

**Township Board Meeting
October 13, 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, Commissioner/Fire Chief
Eady, Joe Suma-Committee for Better Roads, Olive Bedford and Richard Pullicin

Approve Agenda

0082-14

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

Approve Consent Agenda

0083-14

Motion by Derderian, supported by Woodley to approve the consent agenda as presented. Approval of September 2014 bills which cover checks #20857 thru #20975 for a total amount of \$99,418.35 which includes Township payroll and bills and checks #2319 thru #2325 for the amount of \$2,734.92 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for September 2014 is \$102,153.27. Motion carried, all voting aye.

Public Time:

Joe Suma, Representative for the Committee for Better Roads in Lapeer County addressed the Board in regards to the Lapeer County Road Millage Proposal on the November 4, 2014 General Election Ballot. Commissioner Eady stated that the County has also been working on a resolution opposing the ET Rover Pipeline coming through Lapeer County and resident Richard Pullicin stated that he would like to see all of Lapeer County levels join together to oppose ET Rover Pipeline coming into our County.

Fire Department Business:

Chief Eady went over the fire report with the board. Stated the Open House they held on October 11, 2014 went well.

0084-14

Motion by Derderian, supported by Bedford approving Metamora Township Fire Department to send, John Tap, Ryan Goodyear and Brandon Stone to Fall Fire School – November 7-9, 2014 at a cost of \$480.00 for all three. Motion carried, all voting aye.

0085-14

Motion by Derderian, supported by Bedford to approve sending John Tap to Fire School 1 and 2. Motion carried, all voting aye.

0086-14

Motion by Derderian, supported by Bedford to approve the Metamora Township Fire Dept. to hire two new employees, Tom Wise and Samantha Woodward effective October 1, 2014. Motion carried, all voting aye.

Police Department Business:

Chief Mallett went over the police report with the Board.

Township Business:

0087-14

Motion by Bedford, supported by Derderian to adopt the Resolution to Oppose the Proposed ET Rover Pipeline in Metamora Township which is attached to these minutes. Roll Call Vote: Trustee Derderian, aye; Trustee Bedford, aye; Treasurer Woodley, aye; Supervisor Best, aye; and Clerk Dagher, aye. Motion carried, 5 ayes, 0 nays.

0088-14

Motion by Derderian, supported by Woodley to approve the purchase and training of the BS&A Permit system.net at a cost not to exceed \$6,715.00. Motion carried, all voting aye.

0089-14

Motion by Bedford, supported by Derderian to approve the purchase of Apex Sketch Pro Assessor from Lapeer County at a cost of \$595.00. Motion carried, all voting aye.

Supervisor Time:

Nothing at this time.

Adjourn

0090-14

Motion by Bedford, supported by Derderian to adjourn Metamora Township Board Meeting at 7:30 p.m. Motion carried, all voting aye.

**Jennie Dagher, Clerk
Recording Secretary**

Dave Best, Supervisor

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

