Supevisor Best called the meeting to order at 7:02 p.m.

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

Also Present: Commissioner/Fire Chief Dave Eady, Police Chief Dave Mallett, Olive Bedford and George Nash.

Approve Agenda
0001-14
Motion by Derderian, supported by Woodley to approve the agenda with correction of January 13, 2014 as meeting date. Motion carried, all voting aye.

Approve Consent Agenda
0002-14
Motion by Bedford, supported by Derderian to approve the consent agenda as presented. Approval of December 2013 bills which cover checks #19642 thru #19766 for a total amount of $80,948.66 which includes Township payroll and bills and checks #2260 thru #2265 for the amount of $ 708.42 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for December 2013 is $81,657.08.   Motion carried, all voting aye.

Public Time:
No comments.

Fire Department Business:
Fire Chief Eady went over the Fire report with the Board. Chief Eady invited Township Board to attend their Association Meeting on January 28, 2014, which Metamora Township Fire Dept. is hosting at the Lions Club.

Police Department Business:
Chief Mallett went over the police report with the Board.

Township Business:

0003-14
Motion by Derderian, supported by Bedford to approve Biennial Soil Removal Permit renewal for Lapeer County Road Commission which was inspected and shown to be in compliance with the conditions of this permit by the Metamora Township Zoning Coordinator, Bud Fackler. Motion carried, all voting aye.

0004-14
Motion by Derderian, supported by Bedford to approve Biennial Soil Removal Permit renewal for Dale Walker Pit which was inspected and shown to be in compliance with the conditions of this permit by the Metamora Township Zoning Coordinator, Bud Fackler. Motion carried, all voting aye.

Township Business:

0005-14
Motion by Derderian, supported by Bedford to approve Biennial Soil Removal Permit renewal for R&M Excavating (Schenkle) which was inspected and shown to be in compliance with the conditions of this permit by the Metamora Township Zoning Coordinator, Bud Fackler. Motion carried, all voting aye.

0006-14
Motion by Derderian, supported by Bedford to approve Biennial Soil Removal Permit renewal for Weigand Topsoil and Supply Inc. which was inspected and shown to be in compliance with the conditions of this permit by the Metamora Township Zoning Coordinator, Bud Fackler. Motion carried, all voting aye.

0007-14
Motion by Derderian, supported by Bedford to approve Biennial Soil Removal Permit renewal for John R Sand and Gravel which was inspected and shown to be in compliance with the conditions of this permit by the Metamora Township Zoning Coordinator, Bud Fackler. Motion carried, all voting aye.

0008-14
Motion by Derderian, supported by Bedford to approve the purchase of two computers for Twp. office at a cost of $1354.98 each. Motion carried, all voting aye.

Supervisor Time:
Supervisor Best stated that he and Trustee Bedford are checking into purchasing a new generator for the Township.

He also stated that the Township has five bridges that need to be replaced. The Lapeer County Road Commission is applying for a permit with DEQ to put tubes in instead of new bridges. The approximate cost of replacing them with tubes is $30,000 each as opposed to approximately $125,000 per bridge.

Trustee Derderian presented an ambulance report to the Board. Runs for Lapeer County Ambulance were down for the month of December.

Adjourn:
0009-14
Motion by Derderian, supported by Bedford to adjourn Metamora Township
Board Meeting at 7:45 p.m. Motion carried, all voting aye.

_____   _____

Jennie Dagher, Clerk   **Dave Best, Supervisor**
Recording Secretary

CC: All Board Members
       Persons requesting same