

Lawrence Township Regular Board Meeting August 13, 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, Jeff Moses, Scott Earls, Dan Faulkner, David Quick, Bill Lawson, Anita Thomas and Robert Dick Jr.

Motion made by Reynnells, 2nd by Stroud, to approve the July 9, 2015 Regular Board Minutes as presented. All ayes. Motion carried

Motion made by Reynnells, 2nd by Stroud, to approve the August 13, 2015 expenditures as presented. Roll call vote: All ayes. Motion carried.

General Fund Totaling: \$13,045.07

Date	Expenditure	Amount	Description
08/13/2015	Associated Government Services	\$650.00	ZBA/PC/Enforcement
08/13/2015	AT&T	\$55.15	Cemetery Communications
08/13/2015	Attorney Mark DuBay	\$176.36	Misc/Meetings
08/13/2015	Comcast	\$33.96	Internet Service Provider
08/13/2015	Consumer's Energy	\$113.11	Utilities-GF Fire Hall
08/13/2015	Consumer's Energy	\$197.89	Utilities-Bank Bldg
08/13/2015	Consumer's Energy	\$34.61	Utilities-Cemetery Memorial
08/13/2015	Denise Campagna	\$1,103.17	Reimbursement for Library Paint
08/13/2015	Election Source	\$118.00	Memory Pack Batteries
08/13/2015	First National Bank - Omaha	\$23.93	Treasurer Computer Services/Software
08/13/2015	First National Bank - Omaha	\$366.42	Supplies/Equip Repair/Vet Memorial Repair
08/13/2015	First National Bank - Omaha	\$103.99	Clerk Postage/Website
08/13/2015	Frontier	\$91.59	Treasurer/Clerk Communications
08/13/2015	Frontier	\$45.67	Cemetery Communications
08/13/2015	Kellogg Hardware	\$33.40	Vet Memorial Repairs/Maint
08/13/2015	Richardson Oil	\$169.95	Cemetery Fuel
08/13/2015	Ricoh	\$241.88	Copier Contract
08/13/2015	State of Michigan	\$320.62	Payroll Taxes
08/13/2015	Thayre, Inc.	\$14.52	Fire Hall Supplies
08/13/2015	Village of Lawrence	\$17.30	Garbage Service
08/13/2015	Village of Lawrence	\$52.40	Utilities-Bank Bldg
08/13/2015	Vineyard Press	\$137.70	BOR & Ord. No 16 - Print/Publish
	Subtotal	\$4,101.62	
	Payroll		

08/07/2015	Barry S. Earls	\$995.35	Sexton Wages
08/07/2015	Charles Moses	\$263.41	PT Sexton Wages
08/13/2015	Donna Ghastin-Neyome	\$1,984.82	Assessor Salary
08/13/2015	Ken Barnett	\$870.04	Supervisor Salary
08/13/2015	Kim Thompson	\$929.52	Clerk Salary
08/13/2015	Mary Tinker	\$870.04	Treasurer Salary
	Subtotal	\$5,913.18	
	Consent Items Already Paid		
	Barry S. Earls	\$1,990.70	Sexton Wages (7/10/15; 7/24/15)
	Charles Moses	\$670.27	PT Sexton Wages (7/10/15; 7/24/15)
	State of Michigan	\$155.67	State Payroll Tax
	Theresa Carr	\$213.63	Dep Treasurer Wages (7/10/15)
	Subtotal	\$3,030.27	
	Grand Total	\$13,045.07	

LTES Fund Totaling: \$22,009.36

Date	Expenditure	Amount	Description
08/13/2015	Aflac	\$136.37	Insurance
08/13/2015	BioCare, Inc.	\$999.00	Physicals
08/13/2015	BoundTree	\$59.99	Operating Supplies
08/13/2015	Comcast	\$16.99	Internet Service
08/13/2015	Consumers Energy	\$452.45	Utilities
08/13/2015	Field Plumbing	\$269.00	Fire Hall Drain Repairs
08/13/2015	First National Bank - Omaha	\$437.36	Supplies/Bldg Maint/FD Training/Equipment
08/13/2015	Freightliner of Grand Rapids	\$499.55	Truck Repair #1726
08/13/2015	Frontier	\$137.01	Communications
08/13/2015	Galls	\$127.20	Personal Protection Equipment
08/13/2015	Jim's Outdoor Powerland	\$168.61	Saw Repair
08/13/2015	Karen Hardin	\$1,105.50	Secretary Wage
08/13/2015	Kellogg Hardware	\$29.97	FH Supplies/Repairs
08/13/2015	Michael Anchor	\$1,570.49	Chief Salary
08/13/2015	Mike Anchor	\$50.00	Communications Reimbursement
08/13/2015	Moses Fire Equipment	\$6,930.78	Repair #1738/#1769/Hose Replace/Equip Repair
08/13/2015	Richardson Oil Co.	\$184.28	Fuel Expense
08/13/2015	Ricoh	\$241.88	Copier Contract
08/13/2015	Roe Comm	\$390.45	Equipment & Repairs
08/07/2015	State of Michigan	\$231.85	Payroll Taxes
08/07/2015	Thayer, Inc.	\$58.07	Fire Hall Supplies
08/13/2015	Touchtone Communications	\$26.33	Communications
08/13/2015	Village of Lawrence	\$99.25	Utilities

08/13/2015	Village of Lawrence	\$17.29	Garbage Service
08/13/2015	Walmart	\$218.92	FH Supplies/Community Promo
	Sub Total	\$14,322.22	
	LTES Payroll		
08/13/2015	Barry S. Earls	\$221.37	Wages
08/13/2015	Charles Carpp	\$31.17	Wages
08/13/2015	Charles Moses	\$45.87	Wages
08/13/2015	Chris Collins	\$59.46	Wages
08/13/2015	David Leach	\$12.55	Wages
08/13/2015	Eric Mills	\$89.02	Wages
08/13/2015	James Fein	\$101.81	Wages
08/13/2015	John Gritter	\$87.27	Wages
08/13/2015	Jon Rader	\$74.89	Wages
08/13/2015	Kenneth Barnett	\$161.06	Wages
08/13/2015	Kyle Mead	\$172.18	Wages
08/13/2015	Linnea Rader	\$90.29	Wages
08/13/2015	Michael Carpp	\$304.73	Wages
08/13/2015	Michelle Curtis	\$178.65	Wages
08/13/2015	Rolla Hemingway	\$104.38	Wages
08/13/2015	Steven Leach	\$50.22	Wages
08/13/2015	Steven Lowe	\$202.78	Wages
	Sub Total	\$1,987.70	
	Consent Items Already Paid		
	Michael Anchor	\$3,183.76	Chief Salary (7/10/15; 7/24/15)
	Karen Hardin	\$2,211.00	Secretary Wages (7/10/15; 7/24/15)
	State of Michigan	\$304.68	State Payroll Tax
	Sub Total	\$5,699.44	
	Grand Total	\$22,009.36	

Road Fund Totaling: \$2,660.00

Date	Expenditure	Amount	Description
08/13/2015	AGS (Billing for June/July 2015)	\$2,660.00	6 Bldg/3 Elect/3 Mech/2 Plumbing
	Total Proposed Expenditures	\$2,660.00	

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 Bosze representing the VB Co. Sheriff's Department reported that there were 84 units dispatched for a total of 63 calls for July 2015.

Rick Boze representing the VB Co. Road Commission informed the Board that the end of 46 ½ Street south of Territorial, is under the authority of the road commission for a 55' right of way. Herbicide spraying for brush will begin next week. The Zero Traffic Death program sponsored by the state was explained. There have been 597 traffic related deaths in Michigan year to date in 2015. The number one reason is distracted driving and number two is alcohol related. There has been a traffic study conducted at the corner of Red Arrow Highway and 681 due to the large number of accidents there. It is believed that most of the accidents are the result of driver error.

Mr. Dan Faulkner, Lawrence Village Administrator informed the Board that tickets for the OX Roast Duck Race are on sale at the village office. Another new business, the Fire Brick Café, will be opening in the near future. The Village would like to include Lawrence Schools in the monthly joint meeting.

David Quick of the Village reported that July 15, 2015 is the termination date of the Wade Trim contract with the village. The Village intends to make offers to the current employees in hopes that they will continue in their current roles and transition to the Village payroll.

Chief is working on the 10 year call totals. The new pumper pick up is scheduled for August 24, 2015. The membership is considering an open house to present the new Pumper Truck during the 1st week of October, which will also coincide with fire prevention week. The Chief is gathering estimates for the repair of cracks in the parking lot.

Wes Brubaker has submitted his resignation as he will be moving out of the area. The membership has accepted his resignation.

Motion to accept the resignation of Wes Brubaker was made by Reynnells and 2nd by Stroud. All ayes. Motion carried.

Treasurer Tinker gave the July and August reports.

Clerk Thompson reported that the audit has been re-scheduled for September 15, 16, and 17th, 2015.

There was no report from the ZBA.

The Planning Commission will be meeting on a monthly basis until the Master Plan update is completed. A section of the current Master Plan was handed out to each member for review. The Planning Commission is short one member and are hoping to fill the vacancy with a representative of the educational community.

Scott Earls, Cemetery Sexton told the Board that the repairs to three benches at the Veterans Memorial and the cement sealing are complete.

Robert Dick Jr. sought approval from the board for his Eagle Scout project which entails the cleaning of headstones and the construction of a sign for the Prospect Hill Cemetery. All funds required for completion of his project will be sought through fund raising.

A motion made by Reynnells and supported by Stroud to accept the Eagle Scout project as presented. All ayes. Motion carried.

Under new business, a resolution to set the Public Hearing for Truth In Taxation was scheduled for Thursday, September 10, 2015 at 7:00 p.m. Resolution offered by Tinker and supported by Reynnells. Roll call vote. All ayes. Resolution accepted.

During public comment, Mr. Bill Lawson expressed concern over brush and trees hindering the passage of farm equipment on 72nd Street (east of 52nd Street). Mr. Lawson was directed to contact the VB Co. Road Commission to have them access the problem.

Chief Anchor presented information of the States' restriction on trash burning.

A motion was made by Reynnells and supported by Stroud to go into closed session to discuss the purchase of property. All ayes. Motion carried.

Closed session began at 8:18 p.m.

Closed session ended and the regular board meeting resumed at 8:29 p.m. with a motion made by Reynnells and supported by Tinker. 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 8:30 p.m.

Respectfully Submitted,

Attest,

Kim Thompson, Clerk

Ken Barnett, Supervisor