

MINUTES OF Township Board Meeting

HELD April 10, 2017

Metamora

20
Jennie Dagher - Page 1

Township of

Clerk

Form M-1-P Supervisor Dave Best called the meeting to order at 7:05 p.m.

The Eagle Press, Inc., Flint, Michigan

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,

0040-017

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

Approve Consent Agenda

0041-17

Motion by Bedford, supported by Derderian, to approve the consent agenda as presented. Approval of April 2017 bills which cover checks #24980 thru #25153 for a total amount of \$115,460.87 which includes Township payroll and bills and checks #2483 thru #2486 for the amount of \$1,198.46 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for April 2017 is \$116,678.33. Motion carried, all voting aye.

Public Time:

Nothing.

Fire Department Business:

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

Police Department Business:

Chief Mallett went over the police report with the Board.

Township Business:

0042-17

Motion by Woodley, supported by Bedford to approve the Lapeer County Road commission to replace cross culvert on Gardner Road - Project #504-015-174405 at a cost of \$2,245.00. Motion carried, all voting aye.

0043-17

Motion by Derderian, supported by Bedford to approve bid from Prather Construction to remodel kitchen and bathrooms at a cost of \$24,500. Motion carried, all voting aye.

Supervisor Time:

Supervisor Best had nothing to report at this time.


Adjourn:

0044-17

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**