

**Lawrence Township Regular Board Meeting
 July 9, 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 and Don Hanson.

Motion made by Reynnells, 2nd by Stroud, to approve the June 11, 2015 Regular Board Minutes as presented. All ayes. Motion carried

Motion made by Stroud, 2nd by Reynnells, to approve the July 9, 2015 expenditures as presented. Roll call vote: All ayes. Motion carried.

General Fund Totaling: \$19,630.58

Date	Expenditure	Amount	Description
07/09/2015	Attorney Mark DuBay	\$1,548.58	Misc/Meetings/Violation
07/09/2015	David Chapman Agency, Inc.	\$36.00	Package & Auto Balance Due
07/09/2015	Comcast	\$65.63	Internet Service Provider
07/09/2015	Consumer's Energy	\$107.73	Utilities-GF Fire Hall
07/09/2015	Consumer's Energy	\$197.22	Utilities-Bank Bldg
07/09/2015	Consumer's Energy	\$33.40	Utilities-Cemetery Memorial
07/09/2015	First National Bank - Omaha	\$532.14	Website/Clerk Postage/Treasurer Postage/PC Training
07/09/2015	First National Bank - Omaha	\$403.95	Treasurer Computer Services/Postage
07/09/2015	First National Bank - Omaha	\$372.36	Cemetery Repair/Maint; Supplies; Advertising
07/09/2015	Frontier	\$89.57	Treasurer/Clerk Communications
07/09/2015	Frontier	\$44.66	Cemetery Communications
07/09/2015	Midway Electric	\$1,083.08	Cemetery Memorial Lighting Repair
07/09/2015	Cougar Mountain	\$510.00	Annual Support Agreement
07/09/2015	AT&T	\$54.40	Cemetery Communications
07/09/2015	Vineyard Press	\$66.10	Advertisement - John Deere Mower
07/09/2015	Richardson Oil	\$204.13	Cemetery Fuel
07/09/2015	Ricoh	\$61.00	Copier Contract
07/09/2015	State of Michigan	\$251.81	Payroll Taxes
07/09/2015	Van Buren County Clerk	\$30.45	Voter Card Printing
07/09/2015	Village of Lawrence	\$52.40	Utilities-Bank Bldg
	Subtotal	\$5,744.61	
	Payroll		
07/09/2015	Donna Ghastin-Neyome	\$1,984.82	Assessor Salary
07/09/2015	Ken Barnett	\$929.52	Supervisor Salary
07/09/2015	Kim Thompson	\$929.52	Clerk Salary
07/09/2015	Mary Tinker	\$870.04	Treasurer Salary
	Subtotal	\$4,713.90	

	Consent Items Already Paid		
06/17/2015	Liberty Mutual	\$382.40	Workers Comp Audit Revision
06/30/2015	State of Michigan	\$115.96	State Payroll Tax
	Charles Moses	\$559.56	PT Sexton Wages (6/12/15; 6/26/15)
	IRS	\$6,524.49	Federal Payroll Tax - 2nd Quarter
	Barry S. Earls	\$1,589.66	Sexton Wages (6/12/15; 6/26/15)
	Subtotal	\$9,172.07	
	Grand Total	\$19,630.58	

LTES Fund Totaling: \$27,138.99

Date	Expenditure	Amount	Description
07/09/2015	Aflac	\$136.37	Insurance
07/09/2015	Air One Equipment, Inc.	\$926.00	MI DNR Grant (Hose/Brackets/Pro Pack)
07/09/2015	Attorney Mark DuBay	\$137.50	Legal Fees
07/09/2015	BioCare, Inc.	\$4,270.00	Annual Physicals
07/09/2015	BoundTree	\$330.92	QR Operating Supplies
07/09/2015	Christine Benson	\$40.00	QR Training
07/09/2015	Comcast	\$32.82	Internet Service
07/09/2015	Consumers Energy	\$430.90	Utilities
07/09/2015	David Chapmen Agency, Inc.	\$36.00	Package & Auto Balance Due
07/09/2015	David Chapmen Agency, Inc.	\$1,229.00	AD&D Policy Renewal
07/09/2015	Eric Mills	\$7.50	Cash Reimbursement - Uniform Cleaning
07/09/2015	First National Bank - Omaha	\$18.75	Uniform Cleaning
07/09/2015	First National Bank - Omaha	\$322.84	Equip Repair/Training/FH Supplies/Comm Promo
07/09/2015	First National Bank - Omaha	\$195.27	Training/Misc Expense(Reimbursed)/Late Fees
07/09/2015	Frontier	\$133.98	Communications
07/09/2015	Kellogg Hardware	\$4.49	Tools
07/09/2015	Mike Anchor	\$50.00	Communications Reimbursement
07/09/2015	Moses Fire Equipment	\$1,034.80	MI DNR Grant (Fire Brooms & Fire Swatter)
07/09/2015	Moses Fire Equipment	\$238.24	Gloves/Helmet/ID Shield
07/09/2015	Q It Up Catering	\$720.00	Community Promotions
07/09/2015	Rescue Resources LLC	\$680.00	Jaws Equipment Annual Maintenance
07/09/2015	Richardson Oil Co.	\$120.90	Fuel Expense
07/09/2015	Ricoh	\$61.00	Copier Contract
07/09/2015	State of Michigan	\$90.75	Payroll Taxes
07/09/2015	Village of Lawrence	\$123.38	Utilities
07/09/2015	Walmart	\$51.33	Operating Supplies
	Sub Total	\$11,422.74	
	LTES Payroll		
07/09/2015	Kenneth Barnett	\$39.65	Wages
07/09/2015	Charles Carpp	\$62.33	Wages
07/09/2015	Michael Carpp	\$318.63	Wages

07/09/2015	Chris Collins	\$49.55	Wages
07/09/2015	Michelle Curtis	\$105.05	Wages
07/09/2015	Barry S. Earls	\$185.20	Wages
07/09/2015	James Fein	\$138.58	Wages
07/09/2015	John Gritter	\$105.45	Wages
07/09/2015	Rolla Hemingway	\$114.29	Wages
07/09/2015	David Leach	\$12.55	Wages
07/09/2015	Steven Leach	\$25.11	Wages
07/09/2015	Steven Lowe	\$253.74	Wages
07/09/2015	Kyle Mead	\$199.99	Wages
07/09/2015	Eric Mills	\$103.57	Wages
07/09/2015	Jon Rader	\$173.00	Wages
07/09/2015	Linnea Rader	\$117.40	Wages
07/09/2015	Jason Spangler	\$26.42	Wages
	Sub Total	\$2,030.51	
	Consent Items Already Paid		
	IRS	\$7,715.70	Federal Payroll Tax - 2nd Quarter
06/17/2015	Liberty Mutual	\$270.60	Workers Comp Audit Revision
	Mike Anchor	3183.76	Chief Salary (6/12/15; 6/26/15)
	Karen Hardin	\$2,211.00	Secretary Wages (6/12/15; 6/26/15)
	State of Michigan	304.68	State Payroll Tax
	Sub Total	\$13,685.74	
	Total		
	Grand Total		\$27,138.99

Road Fund Totaling: \$21,927.39

Date	Expenditure	Amount	Description
07/07/2015	VB Co Road Commission	\$17,901.00	Contract Gravel
07/07/2015	VB Co Road Commission	\$ 4,026.39	Extra Hot Mix
	Total Proposed Expenditures	\$21,927.39	

The following reports were presented to the Board:

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

Rick Bose for the VB Co. Sheriff's Department reported that there were 62 calls for the month of June 2015.

Rick Boze representing the VB Co. Road Commission informed the Board that dust control on 50th and 51st Streets had been misapplied and had to be re-done. Chip seal has been completed.

Commissioner Hanson reported that the Community Corrections Department received a grant for the non-violent offender program to pay for supervision of the weekend workers. The new county plat books will be ready in two to three months and the cost will be \$30 per book. The county has a new automated jury selection system.

Chief is working on updating the schedule of fees in accordance with Ordinance 14. Our current rates are considerably lower using the FEMA rates than other area departments. The Chief will work on a new Schedule of Fees based on a formula of cost of equipment divided by life expectancy divided by average number of calls per year. The new pumper has again been delayed due to a weight issue with the current axel which will be replaced with a heavier one.

Treasurer Tinker had no report to give due to lack of bank statements.

Clerk Thompson reported that she has looked into replacing the copy machine. She has found a better device with more features for \$100 less per month than our current machine.

The ZBA has cancelled their meeting scheduled for Monday, July 13, 2015 as the property in question is now in compliance.

The Planning Commission has a meeting scheduled for July 28, 2015 to work on the Master Plan. The June meeting was cancelled due to lack of quorum. The Township Secretary will attempt to call the members the day before the meeting as a reminder.

Mr. Dan Faulkner, Lawrence Village Administrator informed the Board that there is a new photography business in the village. They will be hosting an open house in the near future. The Ox Roast is in need of volunteers. QAP is expanding and has requested a tax abatement. The Corwin Meadows project is three quarters done with water and sewer. There will be a detour on Corwin Road for 3 to 5 days, beginning on Monday.

Supervisor Barnett has a conference call scheduled with a potential buyer for the bank building. There are not as many building code requirements for a private owner as there are for a government entity. There is also funding available for asbestos removal for a private owner.

Scott Earls, Cemetery Sexton told the Board that he had sold the John Deere mower for \$7250.

The LTES Summer Picnic has been set for Saturday, July 18, 2015.

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 7:56 p.m.

Respectfully Submitted,

Attest,

Kim Thompson, Clerk

Ken Barnett, Supervisor

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