

Supervisor Dave Best called the meeting to order at 7:05 p.m.

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

Also Present: Police Chief Dave Mallett, George Nash, Olive Bedford, Fire Chief/Commissioner Dave Eady, Richard Zanotti - Levy, Susan Johnson - Butzel, Harold and Garre Crosswell

0016-16

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

Approve Consent Agenda

0017-16

Motion by Derderian, supported by Bedford, to approve the consent agenda as presented. Approval of February 2016 bills which cover checks #23100 thru #23233 for a total amount of \$95,483.40 which includes Township payroll and bills and checks #2422 thru #2426 for the amount of \$860.72 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for February 2016 is \$96,344.12. Motion carried, all voting aye.

Public Time:

Commissioner Eady stated that the County Hazardous Waste Collection is April 19 and you must make an appt. to participate.

Fire Department Business:

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

0018-16

Motion by Woodley, supported by Derderian to approve the Metamora Township Fire Department 2016-2017 Fiscal Year Budget as presented by departments. Roll call vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays, motion carried.

Police Department Business:

Chief Mallett went over the police report with the Board.

0019-16

Motion by Woodley, supported by Bedford to approve the Metamora Township Police Dept. 2016-2017 Fiscal Year Budget as presented by department.

Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

Township Business:

0020-16

Motion by Derderian, supported by Bedford to approve the Metamora Township 2016-2017 Fiscal Year Budget as presented by department. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

0021-16

Motion by Bedford, supported by Derderian to approve the Metamora Township Building Dept. 2016-2017 Fiscal Year Budget as presented by department. Roll call vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays, motion carried.

0022-16

Motion by Derderian, supported by Bedford to approve Supervisors Salary Resolution as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Jennie Dagher, aye; Dave Best, abstain. 4 ayes, 0 nays, 1 abstain. Motion carried.

0023-16

Motion by Derderian, supported by Bedford to approve the Clerk's Salary Resolution as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, abstain. 4 ayes, 0 nays, 1 abstain. Motion carried.

0024-16

Motion by Bedford, supported by Derderian to approve the Treasurer's Salary Resolution as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Dave Best, aye; Jennie Dagher, aye; Carolyn Woodley, abstain. 4 ayes, 0 nays, 1 abstain. Motion carried.

0025-16

Motion by Woodley, supported by Dagher to approve the Trustee Salary Resolution as presented. Roll Call Vote: Ann Derderian, abstain, Dean Bedford, abstain, Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 3 ayes 0 nays, 2 abstain. Motion carried.

0026-16

Motion by Woodley, supported by Derderian to approve the proposed 2016-2017 Truth and Taxation Millage Rates for Metamora Township @ 1.3708, Metamora Township Fire Department @ .9376 & Metamora Township Police Department @ 2.1793 as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

0027-16

Motion by Derderian, supported by Bedford to approve the Metamora Township 2016-2017 Fiscal Year General Appropriations Act with estimated millage revenues for Township @ \$294,700.00, Police Dept. @ \$468,600.00, Fire Dept. @ \$201,600.00 and Building @ \$24,475.00, also estimated millage expenditures for Township @ \$734,190.00, Police Dept. @ \$486,702.49, Fire Dept. @ \$195,695.42 and Building Dept. @ \$28,825.00. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

0028-16

Motion by Bedford, supported by Derderian to approve Road Maintenance through the Road Commission for Dust Control – two applications with a third if needed at \$9,912.24 each for the 2016-2017 Budget fiscal year. Motion carried, all voting aye.

0029-16

Motion by Bedford, supported by Derderian to approve Jostock Trucking for single pass roadside mowing on all Metamora Township maintained roads at a cost of \$3,200.00 for the 2016-2017 Budget Fiscal Year. Motion carried, all voting aye.

0030-16

Motion by Derderian, supported by Bedford to approve ditching Metamora Township roads at \$5,000 through the Road Commission with a \$5,000 match. Motion carried, all voting aye.

0031-2016

Motion by Woodley, supported by Derderian to approve brush axing and tree removal on various roads in Metamora Township at a cost of \$5,000 through the Road Commission with a \$5,000 match. Motion carried, all voting aye.

0032-16

Approve Resolution adopting the Metamora Township Police Dept. Millage Renewal Ballot Language which follows:

**TOWNSHIP OF METAMORA
COUNTY OF LAPEER, MICHIGAN**

**RESOLUTION ADOPTING METAMORA TOWNSHIP POLICE DEPARTMENT
MILLAGE RENEWAL BALLOT LANGUAGE**

WHEREAS, the Metamora Township Board wishes to provide the citizens of Metamora Township continued police protection through the renewal of the previously authorized Police Millage; and

WHEREAS, townships may provide for the provision of policing services, as authorized by MCL 41.806; and

WHEREAS, townships may impose and levy ad valorem property taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and

WHEREAS, the Metamora Township Board wishes to renew at a reduced rate of 2.1793 mills of the previously authorized Metamora Township Police Millage;

NOW, THEREFORE, BE IT RESOLVED that the Metamora Township Board, Lapeer County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August 2, 2016, election ballot.

**METAMORA TOWNSHIP
POLICE MILLAGE RENEWAL
METAMORA TOWNSHIP BALLOT PROPOSAL**

Shall the previously authorized millage increase in the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on general ad valorem taxes within Metamora Township, Lapeer County, be renewed as presently reduced by the required millage rollbacks at the rate of 2.1793 mills (\$2.17 per \$1,000 of taxable value) for the period 2016-2025 inclusive, for a continuation of the current level of police protection by the Metamora Township Police Department; and shall the Township levy such renewal in millage for said purpose, thereby raising in the first year an estimated \$468,600.

YES

NO

MINUTES OF Metamora Township Board Meeting

HELD March 14, 2016

Township of Metamora

Jennie Dagher

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Clerk

Form M-1-PT

The Regle Press, Inc., Flint, Michigan

Motion made by Bedford, Seconded by Woodley,

Upon roll call vote the following voted

"Aye": Clerk Dagher, Supervisor Best, Treasurer Woodley, Trustee Bedford & Trustee Derderian

"No"

Absent:

The Supervisor declared the resolution adopted.

Jennie Dagher, Clerk

CERTIFICATE

I, Jennie Dagher, the duly elected and acting Clerk of Metamora Township, hereby certify that the foregoing resolution was adopted by the Township Board by a roll call vote at a regular meeting of the Board held on March 14, 2016 at which meeting a quorum was present; and that this resolution was ordered to take immediate effect.

Jennie Dagher, Clerk

0033-16

Motion by Derderian, supported by Bedford to approve Contract for Assessing Services April 1, 2016 thru March 31, 2021 with an increase of monthly employee payment from \$100.00 to \$200.00 a month. Motion carried, all voting aye.

0034-16

Motion by Derderian, supported by Bedford to approve Contract for Assessing Support Services from April 1, 2016 through March 31, 2021 thru Sanilac Appraisers. Motion carried, all voting aye.

0035-16

Motion by Derderian, supported by Bedford to approve Molly Maid to clean the Metamora Township offices on a bi-weekly basis at a cost of \$170.00. Motion carried, all voting aye.

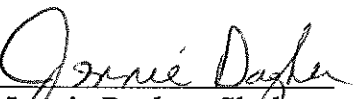
Supervisor Time:

Supervisor Best had nothing to report at this time.

Adjourn:

0036-16

Motion by Dagher, supported by Bedford to adjourn Metamora Township Board Meeting at 7:25 p.m. Motion carried, all voting aye.



Jennie Dagher, Clerk
Recording Secretary



Dave Best, Supervisor

CC: All Board Members
Persons requesting same