

Supervisor Dave Best called the meeting to order at 7:00 p.m.

Present: Supervisor-Dave Best, Clerk- Jennie Dagher, Treasurer-Carolyn Woodley & Trustee Ann Derderian  
Absent: Trustee Dean Bedford

Also Present: Police Chief Dave Mallett, George Nash, Fire Chief/Commissioner Dave Eady, Richard Stouffer, Stevie Thieda, Kathy Jacksy, Carole Porretta and Deborah Bierl.

**Approve Agenda**

**0035-15**

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

**Approve Consent Agenda**

**0036-15**

**Motion by Derderian, supported by Woodley, to approve the consent agenda as presented. Approval of March 9, 2015 Public Hearing and regular meeting, approval of March 31, 2015 Special Budget Meeting. March 2015 bills which cover checks #21624 thru #21759 for a total amount of \$100,882.16 which includes Township payroll and bills and checks #2355 thru #2358 for the amount of \$1,298.77 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for March 2015 is \$102,180.93 . Motion carried, 4 ayes, 0 nays, 1 absent.**

**Public Time:**

**Fire Department Business:**

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

**Police Department Business:**

Chief Mallett went over the police report with the Board.

**Township Business:**

**0037-15**

**Motion by Derderian, supported by Woodley to approve Dan Miller as a member of the Metamora Township Planning Commission Board. Motion carried, 4 ayes, 0 nays, 1 absent.**

**0038-15**

**Motion by Derderian, supported by Woodley to approve the Resolution in Support of Bridge Replacement Project for Wilder Road over the South Branch of the Flint River as follows:**

**METAMORA TOWNSHIP****Resolution in Support of Bridge Replacement Project for Wilder Road over the South Branch of the Flint River**

WHEREAS, the Wilder Road Bridge over the South Branch of the Flint River in Section 1 & 2 of Metamora Township of Lapeer County is structurally deficient; and,  
WHEREAS, the Wilder Road Bridge over the South Branch of the Flint River is posted with a weight restriction of 19/23/39 tons; and,  
WHEREAS, Metamora Township wishes to have a fast, safe and efficient transportation network for its citizens; and,  
WHEREAS, Metamora Township has experienced growth and continues to grow placing further burden on the transportation network; and,  
WHEREAS, the Lapeer County Road Commission has recommended that the Wilder Road Bridges over the South Branch of the Flint River be replaced because of its structural deficiencies; and,  
WHEREAS, the Lapeer County Road Commission has reviewed cost estimates for replacement of these bridges and the budget of the Road Commission will not allow replacement of these bridges without additional funds from other sources; and,  
WHEREAS, the Lapeer County Road Commission will apply for Federal Aid funding through the Michigan Department of Transportation to replace these bridges; and,  
WHEREAS, both Metamora Township and the Lapeer County Road Commission are actively pursuing participation in the replacement of these structures.

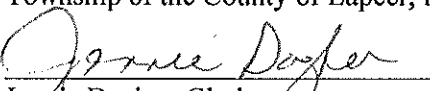
NOW THEREFORE be it resolved that both Metamora Township and the Board of Lapeer County Road Commissioners request Local Bridge Program Funds for Wilder Road Bridges over the South Branch of the Flint River for the year 2018 and is aware of the financial obligation to fund its share for replacement of these structure.

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of an excerpt from the minutes of the Regular Board Meeting of Metamora Township of the County of Lapeer, Michigan, held at Metamora Township, Metamora, Michigan on the 13th day of April, 2015.

**Motion by Trustee Derderian, supported by Treasurer Woodley to approve the Resolution in Support of Bridge Replacement Project for Wilder Road over the South Branch of the Flint River. Roll call vote: Trustee Ann Derderian, aye; Treasurer Carolyn Woodley, aye; Supervisor Dave Best, aye; Clerk Jennie Dagher, aye. Motion carried, 4 ayes, 0 nays, 1 absent.**

**RESOLUTION DECLARED ADOPTED.**

IN WITNESS WHEREOF, I have hereunto affixed by name as Clerk of the Board of Metamora Township of the County of Lapeer, Michigan, this 13<sup>th</sup> day of April, 2015.

  
Jennie Dagher, Clerk

**Supervisor Time:**

Supervisor Best stated that the demolition for 231 Stock Rd. was finished and follow up and compliance letters were done by Building Inspector Jerry Edwards.

Real Estate agent Carole Porretta presented a Special Land Use Transfer Application to the Township Board transferring the special land us from Deborah Bierl to the new owners Steve Visconti and Bret Abraham of 2608 E. Sutton Rd., also known as "The Lodge for Pampered Pets" upon contingency of the sale of the property.

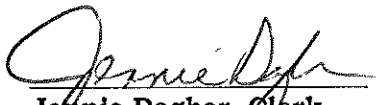
**0039-15**

**Motion by Derderian, supported by Woodley to accept the Special Land Use Transfer Application presented from Deborah Bierl for 2806 E. Sutton Rd.; property known as "The Lodge for Pampered Pets" to be transferred to new owners Steve Visconti and Bret Abraham contingent upon approval from Bud Fackler, Metamora Township Zoning Coorindator and proof of sale of property. Motion carried, 4 ayes, 0 nays, 1 absent.**

**Adjourn:**

**0040-15**

**Motion by Derderian, supported by Woodley to adjourn Metamora Township Board Meeting at 7:18 p.m. Motion carried, all voting aye.**



**Jennie Dagher, Clerk  
Recording Secretary**



**Dave Best, Supervisor**

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

MINUTES OF \_\_\_\_\_

HELD \_\_\_\_\_ 20 \_\_\_\_\_

Township of \_\_\_\_\_

Clerk \_\_\_\_\_

Form M-1-PT

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