

**Township Board Meeting**

**May 12, 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 Chief Dave Mallett, George Nash, Olive Bedford, Fire Chief/Commissioner Dave Eady, Ryan Doyle (LCRC) & Richard Stouffer

**Approve Agenda**

**0050-14**

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

**Approve Consent Agenda**

**0051-14**

**Motion by Derderian, supported by Bedford, to approve the consent agenda as presented. Approval of April 2014 bills which cover checks #20156 thru #20281 for a total amount of \$191,120.30 which includes Township payroll and bills and checks #2286 thru #2291 for the amount of \$1,151.99 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for April 2014 is \$192,272.29. Motion carried, all voting aye.**

**Public Time:**

Nothing at this time.

**Fire Department Business:**

Fire 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:**

Lapeer County Road Commission engineer Ryan Doyle gave an update to the Board on the Dryden Road Project which they are hoping to start shortly. He then presented information on the 1.85 millage ballot language proposal the LCRC is proposing to be placed on the November 5, 2014 Election.

**0052-14**

**Motion Bedford, supported by Derderian to submit a letter of support to the Lapeer County Road Commission on the placement of the road millage proposal on the November 5, 2014 election. Motion carried, all voting aye.**

**0053-14**

**Motion by Bedford, supported by Woodley to approve Project #504-015-144400-replacing 18" x 40' cross culvert on Gardner Rd. at a cost of \$2,200.00 Motion carried, all voting aye.**

**0054-14**

**Motion by Derderian, supported by Bedford to approve purchase of BS&A Assessing.Net at a cost of \$4,455 and Tax.Net at a cost of \$3,645 for a total cost of \$8,100. Motion carried, all voting aye.**

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**0055-14**

**Motion by Derderian, supported by Bedford to approve purchase of a new Township server at a cost of \$10,809.09. Motion carried, all voting aye.**

**0056-14**

**Motion by Derderian, supported by Bedford to offsite backup for Township server at a cost not to exceed \$900.00 a year. Motion carried, all voting aye.**

**0057-14**

**Motion by Bedford, supported by Derderian to purchase a new computer for Building Dept. Inspector at a cost not to exceed \$1,149.00. Motion carried, all voting aye.**

**0058-14**

**Motion by Bedford, supported by Derderian to purchase a Ricoh mpc4000 color copy/scanner/fax machine at a cost of \$2,700 delivered. Motion carried, all voting aye.**

**Supervisor Time:**

Nothing at this time.

**Adjourn:**

**0059-14**

**Motion by Woodley, supported by Bedford to adjourn Metamora Township Board Meeting at 7:40 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**

