

July 13, 2015

HELD

Metamora

20

Jennie Dagher - Page 1

Township of

Clerk

Form M-1-PY

The Rego Press, Inc., Flint, Michigan

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 & Trustee Dean Bedford

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

Approve Agenda

0057-15

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

Approve Consent Agenda

0058-15

Motion by Derderian, supported by Bedford, to approve the consent agenda as presented. Approval of regular meeting held June 8, 2015 and Special Meeting held June 11, 2015, approval of June 2015 bills which cover checks #22050 thru #22177 for a total amount of \$158,925.22 which includes Township payroll and bills and checks #2374 thru #2381 for the amount of \$1,792.24 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for June 2015 is \$160,717.46. Motion carried, all voting aye.

Public Time:

Nothing at this time.

Fire Department Business:

Fire Chief Eady, went over the Fire report with the Board. He then stated that the grant they applied for requesting fire rescue and water rescue mannikins was approved.

Police Department Business:

Chief Mallett went over the police report with the Board. Chief Mallett then stated that Sean Leathers has resigned from the Metamora Township Police Department effective June 30, 2015.

Township Business:

0059-15

Motion by Derderian, supported by Woodley to approve the 2015 Township Millage from 1.3732 to 1.3708, Police millage rate from 2.1831 to 2.1793 and Fire millage rate from .9392 to .9376. Changes are due to Headlee rollback.

Motion carried, all voting aye.

0060-15

Motion by Derderian, supported by Woodley to approve Five Year Contract with King and King CPA's LLC for Metamora Township Fiscal years 2016 thru 2020. Motion carried, all voting aye.

0061-15

Motion by Woodley, supported by Bedford to approve one year extension of site plan approval for the Estates of Metamora County Club (Phase II), Metamora Country Club Village (Phase III), and the Manors of Metamora (Phase IV). Motion carried, all voting aye.

0062-15

Motion by Bedford, supported by Woodley to approve proposal from T.G. Priehs Paving Co. for parking lot crack filling, parking lot seal coating and striping and parking lot repair at a total cost of \$7,900.00. Motion carried, all voting aye.

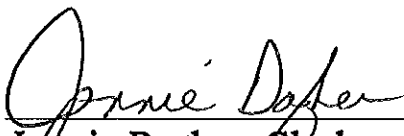
0062-15

Motion by Derderian, supported by Bedford to approve the purchase of new light fixtures from J&T Electrical for Township, Police and Fire Departments and for Curtis Electric LLC to install fixtures at a cost not to exceed \$20,000. Motion carried, all voting aye.

Adjourn:

0063-15

Motion by Derderian, supported by Bedford to adjourn Metamora Township Board Meeting at 7:26 p.m. Motion carried, all voting aye.



Jennie Dagher, Clerk
Recording Secretary



Dave Best, Supervisor

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

Supervisor Best called the meeting to order at 10:00 a.m.

Present: Clerk, Jennie Dagher; Trustee Dean Bedford; Trustee Ann Derderian;
Supervisor Dave Best

Absent: Treasurer Carolyn Woodley

Also Present: Auditors Lehn and Ryan King

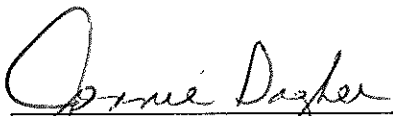
Supervisor Best stated that this Special Meeting was called so our Auditors could review the financial statements of Metamora Township for the fiscal year ending March 31, 2014 with the Township Board members.

Auditor Lehn King stated that the audit went well, Metamora Township, Fire Police and Building Departments are in good financial standing and the books are in good order.


Motion 0056-15

Adjourn:

Motion by Derderian, supported by Bedford to adjourn the Metamora Township Special Township Board Meeting at 11:10 a.m. Motion carried, all voting aye.



Jennie Dagher, Clerk



Dave Best, Supervisor

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

MINUTES OF _____

HELD _____ 20 _____

Township of _____

Clerk _____

Form M-1-PT

The Rego Press, Inc., Flint, Michigan

--	--