



Village of Lawrence  
 Regular Meeting  
 April 10, 2007

The Regular Monthly meeting of the Common Council of Village of Lawrence was called to order by President Webster at 7:00 PM.

Present: Nower, Curtis, Keyser, Glennie, Schaut, Smith, Gritter  
 Absent: none

Additions added to agenda

Motion by Curtis supported by Keyser to accept minutes as presented for the March 9, 2007 meeting.  
 Motion carried.

Motion by Curtis supported by Keyser to accept minutes as presented for the March 24, 2007 meeting.  
 Motion carried.

Motion by Keyser supported by Curtis to approve bills as of April 10, 2007 with additions of IRS 1<sup>st</sup> quarter for \$469.26 under the "Bills to Be Approved" and Wade Trim Operations Services for \$26,291.58 under "Bills Already Paid". Motion carried.

**BILLS TO BE APPROVED AS OF April 10, 2007**

**General Fund**

Consumers Concrete Corp.	DPW - Gravel - Repairs & Maintenance	256.00
Michigan Assoc. of Municipal Clerks	Application for Membership	65.00
Etna Supply	Customer Purchase of Water Meter	142.68
Mary Webster	Reimb. Office Supplies	\$15.89
Checks Unlimited	Accounts Payable Checks/ Blank Checks	\$309.55
Ken Schaut	Reimb. for Quick Books 2007 Software	\$369.94
Ken Schaut	Reimb. for Projection Screen	\$90.70
Van Buren County Treasurer	Specific Tax - April 2007	\$135.00
SW Michigan Planning Commission	Planning Commission Seminar	\$20.00
Michigan Municipal League Legislative	MML Regional Education Seminar (Ken, Mary, Mark, Cindy)	\$100.00
Michigan Municipal League Legislative	Essential Skills for Elected Officials (John, Phil, Mark)	\$436.00
Internal Revenue Service	1st Qt. 941 Form - Taxes	<u>\$469.26</u>
<b>TOTAL</b>		<b>2,410.02</b>

**Major Street Fund**

<b>TOTAL</b>		<b>0.00</b>
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**Local Street Fund**

<b>TOTAL</b>		<b>0.00</b>
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**Water Fund**

Wade Trim Inc.	Well # 4 Construction - Service through 3-3-07	1,320.56
Wade Trim Inc.	Storage Tank & Bypass Service through 3-3-07 (Bid Phase)	<u>1,200.00</u>
<b>TOTAL</b>		<b>2,520.56</b>

**Sewer Fund**

Dale W. Hubbard	Sewer Main Repair – Materials& Equipment	676.14
Dale W. Hubbard	DPW Sewer Repair (Labor)	\$576.96
Crystal Flash	LP Gas - Main Lift Station	<u>\$420.17</u>
<b>TOTAL</b>		<b>1,673.27</b>

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TOTALS

6,603.85

**BILLS ALREADY PAID AS OF April 5 2007**

**General Fund**

Applied Imaging	Copier Maintenance Contract	\$57.00
Consumers Energy	Village Hall - Gas & Electric - 2-20-7/3-22-07	\$287.61
Consumers Energy	DPW - Gas & Electric - 2-20-07/3-22-07	\$607.15
Consumers Energy	Park - Electric - 2-20-07/3-21-07	\$73.34
Consumers Energy	Storage Barn - Electric - 2-21-07/3-21-07	\$8.00
Verizon	Village Hall, DPW, Police, Fax - April 07 - Telephone	\$159.68
Qwest	Village Hall, DPW, Police, Fax - April 07 - L. Distance	\$6.21
Michigan Department Of Treasury	9/06 State Withholding Penalty	\$27.54
Internal Revenue Service	9/06 - 941 Penalty	\$113.18
State Of Michigan	9/06 Reimbursing Employer Penalty	\$35.00
Planning Commission	1st Qtr. 2007 - Salary	\$247.65
Council Members	1st Qtr. 2007 - Salary	\$950.05
Village President, Treasurer, Clerk	1st Qtr. 2007 - Salary	\$1,141.00
Best Way Disposal	Service Contract through 3-31-207	\$68.50
Richardson Oil Co.	DPW - Gas , Oil, Fuel - March 07	\$255.86
Continental Lines Service	DPW Shop Rags March 07	\$16.90
Pooch Welding Supply Co.	Acetylene & Oxygen - March 07	\$11.60
Wade Trim Operations	Maintenance Contract through 3-31-07	<u>\$10,773.39</u>
<b>Total</b>		<b>\$14,839.66</b>

**Major Street Fund**

Consumers Energy	Street Light 3-1-07/3-31-07	\$809.98
Consumers Energy	Traffic Light 3-1-07/3-31-07	\$180.13
Wade Trim Operations	Maintenance Contract through 3-31-07	<u>\$2,909.34</u>
<b>Total</b>		<b>\$3,899.45</b>

**Local Street Fund**

Consumers Energy	Street Light 3-1-07/3-31-07	\$404.98
Wade Trim Operations	Maintenance Contract through 3-31-07	<u>\$1,771.16</u>
<b>Total</b>		<b>\$2,176.14</b>

**Water Fund**

Consumers Energy	Booster Station - Gas - 2-21-07/3-21-07	\$70.43
Consumers Energy	Well # 1& 2 - Electric - 2-21-07/3-21-07	\$334.07
Consumers Energy	Water Tower - Electric - 2-20-07/3-22-07	\$25.11
Consumers Energy	Well #3 - Electric - 2-20-07/3-22-07	\$72.00
Consumers Energy	Booster Station - Electric - 2-21-07/3-21-07	\$90.41
Verizon	Well # 1, 2 & 3 - April 07 - Auto Dialer	\$28.04
Continental Lines Service	Village Hall Rugs	\$14.65
Wade Trim Operations	Maintenance Contract through 3-31-07	<u>\$4,459.95</u>
<b>Total</b>		<b>\$5,094.66</b>

Administrative committee report given by Ken Schaut.

Motion by Keyser supported by Curtis to approve resolution for Village Parcel Designation.  
Smith – yes, Curtis – yes, Keyser – yes, Nower – yes, Webster – yes, Glennie – yes, Gritter – yes.  
Motion Carried.

**RESOLUTION FOR VILLAGE PARCEL DESIGNATION**

WHEREAS, the Common Council, Village of Lawrence, recognizes five (5) parcels located in the Lawrence-Crandall Business Centre directly abutting CR-365 were intended to be sold as commercial property and are being marketed as such; and,

WHEREAS, these parcels are identified as parcel numbers 8044-540-003-00, 8044-540-002-00, 8044-540-001-00, 8044-540-27-00, 8044-540-028-00 in the legal plot map for the Village; and,

WHEREAS, the primary objective for the designation being commercial is to allow for zoning regulations to be implemented for future growth on said parcels; and,

WHEREAS, the taxes captured from improvements of said parcels shall be transferred from the Local Development Finance Authority (LDFA) Tax Increment Financing Plan to the Downtown Development Authority (DDA) Tax Increment Financing Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT the Common Council, Village of Lawrence approves the designation of said parcels to be commercial and be zoned as such so proper regulations can be enforced to allow for future growth on said parcels.

BE IT HEREBY FURTHER RESOLVED THAT the Common Council, Village of Lawrence, approves the tax capture for improvements on these parcels be transferred from the Local Development Finance Authority (LDFA) to the Downtown Development Authority (DDA) and the Village of Lawrence Treasurer will insure the required entities are notified of the approved transfer of tax capture funds.

A motion was made by \_\_\_\_\_ and supported by \_\_\_\_\_ to adopt this resolution.

Roll call vote:           Yes:  
                                  No:  
                                  Absent:

RESOLUTION DECLARED ADOPTED

I hereby certify the foregoing constitutes a true and complete copy of a resolution adopted by the Lawrence Village Council, County of Van Buren, Michigan, at a regular meeting held on April 10, 2007.

Date \_\_\_\_\_

\_\_\_\_\_  
Lucinda R. Nower, Clerk, Village of Lawrence

Motion by Nower supported by Keyser to have Ken reinvest the CD's that are maturing, at the best interest available. Motion carried

Administrative committee report given by Ken Schaut.

Motion by Nower supported by Curtis to approve Non-Sufficient Fund(NSF) Stop Check Policy. Motion carried.

Motion by Keyser supported by Curtis to repay Ken \$90.70 for projection screen. Motion carried.

Motion by Keyser supported by Curtis that the fee for peddlers should be \$5.00 a day or \$50.00 annual permit. Motion carried.

Wade-Trim Engineer's Status report given by Terry Bartels.  
Reviewed bid tabulation for elevated storage tank.

Wade Trim Operations Monthly given by Ken Schaut.

Public Services committee report given by Trustee Keyser.

Motion by Keyser supported by Gritter to sell 1983 GMC truck without the front plow.

Motion by Keyser supported by Gritter to rescind motion. Motion carried.

Motion by Keyser supported by Gritter to sell 1983 GMC truck for best possible price with or without plow.

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Motion carried.

## **CONGRADUTATIONS TO TIM WYDICK BEING NAMED DEPUTY OF THE YEAR**

Planning Commission report given by Ryan Ransom.

EDC Committee report given by President Webster.

DDA report given by Trustee Curtis.

LDFA report given by Trustee Nower.

Wade Trim Operations Services presented the Village of Lawrence with a check for \$2443.01 which represents the year-end balance in the 2006-2007 maintenance account.

Motion by Gritter supported by Keyser that \$2000.00 is used for equipment acquisition and \$443.01 to be used for timed downtown parking traffic. Motion carried.

Motion by Curtis supported by Keyser that the meeting be adjourned. Motion carried. Meeting adjourned at 9:12 PM.

Respectfully submitted:

Attest:

\_\_\_\_\_  
Lucinda R Nower, Clerk

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Mary Webster, President

### Committee Meetings:

Administrative Committee – April 17, 2007 at 7:00 PM  
Public Services – May 2, 2007 at 6:00 PM  
Planning – April 23, 2007 at 7:00 PM  
Lawrence Recreation District – May 6, 2007 at 6:30 PM  
DDA – April 25, 2007 at 6:30 PM  
LDFA – April 25, 2007 at 6:00 PM  
Economic Development – May 7, 2007 at 7:00 PM  
Next Council meeting – May 8, 2007 at 7:00 PM