

August 10, 2015HELD
Metamora20
Jennie Dagher - Page 1

Township of

Clerk

Form M-1-PT

The Regle 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

0064-15

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

Approve Consent Agenda

0065-15

Motion by Derderian, supported by Bedford, to approve the consent agenda as presented. Approval of regular meeting held July 13, 2015 approval of July 2015 bills which cover checks #22178 thru #22300 for a total amount of \$98,987.97 which includes Township payroll and bills and checks #2382 thru #2390 for the amount of \$3,004.25 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for July 2015 is \$101,992.22. 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 they received \$1,000 from Enbridge Grant grant they were approved for.

0066-15

Motion by Woodley, supported by Bedford to approve hiring Sandra McCluskey and Grant Farrell to the Metamora Township Fire Department. Motion carried, all voting aye.

0067-15

Motion by Bedford, supported by Derderian to approve Jeremy Eady to attend the Medical First Responders class at a cost of \$275.00 and Katriana Maida to attend EMT Class at a cost of \$800.00. Motion carried, all voting aye.

Police Department Business:

Chief Mallett went over the police report with the Board. Chief Mallett then stated that Officer Art White will be retiring from the Metamora Township Police Department effective August 31, 2015.

0068-15

Motion by Derderian, supported by Bedford to approve hiring Mike Sciegl and Cameron Plowman as Metamora Township Police part time officers effective August 10, 2015. Motion carried, all voting aye.

Township Business:

0069-15

Motion by Woodley, supported by Derderian to approve Policy and Procedure for the Public Inspection and Copying of Public Records effective immediately which are attached to these minutes. Motion carried, all voting aye.

0070-15

Motion by Bedford, supported by Derderian to approve the purchase of fireworks for \$1,000 from Wolverine Fireworks Display for the 2015 Metamora Country Days Celebration. Motion carried, all voting aye.

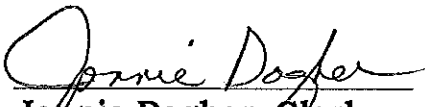
0071-15

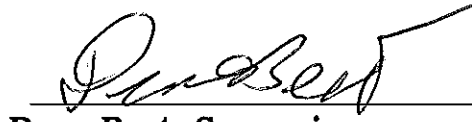
Motion by Derderian, supported by Bedford to approve a loan to the Metamora Township Fire Department from the Metamora Township General Fund to the Fire Department General Fund to purchase 15 Scott Airpacks w/accessories and fill station at a cost of \$119,137.00 with repayment to the Township set up for the next five years. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye and Jennie Dagher, aye. 5 ayes, 0 nays - Motion carried.

Adjourn:

0072-15

Motion by Bedford, supported by Woodley to adjourn Metamora Township Board Meeting at 7:36 p.m. Motion carried, all voting aye.


Jennie Dagher, Clerk
Recording Secretary


Dave Best, Supervisor

CC: All Board Members
Persons requesting same