

**Township Board Meeting
November 10, 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, Olive Bedford and Richard Stouffer

Approve Agenda

0091-14

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

Approve Consent Agenda

0092-14

Motion by Derderian, supported by Bedford to approve the consent agenda as presented. Approval of October 2014 bills which cover checks #20977 thru #21114 for a total amount of \$107,447.08 which includes Township payroll and bills and checks #2327 thru #2332 for the amount of \$8,647.11 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for October 2014 is \$116,094.19. Motion carried, all voting aye.

Public Time:

Fire Department Business:

Chief Eady went over the fire report with the board

0093-14

Motion by Woodley, supported by Derderian to approve the purchase of two light bars for 832 and 831 at a cost of \$2588.00. Motion carried, all voting aye.

0094-14

Motion by Woodley, supported by Bedford to approve sending two employees- Maggie Eady and Sarora Yorks to a Ebola preparedness class on November 11, 2014 at a cost of \$60.00 per person. Motion carried, all voting aye.

0095-14

Motion by Derderian, supported by Bedford to approve sending Doug Randlett, Brandon Stone and Ryan Goodyear to Fire Officer I & II classes starting November 4, 2014 at a cost of \$600.00 each. Motion carried, all voting aye.

**Metamora Township Board Meeting
November 10, 2014**

Metamora

Jennie Dagher

Page 2

Police Department Business:

Chief Mallett went over the police report with the Board.

Township Business:

0096-14

Motion by Bedford, supported by Woodley to approve Township Board to attend the 2015 MTA Conference, January 28-30, 2014 at a cost of \$309.00 each. Motion carried, all voting aye.

0097-14

Motion by Derderian, supported by Bedford to approve Treasurer to transfer \$10,000 from General Fund account at LCBT into investment account at PNC Bank, to get it out of dormant status. Motion carried, all voting aye.

Supervisor Time:

Trustee Derderian reported on the status of the Lapeer County Ambulance. She stated that Galland retired from his position and Paul Axon is the new interim who will be replacing that position until further notice.

Adjourn

0098-14

Motion by Bedford, supported by Woodley to adjourn Metamora Township Board Meeting at 7:38 p.m. Motion carried, all voting aye.

**Jennie Dagher, Clerk
Recording Secretary**

Dave Best, Supervisor

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

