

**Township Board Meeting  
February 9, 2015**

**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 & Trustee Ann Derderian

Absent: Treasurer Carolyn Woodley

Also Present: Police Chief Dave Mallett, George Nash, Commissioner/Fire Chief Eady, Olive Bedford and Stevie Thieda- County Press

**Approve Agenda**

**0006-15**

**Motion by Bedford, supported by Derderian to approve the agenda as presented. Motion carried, 4 ayes, 0 nays, 1 absent**

**Approve Consent Agenda**

**0007-15**

**Motion by Bedford, supported by Derderian to approve the consent agenda as presented. Approval of January 2015 bills which cover checks #21388 thru #21505 for a total amount of \$80,320.03 which includes Township payroll and bills and checks #2345 thru #2350 for the amount of \$922.76 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for January 2015 is \$81,242.79. Motion carried, 4 ayes, 0 nays, 1 absent**

**Public Time:**

Commissioner Eady stated that the Rover Pipeline will not be coming through our County.

**Fire Department Business:**

Chief Eady went over the fire report with the board.

**0008-15**

**Motion by Bedford, supported by Derderian to approve Metamora Fire Department to purchase a new skid unit for grass rig – truck 841 at a cost not to exceed \$11,500.00. Motion carried, 4 ayes, 0 nays, one absent.**

**Police Department Business:**

Chief Mallett went over the police report with the Board.

**Township Business:**

**0009-15**

**Motion by Bedford, supported by Derderian to approve Resolution for the Adoption of the Lapeer County Solid Waste Management Plan as follows:**

**RESOLUTION**

A RESOLUTION BY THE METAMORA TOWNSHIP BOARD OF THE TOWNSHIP OF METAMORA APPROVING THE AMENDMENT TO THE LAPEER COUNTY SOLID WASTE MANAGEMENT PLAN.

WHEREAS, the plan was prepared pursuant to the Natural Resources and Environmental Protection Act, 1994

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PA 451, as amended, Part 115, Solid Waste Management, and its Administrative Rules by the Solid Waste Planning Committee and the staff of the Lapeer County Board of Commissioners; and

WHEREAS, The proposed amendment to the Lapeer County Solid Waste Management Plan has been approved by the Solid Waste Planning Committee and the Lapeer County Board of Commissioners; and

WHEREAS, the members of the Board have had an opportunity to review the Plan amendment and have determined that the proposed Plan amendment is acceptable; and

NOW, THEREFORE, BE IT RESOLVED, by this Board of the Township of Metamora, of the County of Lapeer, Michigan, that the proposed Amendment to the Lapeer County Solid Waste Plan is an acceptable Amendment to the current Plan, and is hereby approved.

PASSED AND APPROVED this 9th day of February, 2015 by the Metamora Township Board of the Township of Metamora, Michigan.

Roll Call: Trustee Ann Derderian, aye; Trustee Dean Bedford, aye; Supervisor Dave Best, aye; Clerk Jennie Dagher, aye. 4 ayes, 0 nays, 1 absent

Motion carried and Resolution declared adopted.

I hereby certify that the forgoing is a true and complete copy of a resolution offered and adopted by the Metamora Township Board at a regular meeting held on February 9, 2015.

Signed:

Title: Metamora Township Clerk

**0010-15**

**Motion by Derderian, supported by Bedford to approve Shumaker Technology Group to update the Metamora Township Webpage at a cost not to exceed \$2,000.00. Motion carried, 4 ayes, 0 nays, 1 absent**

**Supervisor Time:**

Nothing at this time.

**Adjourn**

**0011-15**

**Motion by Derderian, supported by Bedford to adjourn Metamora Township Board Meeting at 7:25 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**

