

Township of

Form M-1-PT

The Regie Press, Inc., Flint, Michigan

Supervisor Dave Best called the meeting to order at 7:00 p.m. There was a moment of silence in memory of Bud Fackler, Metamora Township Zoning Administrator.

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, Lisa Forbes, Larry Gilling, Jeanne Tuski, Lloyd Broecker, Kate Lundy

Approve Agenda

0073-15

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

Approve Consent Agenda

0074-15

Motion by Bedford, supported by Derderian, to approve the consent agenda as presented. Approval of regular meeting held August 10, 2015 approval of August 2015 bills which cover checks #22301 thru #22422 for a total amount of \$143,552.29 which includes Township payroll and bills and checks #2391 thru #2395 for the amount of \$2,344.75 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for August 2015 is \$145,897.04. Motion carried, all voting aye.

Public Time:

Lloyd Broecker, resident of Hadley Township introduced himself and stated he is supporting Chris Tuski who is running for State Representative.

Fire Department Business:

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

0075-15

Motion by Woodley, supported by Derderian to approve sending Evan Bailey to MFR class at a cost of \$275.00. Motion carried, all voting aye.

0076-15

Motion by Derderian, supported by Bedford to approve Grant Farrell and Cody Medlock to attend Fire School at a cost of \$500.00 each. Motion carried, all voting aye.

0077-15

Motion by Derderian, supported by Bedford to approve payment of \$2,750 for two training mannequins Fire Dept. received a grant for. The Fire Department had to order and pay for the mannequins and they will be reimbursed. Motion carried, all voting aye.

Police Department Busines:

Chief Mallett went over the police report with the Board.

Township Business:

0078-15

Motion by Woodley, supported by Derderian to approve hiring Bruce Millar (alternate Mechanical and Plumbing Inspector) and Ed Koch (alternate Building Inspector) as Metamora Township Building employees. Motion carried, all voting aye.

0079-15

Motion by Derderian, supported by Bedford to approve Metamora Township Zoning Ordinance amendment 15-1, Article 11, Section 11.02 – Special land uses for the B-2 General Business District – Light Industrial per recommendation from the Planning Commission, which are attached to these minutes. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

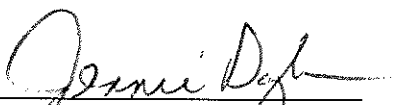
Supervisor Business:

Nothing at this time.

Adjourn:

0080-15

Motion by Derderian, supported by Bedford to adjourn Metamora Township Board Meeting at 7:19 p.m. Motion carried, all voting aye.



Jennie Dagher, Clerk
Recording Secretary



Dave Best, Supervisor

CC: All Board Members
Persons requesting same