

**Township Board Meeting
July 14, 2014**

Metamora

Jennie Dagher - Page 1

Supervisor Dave Best called the meeting to order at 7:05 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, Richard Stouffer and Commissioner/Fire Chief Eady

Approve Agenda

0066-14

Motion by Derderian, supported by Woodley to approve the agenda with two additions to Township Business: C. Approval of Township 2014 Millage rates. D. Approval of Waiver of First right of refusal for property going up for auction in Metamora Township. Motion carried, all voting aye.

Approve Consent Agenda

0067-14

Motion by Bedford, supported by Derderian, to approve the consent agenda as presented. Approval of June 2014 bills which cover checks #20423 thru #20570 for a total amount of \$112,733.78 which includes Township payroll and bills and checks #2299 thru #2306 for the amount of \$1,649.51 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for June 2014 is \$114,383.29. Motion carried, all voting aye.

Public Time:

Resident Richard Stouffer ask about Proposal 14.1 which is on the August 5, 2014 Primary Election Ballot-there was much discussion on the wordage and meaning of Proposal 14-1.

Resident Olive Bedford asked when the roadside mowing will start, Supervisor Best stated that the Road Commisison will be starting to mow Metamora this week.

Commissioner Eady stated that the Lapeer County Hazardous Waste Day will be on October 11, 2014. He also stated that the fee for Metamora Township to participate in this program is one fee for the two years, not as stated in minutes that the fee will be charged each year. Information about it will be out shortly.

Fire Department Business:

Chief Eady went over the fire report with the board.

Police Department Busines:

Chief Mallett went over the police report with the Board.

Township Business:

0068-14

Motion by Woodley, supported by Bedford to approve purchase of the GIS digital data from Lapeer County at a one time cost of \$400.00. Motion Carried, all voting aye.

0069-14

Motion by Derderian, supported by Woodley to approve one year extension of site plan approval for the Estates of Metamora Country Club (Phase II), Metamora Country Club Village (Phase III), and the Manors of Metamora (Phase IV). Motion carried, all voting aye.

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0070-14

Motion by Bedford, supported by Derderian to approve the 2014 Township millage rate @ 1.3732, Police millage rate @ 2.1831 and Fire millage rate at .9392 with no change from last year. Motion carried, all voting aye.

0071-14

Motion by Derderian, supported by Bedford to approve signing of Waiver of First Right of Refusal to acquire the following tax foreclosed parcels in Metamora Township, 015-020-033-50; 015-020-033-52 and 015-027-004-00. Motion carried, all voting aye.

Supervisor Time:

Trustee Derderian gave Lapeer County Ambulance Assoc. report. The ambulance board approved the purchase of a demo ambulance at a cost of \$117,670.

Adjourn:

0072-14

Motion by Derderian, supported by Bedford to adjourn Metamora Township Board Meeting at 8:03 p.m. Motion carried, all voting aye.

**Jennie Dagher, Clerk
Recording Secretary**

Dave Best, Supervisor

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