Supervisor Dave Best called the meeting to order at 7:28 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, Olive Bedford, Fire Chief/Commissioner Dave Eady, Frank Palmer and Pat Palmer.

Approve Agenda
0018-14
Motion by Derderian, supported by Bedford to approve the agenda as presented. Motion carried, all voting aye.

Approve Consent Agenda
0019-14
Motion by Bedford, supported by Derderian, to approve the consent agenda as presented. Approval of February 2013 bills which cover checks #19902 thru #20016 for a total amount of $80,177.00 which includes Township payroll and bills and checks #2274 thru #2279 for the amount of $1,111.84 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for February 2014 is $81,288.84. Motion carried, all voting aye.

Public Time:
Commissioner Eady stated that there will be a Public Hearing on April 3, 2014 @ 9:00 a.m. for the Off Road Vehicles Ordinance.

Fire Department Business:
Fire Chief Eady, went over the Fire report with the Board.
0020-14
Motion by Derderian, supported by Bedford to approve the Metamora Township Fire Department 2014-2015 Fiscal Year Budget as presented. Roll call vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays, motion carried.

0021-14
Motion by Woodley, supported by Derderian to rehire Justin Lebeck to the Metamora Township Fire Department. Motion carried, all voting aye.

Police Department Busines:
Chief Mallett went over the police report with the Board.
0022-14
Motion by Derderian, supported by Bedford to approve the Metamora Township Police Dept. 2014-2015 Fiscal Year Budget as presented.
 Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

Township Business:
0023-14
Motion by Bedford, supported by Derderian to approve the Metamora Township 2014-2015 Fiscal Year Budget as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

0024-14
Motion by Derderian, supported by Woodley to approve the Metamora Township Building Dept. 2014-2015 Fiscal Year Budget as presented. Roll call vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

0025-14
Motion by Derderian, supported by Bedford to approve Supervisors Salary Resolution as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Jennie Dagher, aye; Dave Best, abstain. 4 ayes, 0 nays, 1 abstain. Motion carried.

0026-14
Motion by Bedford, supported by Derderian to approve the Clerk's Salary Resolution as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, abstain. 4 ayes, 0 nays, 1 abstain. Motion carried.

0027-14
Motion by Derderian, supported by Bedford to approve the Treasurer's Salary Resolution as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Dave Best, aye; Jennie Dagher, aye; Carolyn Woodley, abstain. 4 ayes, 0 nays, 1 abstain. Motion carried.

0028-13
Motion by Woodley, supported by Dagher to approve the Trustee Salary Resolution as presented. Roll Call Vote: Ann Derderian, abstain, Dean Bedford, abstain, Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 3 ayes 0 nays, 2 abstain. Motion carried.

0029-14
Motion by Woodley, supported by Derderian to approve the proposed 2014-2015 Truth and Taxation Millage Rates for Metamora Township @ 1.3732, Metamora Township Fire Department @ .9392 & Metamora Township Police Department @ 2.1831 as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

0030-14
Motion by Derderian, supported by Bedford to approve the Metamora Township 2014-2015 Fiscal Year General Appropriations Act with estimated millage revenues for Township @ $715,395.00, Police Dept. @ $482,143.90, Fire Dept. @ $193,366.15 and Building @ $19,820.00, also estimated millage expenditures for Township @ $709,445.00, Police Dept. @ $470,562.51, Fire Dept. @ $188,383.44 and Building Dept. @ $22,525.00. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

0031-14
Motion by Derderian, supported by Bedford to approve Road Maintenance through the Road Commission for Dust Control – two applications with a third if needed at $9,92.24 each for the 2014-2015 Budget fiscal year. Motion carried, all voting aye.

0032-14
Motion by Derderian, supported by Bedford to approve Jostock Trucking through the Road Commission for single pass roadside mowing on all Metamora Township maintained roads at a cost of $3,200.00 for the 2014-2015 Budget Fiscal Year. Motion carried, all voting aye.

0033-14
Motion by Derderian, supported by Bedford to approve Treasurer to attend Treasurer Institute, May 14-16, 2014 at a cost of $325.00 held at the Comfort Inn Conference Center, Mt. Pleasant Michigan. Motion carried, all voting aye.

0034-14
Motion by Bedford, supported by Woodley to approve recommendation of Trustee Ann Derderian to fill board vacancy for the Lapeer Ambulance Association. Motion carried, all voting aye.

Supervisor Time:
Supervisor Best had nothing to report at this time.

Adjourn:
0035-14
Motion by Bedford, supported by Woodley to adjourn Metamora Township Board Meeting at 8:50 p.m. Motion carried, all voting aye.

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

CC: All Board Members
        Persons requesting same