

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

Pledge of Allegiance was given.

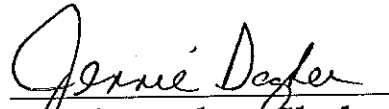
**Present:** Supervisor, Dave Best, Clerk, Jennie Dagher, Treasurer, Carolyn Woodley; Trustee Dean Bedford, Trustee Ann Derderian

**Also Present:** Police Chief Mallett, Olive Bedford, Fire Chief Dave Eady/ Commissioner Rick Warren, George Nash

Supervisor Best asked if there were any comments concerning the Township, Building, Police and Fire 2017-2018 presented Budgets. There were no comments from the public.

**0018-17**

**Motion by Dagher, supported by Bedford to adjourn Township Budget Public Hearing at 7:04 p.m. Motion carried, all voting aye.**

  
**Jennie Dagher, Clerk  
Recording Secretary**

  
**Dave Best, Supervisor**

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

Supervisor Dave Best called the meeting to order at 7:05 p.m.

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

Also Present: Police Chief Dave Mallett, George Nash, Olive Bedford, Fire Chief Dave Eady, Jarod Sawyer – Levy, Commissioner Rick Warren

0019-017

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

Approve Consent Agenda

0020-17

Motion by Derderian, supported by Bedford, to approve the consent agenda as presented. Approval of March 2017 bills which cover checks #24852 thru #24979 for a total amount of \$16,673.11 which includes Township payroll and bills and checks #2479 thru #2482 for the amount of \$1,378.23 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for March 2017 is \$118,051.34. Motion carried, all voting aye.

**Public Time:**  
Nothing.

**Fire Department Business:**

Fire Chief Eady, went over the Fire report with the Board.

0021-17

Motion by Woodley, supported by Derderian to approve the Metamora Township Fire Department 2017-2018 Fiscal Year Budget as presented. Roll call vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays, motion carried.

**Police Department Business:**

Chief Mallett went over the police report with the Board.

0022-17

Motion by Woodley, supported by Bedford to approve the Metamora Township Police Dept. 2017-2018 Fiscal Year Budget as presented.

Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

**Township Business:**

0023-17

Motion by Woodley, supported by Bedford to approve the Metamora Township 2017-2018 Fiscal Year Budget as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

**0024-17**

Motion by Woodley, supported by Bedford to approve the Metamora Township Building Dept. 2017-2018 Fiscal Year Budget as presented. Roll call vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays, motion carried.

**0025-17**

Motion by Woodley, supported by Derderian to approve Building inspectors wages to increase from \$35.00 to \$40.00 and Zoning Application to increase from \$32.00 to \$35.00. Motion carried, all voting aye.

**0026-17**

Motion by Derderian, supported by Bedford to approve Supervisors Salary Resolution as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Jennie Dagher, aye; Dave Best, abstain. 4 ayes, 0 nays, 1 abstain. Motion carried.

**0027-17**

Motion by Derderian, supported by Bedford to approve the Clerk's Salary Resolution as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, abstain. 4 ayes, 0 nays, 1 abstain. Motion carried.

**0028-17**

Motion by Bedford, supported by Derderian to approve the Treasurer's Salary Resolution as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Dave Best, aye; Jennie Dagher, aye; Carolyn Woodley, abstain. 4 ayes, 0 nays, 1 abstain. Motion carried.

**0029-17**

Motion by Woodley, supported by Dagher to approve the Trustee Salary Resolution as presented. Roll Call Vote: Ann Derderian, abstain, Dean Bedford, abstain, Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 3 ayes 0 nays, 2 abstain. Motion carried.

**0030-17**

Motion by Woodley, supported by Derderian to approve the proposed 2017-2018 Truth and Taxation Millage Rates for Metamora Township @ 1.3632, Metamora Township Fire Department @ .9324 & Metamora Township Police Department @ 2.1673 as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

**0031-17**

Motion by Derderian, supported by Bedford to approve the Metamora Township 2017-2018 Fiscal Year General Appropriations Act with estimated millage revenues for Township @ \$307,400.00, Police Dept. @ \$488,600.00, Fire Dept. @ \$210,300.00 and Building @ \$39,300.00, also estimated millage expenditures for Township @ \$770,200.00, Police Dept. @ \$502,803.70, Fire Dept. @ \$202,851.82 and Building Dept. @ \$39,300.00. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

0032-17

Motion by Derderian, supported by Bedford to approve Road Maintenance through the Road Commission for Dust Control - two applications with a third if needed at \$10,166.40 per application for the 2017-2018 Budget fiscal year. Motion carried, all voting aye.

0033-17

Motion by Bedford, supported by Derderian to approve Jostock Trucking for single pass roadside mowing on all Metamora Township maintained roads at a cost of \$3,200.00 for the 2017-2018 Budget Fiscal Year. Motion carried, all voting aye.

Treasurer Woodley asked for approval to attend Treasurer Conference from May 7 - 11, 2017 which will be held at CMU in Mt. Pleasant.

0034-17

Motion by Derderian, supported by Bedford to approve Treasurer to attend Treasurer Conference from May 7 thru 11, 2017 which will be held at CMU in Mt. Pleasant, MI. Motion carried, all voting aye.

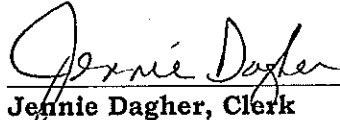
**Supervisor Time:**

Supervisor Best had nothing to report at this time.

**Adjourn:**

0035-17

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

  
Jennie Dagher, Clerk

Recording Secretary



Dave Best, Supervisor

CC: All Board Members

Persons requesting same