

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.

**0068-16**

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

**Approve Consent Agenda**

**0069-16**

**Motion by Derderian, supported by Bedford, to approve the consent agenda as presented. Approval of July 2016 bills which cover checks #23841 thru #23956 for a total amount of \$85,849.77 which includes Township payroll and bills and checks #2445 thru #2448 for the amount of \$1,759.55 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for July 2016 is \$87,609.32. Motion carried, all voting aye.**

**Public Time:**

**No comments**

**Fire Department Business:**

Chief Eady gave the fire report.

**Police Department Business:**

Chief Mallett went over the police report with the Board.

**Township Business:**

Attorney Nolan stated he had asked for the Resolution to Approve Form of Application for Administrative Determination of Entitlement to Apply for Planned Unit Development Classification for Transitory Extraction of Natural Resources be put on the agenda, but in consideration of correspondence he has received from Butzel Long (August 5, 2016) and Honigman Miller Schwartz and Cohn LLP (August 8, 2016) he is asking the Board that they do not act on the Resolution presented tonight.

**0070-16**

**Motion by Woodley, supported by Bedford to approve the 2016 Millage rates of 1.3632 mils for Township, 2.1673 mils for Police and .9324 mils for Fire. Motion carried, all voting aye.**

**0071-16**

**Motion by Derderian, supported by Bedford to approve The Carpet Cleaners to clean the Township carpet at a cost of \$255.00. Motion carried, all voting aye.**

0072-16

Motion by Derderian, supported by Bedford to approve the purchase of fireworks from Wolverine Fire Works Display at a cost of \$1,000 for Metamora Country Days Festival. Motion carried, all voting aye.

**Attorney Time:**

Special Counsel Gerry Fisher explained the reasons why the Township filed the lawsuit seeking declaratory relief with regard to the natural resource extraction statute, MCL 125.3205. His explanation cannot be adequately summarized in the minute, and members of the public should please refer to the complaint which is filed with the Lapeer County Circuit Courts and a copy of that complaint is also held in the Township Clerks office.

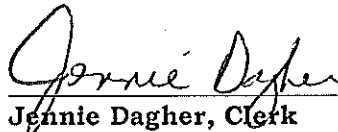
**Supervisor Time:**

Supervisor Best had nothing to report at this time.

**Adjourn:**

0073-16

Motion by Derderian, supported by Bedford to adjourn Metamora Township Board Meeting at 7:16 p.m. Motion carried, all voting aye.



Jennie Dagher, Clerk  
Recording Secretary



Dave Best, Supervisor

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