

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, Maggie Eady, Stevie Thieda, Blake Hinman, Derek Osentoski, Angie Osentoski, Dan Sauve, Brandon Stone, Doug Randlett

**Approve Agenda**

**0081-15**

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

**Approve Consent Agenda**

**0082-15**

**Motion by Derderian, supported by Bedford, to approve the consent agenda as presented. Approval of regular meeting held September 14, 2015, approval of September 2015 bills which cover checks #22423 thru #22561 for a total amount of \$110,226.02 which includes Township payroll and bills and checks #2396 thru #2399 for the amount of \$1,754.11 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for September 2015 is \$111,980.13. Motion carried, all voting aye.**

**Public Time:**

Nothing at this time.

**Police Department Business:**

Chief Mallett went over the police report with the Board.

**Fire Department Business:**

Fire Chief Eady went over the Fire report with the Board. He stated that Metamora Fire Department is hosting the Lapeer County Fire Association Meeting this month at the D-Bar-A Scout camp on Wednesday, October 28, 2015 @ 7:30 p.m., he invited the Township Board to come. The Metamora Fire Departments Open House which was held on October 10<sup>th</sup>, had 72 in attendance and was a fun day for all.

Chief Eady also stated that Lt. Doug Randlett, Brandon Stone and Ryan Goodyear all completed and graduated from Fire Officer School. Chief Eady then presented the Lapeer County Fire Association Public Servant Award to Dan Sauve and the Lapeer County Fire Association Officer of the Year award to Derek Osentoski. Congratulations to all.

**0083-15**

**Motion by Derderian, supported by Bedford to approve hiring Greg Ayteo to the Fire Department. Motion carried, all voting aye.**

**0084-15**

**Motion by Woodley, supported by Bedford to approve Ryan Goodyear, Dan Sauve and Doug Randlett to attend Fall Fire School at a cost of \$150.00 each, \$450 total. Motion carried, all voting aye.**

**Township Business:****0085-15**

**Motion by Bedford, supported by Derderian to approve Lapeer County Road Commission to brush ax township roads at a cost of \$10,000 which Road Commission will match half of the cost. Motion carried, all voting aye.**

**0086-15**

**Motion by Derderian, supported by Bedford to approve Lapeer County Road Commission to do ditching of township roads at a cost of \$10,000 which Road Commission will match half of the cost. Motion carried, all voting aye.**

**0087-15**

**Motion by Derderian, supported by Woodley to approve Lapeer County Road Commission to replace cross road culvert on Blood Rd. at a cost of \$2,600. Motion carried, all voting aye.**

**0088-15**

**Motion by Derderian, supported by Bedford to hire Barry Bullock as Township Building Dept. Mechanical and Plumbing Inspector. Motion carried, all voting aye.**

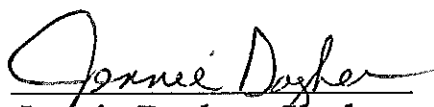
**0089-15**


**Motion by Bedford, supported by Derderian to approve Detroit Edison to put up two new street lights on Pratt Road across from Orchard Dr. and Timber Ridge at a total cost of \$4,634.58. Motion carried, all voting aye.**

**Supervisor Business:  
Nothing at this time.**

**Adjourn:  
0090-15**

**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**

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

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

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

Clerk \_\_\_\_\_

Form M-1-PT

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