

Township of

Form M-1-PT

The Riegler Press, Inc., Flint, Michigan

Supervisor Dave Best called the meeting to order at 7:16 p.m.

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

Also Present: See attached sign in sheet.

0044-16

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

Approve Consent Agenda**0045-16**

Motion by Derderian, supported by Bedford, to approve the consent agenda as presented. Approval of April 2016 bills which cover checks #23403 thru #23559 for a total amount of \$158,443.03 (this includes three payrolls and Twp. property insurance at cost of \$37,641) which includes Township payroll and bills and checks #2432 thru #2435 for the amount of \$1,062.27 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for April 2016 is \$159,505.30. 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. Chief Eady stated that they are finished with the ISO (Insurance Services Office Inc.) and they are waiting to hear back from them for our new lower ratings. This lowered rating will help decrease fire insurance rates for Township and village residents. Chief Eady will report to the Board on when these actual rates come in.

Police Department Business:

Chief Mallett went over the police report with the Board.

Chief Mallett then asked the Board for approval to hire two part time police officers to the Metamora Township Police Dept.

0046-16

Motion by Bedford, supported by Derderian to approve the Metamora Township Police Dept. to hire Jason Jenkins and Dustin Boynton as part time police officers.
Motion carried, all voting aye.

Township Business:

Township Attorney Nolan stated to the Board they have three options in the consideration of Levy's petition in opposition to the Moratorium. First, the Township Board could request that Counsel Fisher and Attorney Nolan review argument and report back to the Township Board regarding the allegations and arguments raised by Levy during the public hearing. Second, the Board could decide that Levy's Objection to the Moratorium is well-founded in fact and law and meets the presentational **Metamora** requirements established in the moratorium and grant Levy's Petition. Or, third, the Board could determine that Levy has failed to meet the presentational requirements of the moratorium and has not established a basis to revoke the moratorium and deny Levy's Petition.

May 9, 2016

Metamora

HELD

Jennie Dagher²⁰

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Township of

Clerk

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0047-16

Motion by Bedford, supported by Derderian to deny petition. Trustee Derderian call for a discussion on the motion, then Trustee Derderian rescinded her support of that motion and Trustee Bedford then rescinded his motion to deny petition.

0048-16

Motion by Derderian, supported by Bedford to have Special Counsel Fisher and Township Attorney Nolan address the validity of the arguments Levy presented at the Public Hearing in support of their petition objecting to the Moratorium. Motion carried, all voting aye.

Melissa Malcolm of the Lapeer County Library was not able to attend the meeting she will reschedule at another time.

0049-16

Motion by Bedford, supported by Derderian to approve Lapeer County Road Commission to ditch, seed, mulch and replace existing culverts on Brocker Rd. at a cost of \$6,033. Motion carried, all voting aye.

0050-16

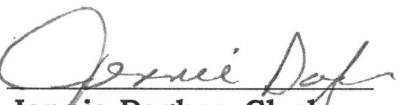
Motion by Derderian, supported by Woodley to approve Jill Bristow as Metamora Township Planning and Zoning Coordinator. Motion carried, all voting aye.

Supervisor Time:

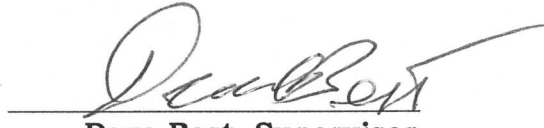
Supervisor Best had nothing to report at this time.

Adjourn:**0051-16**

Motion by Derderian, supported by Bedford to adjourn Metamora Township Board Meeting at 7:30p.m. Motion carried, all voting aye.



Jennie Dagher, Clerk
Recording Secretary



Dave Best, Supervisor

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