

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

The Pledge of Allegiance was recited.

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

Absent: Clerk - Jennie Dagher

Also Present: Chief Dave Mallett IV, George Nash, Olive Bedford, Chief Dave Eady, Jarod Sawyer /Levy to video

0007-17

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

Approve Consent Agenda

0008-17

Motion by Derderian, supported by Woodley, to approve the consent agenda as presented. Approval of Township Board Meeting Minutes dated January 9, 2017 and Public Hearing/Recreation Plan Township and Village Joint Meeting Minutes dated January 25, 2017. Accept Treasurers report as presented. Transfer of funds. Approve January 2017 bills which cover checks #24691 thru #24851 for a total amount of \$102,164.44 which includes Township payroll and bills and checks #2471 thru #2478 for the amount of \$1,633.43 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for January 2017 is \$103,797.87. 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:

0009-17

Motion by Derderian, supported by Bedford to approve the Biennial Application - renewal for John R Sand & Gravel Pit - for Permit period of 01-01-17 thru 12-31-18. Motion carried, all voting aye.

0010-17

Motion by Bedford, supported by Woodley, to approve the Biennial Application-renewal for Shenkel Pit for Permit Period of 1-1-17 through 12-31-18. Motion carried all voting aye.

0011-17

Motion by Bedford, supported by Woodley, to approve the Biennial Application-renewal for Walker Pit for Permit Period of 1-1-17 through 12-31-18. Motion carried, all voting aye.

0012-17

Motion by Derderian, supported by Bedford to approve the proposal of Kent Communications - KCI to process and mail assessments at a cost of \$1,215.23. Motion carried, all voting aye.

There was discussion regarding the Third Amendment Interlocal Agreement - Lapeer County Emergency Medical Service Authority which is attached to the minutes

0013-17

Motion by Derderian, supported by Bedford, to not approve the Third Amended Interlocal Agreement-Lapeer County Emergency Medical Service Authority:

At a regular meeting of the Metamora Township Board on February 13, 2017 at 7:00 p.m. in the Metamora Township Hall, 730 W. Dryden Road, Metamora, Michigan, the Board took up consideration of the request of the Lapeer County EMS Authority for the review and approval of the proposed "Third Amended Interlocal Agreement - Lapeer County Emergency Medical Service Authority," discussion was had, and Trustee Derderian moved that the Metamora Township Board **NOT APPROVE** the "Third Amended Interlocal Agreement - Lapeer County Emergency Medical Service Authority," for the following reasons, among others:

1) The Amendment is too narrowly focused and does even attempt to make necessary structural change to the Board that would make all Members equal. For example:

- It is fundamentally unfair to Metamora Township to be part of an Authority with a 7 member Board, where two participating municipalities are guaranteed places on the Board where the others are not. *Metamora Township questions why paragraph 3 of the Third Amended Interlocal Agreement (which was left unchanged) at this time this continues to assign permanent seats to North Branch Township and Imlay City.* There may have been historical reasons for why these municipalities were granted permanent places on the Board, but we can see no legitimate reason moving forward with an Authority, fully funded by all of the taxpayers of Lapeer County, why guaranteed preferential treatment would continue for just two municipalities. To maintain its existence (and ability to keep 100% of its assets, the new ambulance service, moving forward, simply needs to satisfy North Branch Township, Imlay City, and 3 other municipal Board members, period.

2) The Amendment proposes to change paragraph 11 in a way that harms Metamora Township and other Member municipalities by making termination or withdrawal of a Member futile:

- There would be no point in leaving the Authority, even for a good and legitimate reason, *since the Authority would retain Metamora Township's share of the assets indefinitely*. Under the new Amendment, for as long as the Authority remains in operation and is not dissolved, Metamora would have no right to receive its proportional distribution of the assets as was previously allowed. The Authority will be empowered to keep Metamora Township's money so long as it exists regardless of whether Metamora remains a member of the Authority or not. This is an unacceptable amendment in the eyes of Metamora Township. This new provision appears designed to effectively hold member municipalities off during the life of the Authority and subject to the vote of 5 of the 7 members that are on the Board at any given time (which again relates back to the first issue raised in objection).

3) The Amendment proposes to add a new paragraph 12, which again is viewed as infringing further on the rights of member municipalities and is fundamentally unfair. The new paragraph 12 continues to perpetuate the 7 member Board of Directors. ***A vote of a super-majority (5) is required from the Board for dissolution.*** Under this proposal, a majority of total Authority members could wish to dissolve the Authority, but if those general members do not have sufficient representation on the Board, their wishes may not matter. Again, the only vote that matters under this Amendment is a vote of the 7 member Board, with 2 seats guaranteed to North Branch Township and Imlay City.

The Motion to Not Approve "Third Amended Interlocal Agreement – Lapeer County Emergency Medical Service Authority," was supported by Trustee Bedford

ON A ROLL CALL VOTE:

AYES: Best, Woodley, Derderian and Bedford

NAYES: None

ABSENT: Dagher

ABSTAINED: None

The Motion to Not Approve "Third Amended Interlocal Agreement – Lapeer County Emergency Medical Service Authority," was APPROVED by the Metamora Township Board on a vote of 4 to 0.

0014-17

Motion by Bedford, supported by Derderian, to approve the Metamora Area Five Year Recreation Plan 2017-2021 Resolution as follows:

Resolution of Adoption

METAMORA COMMUNITY RECREATION PLAN

WHEREAS, the (council / board) has made investigations of the existing recreation resources and probable future need for recreation lands, facilities and services; and

WHEREAS, the Village of Metamora and Metamora Township Board held a joint meeting on the Metamora Community Recreation Plan to provide an opportunity for citizen comments and subsequently adopted said Recreation Plan;

THEREFORE BE IT RESOLVED, that the Metamora Township Board does hereby adopt the Five Year Recreation Plan.

BE IT FURTHER RESOLVED that the Metamora Township Board authorizes the submission of said Recreation Plan to the State of Michigan.

Adopted February 13, 2017.

Roll Call Vote: Dave Best, aye; Carolyn Woodley, aye; Dean Bedford, aye; Ann Derderian, aye. Absent: Jennie Dagher. 4 ayes, 0 nays, 1 absent. Motion carried.

Board discussion regarding the purchase of 10,000 tons of gravel to be spread on Barber, Gardner and Brocker Roads at a cost of \$71,200.00

0015-17

Motion by Derderian, supported by Bedford to approve the road project agreement between the Township of Metamora and the Lapeer County Board of Road Commissioners for the purchase of 10,000 tons of gravel to be spread on Barber, Gardner and Brocker roads at a cost of \$71,200.00. Motion carried, all voting aye.

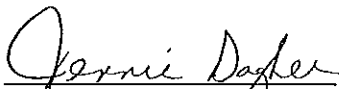
There was discussion on updating the kitchen and bathrooms at the Township Hall. One bid had been presented but it did not include a resolution of all issues so the bid will be resubmitted.

Supervisor Time:
Nothing at this time.

Adjourn:
0016-17

Motion by Derderian, supported by Woodley to adjourn Metamora Township Board Meeting at 7:20p.m. Motion carried, all voting aye.

Minutes respectfully submitted by Darlene Wise, Metamora Township recording secretary.


Jennie Dagher, Clerk
Recording Secretary


Dave Best, Supervisor

CC: All Board Members
Persons requesting same