

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: Chief Dave Mallett IV, George Nash, Rick Warren, Olive Bedford, Chief /Commissioner Dave Eady, David & Lynette Amon, Levy to video

0087-16

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

Approve Consent Agenda

0088-16

Motion by Derderian, supported by Woodley, to approve the consent agenda as presented. Approval of November 2016 bills which cover checks #24389 thru #24549 for a total amount of \$98,764.00 which includes Township payroll and bills and checks #2461 thru #2465 for the amount of \$1,933.88 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for November 2016 is \$100,697.88. Motion carried, all voting aye.

Public Time: Commissioner Eady stated that the Lapeer County Commisisoners finaied the agreement with Lapeer County EMS, he then introduced Rick Warren who will be our new Commissioner starting next month. The Township Board thanked Commissioner Eady for his service to our Township as our representative and wished him well.

Fire Department Business:

Chief Eady went over the Fire report to the Board. Chief Eady stated that the Fire Department did not receive the grant they applied for to purchase new gear. They are going to start doing some fundraising to raise money for this.

Police Department Busines:

Chief Mallett went over the police report with the Board.
Chief Mallet then asked for approval to purchase a 2017 Dodge Charger at a cost of \$26,037.

0089-16

Motion by Woodley, supported by Derderian to approve the Metamora Township Police Dept. to purchase a new 2017 Dodge Charger at a cost of \$26,037. Motion carried, all voting aye.

Township Business:

0090-16

Motion by Derderian, supported by Bedford to approve the reappointment of Roger Hamilton and Lance Gould for three year terms as members of the Metamora Planning Commisison Board. Motion carried, all voting aye.

0091-16

Motion by Bedford, supported by Derderian to approve the reappointment of Dave Eady, George Nash and Dale Walker for two year terms as Board of Review members. Motion carried, all voting aye.

0092-016

Motion by Woodley, supported by Derderian to approve Richard Curtis for a one year term for Fire Board. Motion carried, all voting aye.

0093-16

Motion by Derderian, supported by Bedford to approve the 2017 Township, Planning Commission and Board of Appeals meeting dates. Motion carried, all voting aye.

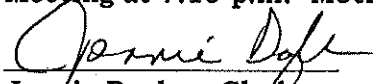
Supervisor Time:

Treasurer Woodley asked that everyone keep our former Sheriff, Ron Kalequin in their prayers as he recovers from the accident he was in.

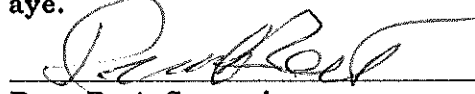
Adjourn:

0094-16

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