

**Township Board Meeting
March 09, 2015**

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, Fire Chief/Commissioner Dave Eady, Wes Wickham

Approve Agenda

0014-15

Motion by Derderian, supported by Woodley to approve the agenda as presented.

Motion carried, all voting aye.

Approve Consent Agenda

0015-15

Motion by Bedford, supported by Derderian, to approve the consent agenda as presented. Approval of February 2015 bills which cover checks #21506 thru #21623 for a total amount of \$85,751.22 which includes Township payroll and bills and checks #2351 thru #2354 for the amount of \$716.62 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for February 2015 is \$86,467.84. Motion carried, all voting aye.

Public Time:

Commissioner Eady stated that all is quiet at the county. He also announced that he will be running for the County Sheriff position.

Fire Department Business:

Fire Chief Eady, went over the Fire report with the Board.

0016-15

Motion by Bedford, supported by Woodley to approve the Metamora Township Fire Department 2015-2016 Fiscal Year Budget as presented by departments. Roll call vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays, motion carried.

Police Department Business:

Chief Mallett went over the police report with the Board.

0017-15

Motion by Derderian, supported by Bedford to approve hiring Jordon Kosinski as a part time police officer effective March 1, 2015. Motion carried, all voting aye.

0018-15

Motion by Derderian, supported by Bedford to approve the Metamora Township Police Dept. 2015-2016 Fiscal Year Budget as presented by department.

Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

Township Business:

0019-15

Motion by Derderian, supported by Bedford to approve the Metamora Township 2015-2016 Fiscal Year Budget as presented by department. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

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0020-15

Motion by Bedford, supported by Woodley to approve the Metamora Township Building Dept. 2015-2016 Fiscal Year Budget as presented by department. Roll call vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

0021-105

Motion by Derderian, supported by Bedford to approve Supervisors Salary Resolution as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Jennie Dagher, aye; Dave Best, abstain. 4 ayes, 0 nays, 1 abstain. Motion carried.

0022-15

Motion by Bedford, supported by Derderian to approve the Clerk's Salary Resolution as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, abstain. 4 ayes, 0 nays, 1 abstain. Motion carried.

0023-15

Motion by Derderian, supported by Dagher to approve the Treasurer's Salary Resolution as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Dave Best, aye; Jennie Dagher, aye; Carolyn Woodley, abstain. 4 ayes, 0 nays, 1 abstain. Motion carried.

0024-15

Motion by Woodley, supported by Dagher to approve the Trustee Salary Resolution as presented. Roll Call Vote: Ann Derderian, abstain, Dean Bedford, abstain, Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 3 ayes 0 nays, 2 abstain. Motion carried.

0025-15

Motion by Woodley, supported by Derderian to approve the proposed 2015-2016 Truth and Taxation Millage Rates for Metamora Township @ 1.3732, Metamora Township Fire Department @ .9392 & Metamora Township Police Department @ 2.1831 as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

0026-15

Motion by Derderian, supported by Bedford to approve the Metamora Township 2015-2016 Fiscal Year General Appropriations Act with estimated millage revenues for Township @ \$296,200.00, Police Dept. @ \$470,900.00, Fire Dept. @ \$202,600.00 and Building @ \$24,475.00, also estimated millage expenditures for Township @ \$734,190.00, Police Dept. @ \$486,702.49, Fire Dept. @ \$195,695.42 and Building Dept. @ \$24,475.00. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

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0027-15

Motion by Derderian, supported by Bedford to approve Road Maintenance through the Road Commission for Dust Control – two applications with a third if needed at \$9,912.24 each for the 2015-2016 Budget fiscal year. Motion carried, all voting aye.

0028-15

Motion by Derderian, supported by Bedford to approve Jostock Trucking through the Road Commission for single pass roadside mowing on all Metamora Township maintained roads at a cost of \$3,200.00 for the 2015-2016 Budget Fiscal Year. Motion carried, all voting aye.

0029-15

Motion by Derderian, supported by Bedford to approve Treasurer to attend Treasurer Institute, April 29-May 1, 2015 at a cost of \$325.00 held at the Comfort Inn Conference Center, Mt. Pleasant Michigan. Motion carried, all voting aye.

Supervisor Time:

Supervisor Best had nothing to report at this time.

Adjourn:

0030-15

Motion by Woodley, supported by Bedford to adjourn Metamora Township Board Meeting at 7:25 p.m. Motion carried, all voting aye.

**Jennie Dagher, Clerk
Recording Secretary**

Dave Best, Supervisor

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