

**Township Board Meeting  
April 14, 2014**

**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 Officer Sean Leathers, George Nash, Olive Bedford, Fire Chief/Commissioner Dave Eady, Jill Whitfield and Gene Krajniak

**Approve Agenda**

**0042-14**

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

**Approve Consent Agenda**

**0043-14**

**Motion by Bedford, supported by Derderian, to approve the consent agenda as presented. Approval of March 2014 bills which cover checks #20017 thru #20155 for a total amount of \$140,542.16 which includes Township payroll and bills and checks #2280 thru #2285 for the amount of \$708.57 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for March 2014 is \$141,250.73. Motion carried, all voting aye.**

**Public Time:**

Commissioner Eady stated the Off Road Vehicle Ordinance passed.  
Resident Jill Whitfield asked Board how do you go about reporting blight.

**Fire Department Business:**

Fire Chief Eady, went over the Fire report with the Board.

**0044-14**

**Motion by Derderian, supported by Woodley to approve the Metamora Township Fire Department to send four employees to Spring Fire School at a cost of \$150.00 each. Motion carried, all voting aye.**

**0045-14**

**Motion by Bedford, supported by Derderian to hire Helen Barwig to the Metamora Township Fire Department. Motion carried, all voting aye.**

**Police Department Business:**

Officer Leathers went over the police report with the Board.

**Township Business:**

**0046-14**

**Motion by Bedford, supported by Derderian to approve the purchase of a new computer for the Qualified Voters File at a cost of \$1133.99. Motion carried, all voting aye.**

**0047-14**

**Motion by Derderian, supported by Woodley to approve Clerk to attend Clerks Conference, June 24-27, 2014 in Grand Rapids at a cost of \$300.00. Motion carried, all voting aye.**

**0048-14**

**Motion by Derderian, supported by Bedford to approve M&B Contractors bid to replace asphalt and pour cement in front of Fire Department at a cost of \$13,125.00 which includes all material, labor, tools and equipment. Motion carried, all voting aye.**

**Supervisor Time:**

Trustee Derderian stated that she did submit her letter of recommendation from the Board requesting she be selected to fill the vacancy on the Lapeer County Ambulance Service Board, and she was not selected to fill that vacancy.

**Adjourn:**

**0049-14**

**Motion by Bedford, supported by Derderian to adjourn Metamora Township Board Meeting at 7:35 p.m. Motion carried, all voting aye.**

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**Jennie Dagher, Clerk  
Recording Secretary**

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**Dave Best, Supervisor**

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