

Supervisor Dave Best called the meeting to order at 7:00 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.

0060-16

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

Approve Consent Agenda

0061-16

Motion by Derderian, supported by Bedford, to approve the consent agenda as presented. Approval of June 2016 bills which cover checks #23704 thru #23839 for a total amount of \$114,480.35 which includes Township payroll and bills and checks #2441 thru #2444 for the amount of \$2,554.89 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for June 2016 is \$117,035.24. Motion carried, all voting aye.

Public Time:

1. Michael Hindelang, from Honigman spoke on the moratorium expiring on the 14th of July and asked for prompt process of the mining application Levy has submitted to the Planning Commission.
2. Mike Hemmingsen, Chairman of the Lapeer County Road Commission is running for re-election.
3. Larry Sullivan is running for District 5 County Commissioner
4. Jim Novak, appointed to replace Gary Howell on the Lapeer County Road Commission is running for that position
5. Commission Eady stated that the parks in Lapeer County are up and running, the exterior of the County bldg. is being renovated and they are also replacing the windows.
6. Dave Eady also stated that he is running for County Sheriff.

Fire Department Business:

Chief Eady gave the fire report. Stated that the burn ban is still on for County.

Police Department Business:

Chief Mallett went over the police report with the Board.

Township Business:

0062-16

Motion by Bedford, supported by Derderian to approve the amendment to Ordinance #23 to include article 12A to the general ordinances of the Township of Metamora. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

0063-16

Motion by Derderian, supported by Bedford to approve one year extension of site plan approval for the Estates of Metamora Country Club (Phase II), Metamora Country Club Village (Phase III) and the Manors of Metamora (Phase IV). Motion carried, all voting aye.

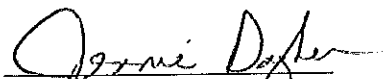
Supervisor Time:

Supervisor Best had nothing to report at this time.

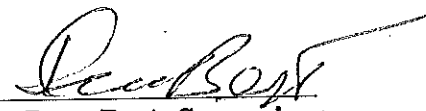
Adjourn:

0064-16

Motion by Derderian, supported by Bedford to adjourn Metamora Township Board Meeting at 7:15 p.m. Motion carried, all voting aye.



Jennie Dagher, Clerk
Recording Secretary



Dave Best, Supervisor

CC: All Board Members

Persons requesting same

Metamora Township Board Meeting

Sign up sheet

July 11, 2016

Please Print

NAME	COMPANY	ADDRESS
MARK BODEN	ASAX	TROY, MI
Jane Eady		
Pat Linnoh	Honeyman	Kalamazoo MI
OLIVE BEDFORD		Metamora
Mike Henningsen		
GEORGE NASH		METAMORA
VICTORIA DRINKARD		METAMORA
JEFFY DRINKARD		metamora
Steve Weiner	Edw. C. Levy Co.	Detroit MI
Jeff Hagan		County Press
Wes Wickham		IND.
VICTOR DZENOWAIN		METAMORA
Suzanne Stroh		Metamora
Jim Novak		CPCR
Bob & Sheri Champion		METAMORA
Wayne Inman		metamora

METAMORA TOWNSHIP
BOARD MEETING
SIGN IN SHEET

DATE: July 11, 2016

PLEASE PRINT

1. HAROLD CROSWELL Metamora
2. GARRE-RAE CROSWELL Metamora
3. Eric Evans Metamora
4. Michael Hindle Hoigick
5. JOHN R BAKER METAMORA
6. Carol Powers Metamora
7. Ann Souanis Dryden
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