

**Township Board Meeting
January 12, 2015**

Metamora

Jennie Dagher - Page 1

Supervisor Dave Best called the meeting to order at 7:00 p.m.

Present: Supervisor-Dave Best, Clerk- Jennie Dagher, Trustee-Dean Bedford
Treasurer-Carolyn Woodley & Trustee Ann Derderian

Also Present: Police Chief Dave Mallett, George Nash, Commissioner/Fire Chief Eady and Stevie Thieda- County Press

Approve Agenda

0001-15

Motion by Bedford, supported by Derderian to approve the agenda as presented. Motion carried, all voting aye.

Approve Consent Agenda

0002-15

Motion by Derderian, supported by Bedford to approve the consent agenda as presented. Approval of December 2014 bills which cover checks #21250 thru #21387 for a total amount of \$86,099.71 which includes Township payroll and bills and checks #2339 thru #2344 for the amount of \$1,129.68 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for December 2014 is \$87,229.39. Motion carried, all voting aye.

Public Time:

Commissioner Eady stated that the County had their organizational meeting and reappointed Gary Roy as chair and Cheryl Clark as vice-chair.

Fire Department Business:

Chief Eady went over the fire report with the board.

Police Department Business:

Chief Mallett went over the police report with the Board.

Township Business:

0003-15

Motion by Derderian, supported by Bedford to approve Resolution for the Adoption of the Lapeer County Hazard Mitigation Plan Update as follows:

A Resolution

for the Adoption of the Lapeer County Hazard Mitigation Plan Update

Whereas, Metamora Township, Michigan is vulnerable to a wide range of natural, technological and human related hazards, and has experienced repetitive disasters that have caused loss of life, damaged commercial, residential and public properties, displaced citizens and businesses, closed streets and presented general public health and safety concerns; and

Whereas, Lapeer County has prepared a Lapeer County Hazard Mitigation Plan Update that provides an understanding of those threats, identifies the hazards affecting the area, discusses the County's vulnerability to the identified hazards, and outlines the community's options and strategies to reduce overall damage and impact from natural and technological hazards; and

Whereas, the Lapeer County Hazard Mitigation Plan Update represents the Interests and needs of Metamora Township;

Now, therefore, be it resolved that:

The Lapeer County Hazard Mitigation Plan Update is hereby adopted as an official plan of

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Metamora Township.

Roll Call Vote: Trustee Ann Derderian, aye; Trustee Dean Bedford, aye; Treasurer Carolyn Woodley, aye; Supervisor Dave Best, aye; Clerk Jennie Dagher, aye. 5 ayes, 0 nays.

Motion carried.

Passed on this 2th day of January, 2015, by the Metamora Township Board.

0004-15

Motion by Woodley, supported by Bedford to approve KCI to prepare and mail the 2015 real property assessment notices . Motion carried, all voting aye.

Supervisor Time:

Adjourn

0005-15

Motion by Derderian, supported by Woodley to adjourn Metamora Township Board Meeting at 7:11 p.m. Motion carried, all voting aye.

**Jennie Dagher, Clerk
Recording Secretary**

Dave Best, Supervisor

**CC: All Board Members
Persons requesting same**

