting/Minutes
06/11/2015	AT&T	\$54.40	Cemetery Communications
06/11/2015	Attorney Mark DuBay	\$1,221.86	Misc/Meetings/Variance
06/11/2015	Bronsink & Bos Equipment	\$137.08	Supplies
06/11/2015	Bronsink & Bos Equipment	\$237.06	Equipment Maint
06/11/2015	Comcast	\$52.96	Internet Service Provider
06/11/2015	Consumer's Energy	\$88.00	Utilities-GF Fire Hall
06/11/2015	Consumer's Energy	\$172.32	Utilities-Bank Bldg
06/11/2015	Consumer's Energy	\$30.19	Utilities-Cemetery Memorial
06/11/2015	Doubleday Office Products	\$223.72	Office Supplies
06/11/2015	Election Source	\$490.00	Tabulator Annual Service Agreement
06/11/2015	First National Bank - Omaha	\$38.94	Treasurer Computer Services/Supplies
06/11/2015	First National Bank - Omaha	\$37.85	Website/Election Supplies
06/11/2015	First National Bank - Omaha	\$55.96	Postage
06/11/2015	Frontier	\$88.49	Treasurer/Clerk Communications
06/11/2015	Frontier	\$44.12	Cemetery Communications
06/11/2015	Kellogg Hardware	\$35.95	Cemetery Supplies, Repair/Maint
06/11/2015	Michigan Townships Association	\$1,885.44	Membership Dues
06/11/2015	Miller Thermometer, Inc	\$58.15	Fire Hall & Library Flags
06/11/2015	Richardson Oil	\$222.94	Cemetery Fuel
06/11/2015	Ricoh	\$61.00	Copier Contract
06/11/2015	State of Michigan	\$251.81	Payroll Taxes
06/12/2015	Thomsen Construction	\$834.22	Bank Bldg Remodel
06/11/2015	Village of Lawrence	\$18.12	Garbage Service
06/11/2015	Village of Lawrence	\$52.40	Utilities-Bank Bldg
06/12/2015	Vineyard Press	\$53.50	ZBA Print/Publish
	Subtotal	\$6,496.48	
	Payroll		

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06/11/2015	Donna Ghastin-Neyome	\$1,984.82	Assessor Salary
06/11/2015	Ken Barnett	\$929.52	Supervisor Salary
06/11/2015	Kim Thompson	\$929.52	Clerk Salary
06/11/2015	Mary Tinker	\$870.04	Treasurer Salary
	Subtotal	\$4,713.90	
	Consent Items Already Paid		
	Barry S. Earls	\$1,463.03	Sexton Wages (5/15/15, 5/29/15)
	Charles Moses	\$816.32	PT Sexton Wages (5/15/15, 5/29/15)
	State of Michigan	\$124.96	State Payroll Tax
	Theresa Carr	\$52.86	Dep Treasurer Wages (5/29/15)
	Subtotal	\$2,457.17	
	Grand Total	\$13,667.55	

LTES Fund Totaling: \$14,563.51

Date	Expenditure	Amount	Description
06/11/2015	BoundTree	\$136.40	QR Supplies
06/11/2015	Christina Benson	\$40.00	QR Training
06/11/2015	CIA Laboratory Program	\$150.00	Certificate Fee
06/11/2015	Comcast	\$26.49	Internet Service
06/11/2015	Consumers Energy	\$351.99	Utilities
06/11/2015	Doubleday Office Products	\$59.31	Office Supplies
06/11/2015	Field Plumbing & Heating	\$99.34	Fire Department Supplies
06/11/2015	Fire Catt	\$1,739.02	Annual Hose and Ladder Testing
06/11/2015	First National Bank - Omaha	\$1,334.10	Supplies/Postage/Equip Maint/Comm Promo
06/11/2015	Frontier	\$132.36	Communications
06/11/2015	Goodyear Commercial Tire	\$1,626.74	Tire #1726
06/11/2015	Kellogg Hardware	\$76.98	Fire Hall Supplies
06/11/2015	Mike Anchor	\$59.22	Communications Reimb/Cash Exp Reimb
06/11/2015	Miller Thermometer Co.	\$59.82	
06/11/2015	Moses Fire Equipment	\$351.82	Ice Commander Suits/Mount Plate
06/11/2015	Nye Uniform	\$52.39	Uniform Collar Ornaments
06/11/2015	Richardson Oil Co.	\$113.29	Fuel Expense
06/11/2015	Ricoh	\$61.00	Copier Contract
06/11/2015	State of Michigan	\$98.26	Payroll Taxes
06/12/2015	Touchtone	\$14.77	Communications
06/11/2015	Village of Lawrence	\$18.12	Garbage Service
06/11/2015	Village of Lawrence	\$117.99	Utilities
06/11/2015	Walmart	\$42.54	Supplies/ Equipment
	Sub Total	\$6,761.95	
	LTES Payroll		
06/11/2015	Kenneth Barnett	\$180.87	Wages
06/11/2015	Charles Carpp	\$93.50	Wages
06/11/2015	Michael Carpp	\$371.50	Wages

06/11/2015	Chris Collins	\$24.78	Wages
06/11/2015	Michelle Curtis	\$81.50	Wages
06/11/2015	Barry S. Earls	\$159.50	Wages
06/11/2015	James Fein	\$70.70	Wages
06/11/2015	John Gritter	\$101.81	Wages
06/11/2015	Rolla Hemingway	\$153.94	Wages
06/11/2015	David Leach	\$56.49	Wages
06/11/2015	Steven Leach	\$25.11	Wages
06/11/2015	Steven Lowe	\$208.44	Wages
06/11/2015	Kyle Mead	\$193.50	Wages
06/11/2015	Eric Mills	\$172.62	Wages
06/11/2015	Jon Rader	\$149.22	Wages
06/11/2015	Linnea Rader	\$81.27	Wages
	Sub Total	\$2,124.75	
	Consent Items Already Paid		
	Karen Hardin	\$2,211.00	Secretary Wages (5/15/15, 5/29/15)
	Michael Anchor	\$3,162.37	Chief Salary (5/15/15, 5/29/15)
	State of Michigan	303.44	State Payroll Tax
	Sub Total	\$5,676.81	
	Grand Total	\$14,563.51	

Building Fund Totaling: \$730.00

Date	Expenditure	Amount	Description
06/11/2015	AGS	\$730.00	2 Bldg/4 Elect/1 Mech/1 Plumbing
	Total Proposed Expenditures	\$730.00	

Road Fund Totaling: \$52,156.88

Date	Expenditure	Amount	Description
06/11/2015	VB Co Road Commission	\$52,156.88	Sealcoat - Various Sections
	Total Proposed Expenditures	\$52,156.88	

The following reports were presented to the Board:

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

Rick Bose for the VB Co. Sheriff's Department reported that there were 66 calls for the month of May 2015 resulting in 100 dispatched units.

Rick Boze representing the VB Co. Road Commission informed the Board that chip seal and dust control operations are underway.

A motion was made by Reynnells and 2nd by Stroud to approve the MABAS (Michigan Mutual Aide Box Alarm System) Resolution which will allow the Township Supervisor to sign the 12 page MABAS Agreement.

Roll call vote.. All Ayes. Motion carried.

Chief is working on updating the schedule of fees in accordance with Ordinance 14. Our rates are about 50% less than other area departments. LTES uses FEMA rates. The Chief will check into this situation.

Scott Earls, Jeff Moses and Chief Anchor plan to leave on June 20 to pick up the new truck.

Commissioner Hanson discussed the new FOIA requirements. The County is losing \$125,000 in PA2 funds used for substance abuse treatment due to the state budget. The new circuit court transcript equipment is working well and will be installed in additional courts in the near future.

Treasurer Tinker gave the treasurer's report. The IRS withdraw for auto pay payroll taxes came out of Chemical Bank instead of Mercantile. The correction has been made. There was a \$8200 withdraw for fire insurance reimbursement to a property owner out of the T&A Fund.

Clerk Thompson reported that she is working on the new FOIA requirements. The Township must post their FOIA requirements and price list on the website.

The ZBA approved the Sonnevil zoning application with stipulations to the 2 access lot owners

The Planning Commission has a meeting scheduled for June 24, 2015.

Mr. Dan Faulkner, Lawrence Village Administrator informed the Board that Dollar General is now pulling permits. Jaco's project is on hold due to liquor license transfer. The County now owns Red Arrow Bar due to back taxes.

Aric Nesbitt reported that there are two house bills regarding the inactive railroad crossings, waiting for senate approval so they may be sent to the governor. He provided a brief budget update as well as information on the new transportation budget.

Glen Thomsen gave a bank building update and provided the Board with copies of the letters he sent to Tonya Schuitmaker and Aric Nesbitt regarding our problems with the building code.

The Village Manager and Township Supervisor will meet to discuss getting the bank building back on the tax rolls.

Scott Earls, Cemetery Sexton told the Board that he had a firm offer of \$7000 on the John Deere mower. The Board responded with a motion from Reynnells and 2nd by Stroud to authorize the sexton to accept a minimum bid of \$7250 with the stipulation of "as is, no warranty expressed or implied".

Roll call vote. All ayes. Motion carried.

Denise Campagna presented a quote for \$1050 to repaint the library building and the paint must be provided. There was a motion by Reynnells and 2nd by Tinker to authorize an amount not to exceed \$2000 for the paint and the labor to complete the project.

Roll call vote. All ayes. Motion carried.

Donna Spenner of the Lions Club requested to use the east side of the bank parking lot for the beer tent during the Ox Roast from Friday thru Tuesday morning at 8:00 a.m.

A motion was made by Tinker and 2nd by Stroud to grant the Lions Club request provided that they will present to the Township proof of insurance naming the Township as an additional insured.

All ayes. Motion carried.

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A motion was made by Tinker and 2nd by Reynnells to adopt Amendment #3 to Ordinance 16 defining the specifications for private roads.

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 8:49 p.m.

Respectfully Submitted,

Attest,

Karen Hardin, Deputy Clerk

Ken Barnett, Supervisor

ORDINANCE NO. 16
Amendment No. 3
(6-11-15)
Lawrence Township
LAND DIVISION

An ordinance amending Ordinance No. 16 enacted pursuant to the Land Division Act 1967 PA 288, this amendment being intended to establish minimum standards for private roads or easements where accessibility by vehicle traffic and for utilities is permitted through other than a dedicated and accepted public road, such accessibility shall comply with the following:

THE TOWNSHIP OF LAWRENCE, VAN BUREN COUNTY, MICHIGAN, ORDAINS:

Section VII, Subsection F.2.a of Lawrence Township Ordinance No. 16 shall be amended by deleting the wording "extends for more than 660 feet from a dedicated public road, or" from the first sentence.

Section VII of Lawrence Township Ordinance No. 16 shall be amended by deleting in its entirety Subsection F.2.b which reads as follows: "Where the private road or easement is 660 feet or less in length, and is serving or intended to serve not more than four separate parcels, units or ownerships, it shall not be less than 40 feet in right of way width, 20 feet in improved roadbed width with at least two feet of improved shoulder width on each side, and adequate drainage ditches on both sides with necessary culverts to accommodate and contain surface waters from the road area. It shall further be improved with processed and stabilized gravel and granular soil, have a grade of not more than seven percent, and a cul-de-sac where dead-ended as specified in the prior paragraph. If said private road or easement is serving or intended to serve more than four separate parcels, units of ownership, the right of way and development standards set forth in the prior paragraph shall apply."

Section VII, Subsections F.2.c, F.2.d and F.2.e shall be renumbered as F.2.b, F.2.c and F.2.d

All other Sections of Ordinance No. 16 shall remain unchanged and continue in full force and effect as originally adopted or amended.

This third amendment to Ordinance No. 16 shall take effect 30 days following its publication after its adoption.

Motion offered by Thompson and supported by Reynolds.

Roll Call Vote: Yes: Tinker, Barnett, Stroud, Reynolds, Thompson

No: _____

**RESOLUTION APPROVING THE
MICHIGAN MUTUAL AID BOX ALARM SYSTEM AGREEMENT
AND AUTHORIZING ITS SIGNATURE**

WHEREAS, the Lawrence Township Treasurer has reviewed the Michigan Mutual Aid Box Alarm System (MABAS) Agreement; and,

WHEREAS, the Lawrence Township Board of Trustees finds that participation in the MABAS Agreement would be in the best interest of the Township and its residents;

NOW, THEREFORE, the Lawrence Township Supervisor, Kenneth Barnett, is hereby authorized to sign the twelve (12) page MABAS Agreement, as the Township's "Chief Executive Official". The MABAS Agreement shall not be amended or modified except upon the express written approval of the Lawrence Township Board of Trustees.

Resolution offered by Reynells and supported by Stroud.

Roll Call Vote: Yes: Reynells, Tinker, Barnett, Thompson, Stroud

No: _____

RESOLUTION DECLARED ADOPTED:

I hereby certify the foregoing constitutes a true and complete copy of a resolution adopted by the Lawrence Township Board of Trustees, County of Van Buren, Michigan, at a regular meeting held on June 11, 2015.

Date: 6/11/15



Kim Thompson, Lawrence Township Clerk