

**Lawrence Township Regular Board Meeting
 November 12, 2015, 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 and Diane Rigozzi.

Motion made by Reynnells, 2nd by Stroud, to approve the October 8, 2015 Regular Board Minutes as presented. Roll call vote. All ayes. Motion carried

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

Motion made by Thompson and supported by Reynnells, to temporarily transfer \$2000.00 from the General Fund to the Road Fund. Roll call vote. All ayes. Motion carried.

General Fund Totaling: \$10,540.26

Date	Expenditure	Amount	Description
11/12/2015	Amy Mead	\$195.00	Election Worker Compensation
11/12/2015	Associated Government Services	\$300.00	Enforcement/PC
11/12/2015	AT&T	\$55.12	Cemetery Communications
11/12/2015	Attorney Mark DuBay	\$553.14	Misc/Meetings/Variance
11/12/2015	Bronsink & Bos Equipment	\$64.03	Cemetery Equipment Maint
11/12/2015	Comcast	\$52.96	Internet Service Provider
11/12/2015	Consumer's Energy	\$93.79	Utilities-GF Fire Hall
11/12/2015	Consumer's Energy	\$157.15	Utilities-Bank Bldg
11/12/2015	Consumer's Energy	\$47.84	Utilities-Cemetery Memorial
11/12/2015	Doubleday Office Products	\$11.00	Office Supplies
11/12/2015	First National Bank - Omaha	\$137.42	Treasurer Computer Services/Training
11/12/2015	First National Bank - Omaha	\$70.95	Cemetery Equip Maint/Library Maint
11/12/2015	First National Bank - Omaha	\$825.87	Clerk & Treasurer Postage/Training/Software
11/12/2015	Frontier	\$92.10	Treasurer/Clerk Communications
11/12/2015	Frontier	\$45.91	Cemetery Communications
11/12/2015	Kellogg Hardware	\$155.56	Library Maint/Cemetery Supplies
11/12/2015	Mary Tinker	\$66.50	Cash Reimbursement - Office Supplies
11/12/2015	Michigan Election Resources	\$101.26	Election Supplies
11/12/2015	Poster Compliance Center	\$69.00	Labor Law Posters
11/12/2015	Quill	\$176.74	Board & Clerk Office Supplies
11/12/2015	Richardson Oil	\$136.89	Cemetery Fuel
11/12/2015	Ricoh	\$99.85	Copier Contract
11/12/2015	Ruth Griffin	\$145.00	Election Worker Compensation

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11/12/2015	Sal Campagna	\$147.50	Election Worker Compensation
11/12/2015	State of Michigan	\$209.31	Payroll Taxes
11/12/2015	Village of Lawrence	\$16.10	Garbage Service
11/12/2015	Village of Lawrence	\$52.40	Utilities-Bank Bldg
11/12/2015	Vineyard Press	\$31.75	Accuracy Test Publishing
	Subtotal	\$4,110.14	
	Payroll		
11/12/2015	Donna Ghastin-Neyome	\$1,984.82	Assessor Salary
11/12/2015	Ken Barnett	\$1,011.60	Supervisor Salary
11/12/2015	Kim Thompson	\$929.52	Clerk Salary
11/12/2015	Mary Tinker	\$870.04	Treasurer Salary
	Subtotal	\$4,795.98	
	Consent Items Already Paid		
	Barry S. Earls	\$1,360.50	Sexton Wages (10/16/15; 10/30/15)
	Charles Moses	\$188.96	PT Sexton Wages (10/16/15; 10/30/15)
	State of Michigan	\$84.68	State Payroll Tax
	Subtotal	\$1,634.14	
	Grand Total	\$10,540.26	

LTES Fund Totaling: \$19,087.05

Date	Expenditure	Amount	Description
11/12/2015	Aflac	\$136.37	Premium
11/12/2015	Arnt Asphalt Sealing, Inc.	\$1,341.00	Lot Sealing
11/12/2015	Central Auto & Equipment, Inc.	\$2,500.00	Water Rescue Trailer
11/12/2015	Comcast	\$26.49	Internet Service
11/12/2015	Consumers Energy	\$375.17	Utilities
11/12/2015	Field Plumbing & Heating	\$44.49	Fire Hall Maint Supplies
11/12/2015	First National Bank - Omaha	\$942.81	Supplies/Comm Promo/Equip Maint/Training
11/12/2015	Frontier	\$137.72	Communications
11/12/2015	Jim's Outdoor Powerland	\$63.92	Fuel
11/12/2015	Kellogg Hardware	\$21.00	FH Supplies
11/12/2015	Mike Anchor	\$50.00	Communications Reimbursement
11/12/2015	Moses Fire Equipment	\$2,329.92	Equipment/Supplies/Repairs& Maint
11/12/2015	Positive Promotions	\$235.94	Fire Prevention Week Supplies
11/12/2015	Poster Compliance Center	\$69.00	Labor Law Posters
11/12/2015	Quill	\$31.48	Office Supplies
11/12/2015	Richardson Oil Co.	\$341.42	Fuel Expense
11/12/2015	Ricoh	\$99.85	Copier Contract
11/12/2015	Roe Comm	\$172.00	Radio Battery Pack
11/12/2015	Secure Alarm Systems	\$155.00	Alarm Repair
11/12/2015	State of Michigan	\$153.26	Payroll Taxes

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11/12/2015	Touchtone Communications	\$11.00	Communications
11/12/2015	Village of Lawrence	\$16.10	Garbage Service
11/12/2015	Village of Lawrence	\$127.36	Utilities
11/12/2015	Walmart	\$40.11	Operating Supplies/FH Supplies
	Sub Total	\$9,421.41	
	LTES Payroll		
11/12/2015	Shanna Bankston	\$238.79	Wages
11/12/2015	Kenneth Barnett	\$90.91	Wages
11/12/2015	Charles Carpp	\$64.93	Wages
11/12/2015	Michael Carpp	\$527.32	Wages
11/12/2015	Chris Collins	\$74.34	Wages
11/12/2015	Michelle Curtis	\$169.81	Wages
11/12/2015	Barry S. Earls	\$327.10	Wages
11/12/2015	James Fein	\$313.65	Wages
11/12/2015	John Gritter	\$170.91	Wages
11/12/2015	Rolla Hemingway	\$647.50	Wages
11/12/2015	David Leach	\$12.55	Wages
11/12/2015	Steven Leach	\$56.49	Wages
11/12/2015	Steven Lowe	\$114.97	Wages
11/12/2015	Kyle Mead	\$557.04	Wages
11/12/2015	Eric Mills	\$105.40	Wages
11/12/2015	Charles Moses	\$32.38	Wages
11/12/2015	Jon Rader	\$173.00	Wages
11/12/2015	Linnea Rader	\$115.14	Wages
11/12/2015	Jason Spangler	\$173.97	Wages
	Sub Total	\$3,966.20	
	Consent Items Already Paid		
	Mike Anchor	\$3,183.76	Chief Salary (10/16/15; 10/30/15)
	Karen Hardin	\$2,211.00	Secretary Wages (10/16/15; 10/30/15)
	State of Michigan	\$304.68	State Payroll Tax
	Sub Total	\$5,699.44	
	Grand Total	\$19,087.05	

Road Fund Totaling: \$16,217.28

Date	Expenditure	Amount	Description
11/12/2015	VB Co Road Commission	\$16,105.62	Hot Sealcoat Surface
11/12/2015	VB Co Road Commission	\$ 111.66	Dry Dust Control
	Total Proposed Expenditures	\$16,217.28	

Building Fund Totaling: 2,375.00

Date	Expenditure	Amount	Description
11/12/2015	AGS	\$2,375.00	4 Bldg/8 Elect/4 Mech/2 Plumbing
	Total Proposed Expenditures	\$2,375.00	

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 Boze representing the VB Co. Sheriff's Department reported that the Department will provide a home perimeter check to vacationing Lawrence Township residents free of charge. Residents must call the Department to request this service.

Rick Boze representing the VB Co. Road Commission informed the Board that they have been busy cutting trees and grading roads. He also informed the Board that if Lawrence Township did not allocate their Primary Millage Funds (currently \$11,504.00), by December 31, 2015, that the unused funds will be reduced by 25%.

A motion was made by Reynnells and seconded by Stroud to apply the Primary surplus to the CR 681 project, between 71st and 72nd Avenues. Roll call vote. All ayes. Motion carried.

Chief Anchor reported that the LTES has ordered an enclosed cargo trailer (which had been budgeted for), for the storage and transport of its water and ice rescue equipment.

The membership is recommending to the Board the probationary hire of Shaun Mead. A motion was made by Reynnells and supported by Stroud to accept the Chief's recommendation to hire Shaun Mead as a probationary member of the fire department. All ayes. Motion carried.

Diane Rigozzi of Van Buren County Senior Services presented the annual report to the Board, and discussed senior programs, participation and upcoming activities.

Treasurer Tinker gave the October financial report.

Clerk Thompson reported on the results of the recent election.

There was no report from the ZBA.

The Planning Commission is working on the Master Plan. There was a discussion at the last meeting of having occasional joint meetings with representatives of the Village.

Under old business, Attorney DuBay presented the Board with the court order dated October 9, 2015 which gave Mr. Sewell 10 days to comply with the blight order. Attorney DuBay will contact the court to pursue a contempt of court order of jail time if the property is not cleaned up.

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During public comment, a resident of Christie Lake expressed a concern over a possible key holing issue involving parcels being sold by VanderMolen. Per Attorney DuBay, the plat pre dates the township's 2002 anti-key holing ordinance. The resident was instructed to address the issue with a private attorney to determine if any state laws have been violated.

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 8:33 p.m.

Respectfully Submitted,

Attest,

Kim Thompson, Clerk

Ken Barnett, Supervisor