

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, Commissioner Rick Warren, Olive Bedford, Chief Dave Eady, Jarod Sawyer /Levy to video

0001-17

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

Approve Consent Agenda

0002-17

Motion by Bedford, supported by Derderian, to approve the consent agenda as presented. Approval of December 2016 bills which cover checks #24550 thru #24690 for a total amount of \$96,550.96 which includes Township payroll and bills and checks #2466 thru #2469 for the amount of \$1,694.18 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for December 2016 is \$98,245.14. Motion carried, all voting aye.

**Public Time:
Nothing**

**Fire Department Business:
Chief Eady went over the Fire report to the Board.**

**Police Department Business:
Chief Mallett went over the police report with the Board.**

Township Business:

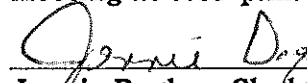
0003-17

Motion by Derderian, supported by Bedford to approve the Biennial Application - renewal for Ribble Road Pit - Lapeer County Road Commission - for Permit period of 01-01-17 thru 12-31-18. Motion carried, all voting aye.

**Supervisor Time:
Nothing at this time.**

**Adjourn:
0004-17**

Motion by Derderian, supported by Bedford to adjourn Metamora Township Board Meeting at 7:09 p.m. Motion carried, all voting aye.


Jennie Dagher, Clerk
Recording Secretary


Dave Best, Supervisor

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