

**Township Board Meeting  
August 11, 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 and Trustee-Dean Bedford

Absent: 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**

**0073-14**

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

**Approve Consent Agenda**

**0074-14**

**Motion by Bedford, supported by Dagher to approve the consent agenda as presented. Approval of July 2014 bills which cover checks #20571 thru #20705 for a total amount of \$94,649.22 which includes Township payroll and bills and checks #2307 thru #2311 for the amount of \$2,030.02 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for July 2014 is \$96,679.24. Motion carried, all voting aye.**

**Public Time:**

Resident Richard Stouffer asked for update on Dryden Road, Supervisor Best stated that they were suppose to start paving this week. Commissioner Eady stated that the County Hazardous Waste Day, which Metamora Township is participating in, will be on October 11, 2014. Commisisoner Eady mentioned that township residents that would like to participate in this must make an appointment with the Lapeer County MSU Extension to register by October 3, 2014.

**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.

**0075-14**

**Motion by Bedford, supported by Dagher to approve the Metamora Police Department to purchase four DVM-800 digital in car video systems at a cost of \$16,675.00. Motion carried, all voting aye.**

**Township Business:**

Nothing at this time.

**Supervisor Time:**

Nothing at this time.

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**Adjourn**

**0076-14**

**Motion by Bedford, supported by Dagher to adjourn Metamora Township Board Meeting at 7:20 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**