

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

Absent: Trustee Ann Derderian

Also Present: Commissioner Rick Warren, Police Chief Dave Mallett, George Nash, Olive Bedford, Fire Chief Dave Eady, Jarod Sawyer – Levy, Carolyn Brenner, Tristan Brenner, Ron Martindale and Kyle Martindale.

**0048-017**

**Motion by Bedford, supported by Woodley to approve the agenda as presented.  
Motion carried, 4 aye, 0 nays, 1 absent.**

**Approve Consent Agenda**

**0049-17**

**Motion by Bedford, supported by Woodley, to approve the consent agenda as presented. Approval of April 2017 bills which cover checks #25154 thru #25292 for a total amount of \$129,160.13 which includes Township payroll and bills and checks #2487 thru #2491 for the amount of \$2,981.83 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for April 2017 is \$132,141.96. Motion carried, 4 ayes, 0 nays, 1 absent.**

**Public Time:**

Nothing.

**Fire Department Business:**

Fire Chief Eady, went over the Fire report with the Board. Chef Eady stated that Cody Medlock of our Metamora Township Fire Department was awarded the National "Star of Life" award. This award is the most prestigious award given to those that have gone above and beyond in their duties as firefighter, paramedic and ems. Congratulations to you on receiving this award.

**0050-17**

**Motion by Woodley, supported by Bedford to approve Doug Randlett, Brandon Stone and Dan Sauve to attend Fire Officer School III at a cost of \$400.00 each.  
Motion carried, 4 ayes, 0 nays, 1 absent.**

**0051-17**

**Motion by Woodley, supported by Bedford to approve the Fire Department to purchase G Suite a Google product which will help the department utilize report taking, runs, meetings etc. at a cost of \$1800.00. Motion carried, 4 ayes, 0 nays, 1 absent.**

**Police Department Business:**

Chief Mallett went over the police report with the Board.

**0052-17**

**Motion by Bedford, supported by Dagher to approve the Metamora Police Department to purchase radar for the new police car. Motion carried, 4 ayes, 0 nays and 1 absent.**

**0053-17**

**Motion by Bedford, supported by Dagher to approve Metamora Police Dept. to hire Jesse McKelvie as a part time officer. Motion carried, 4 ayes, 0 nays, 1 absent.**

**Township Business:**

**0054-17**

**Motion by Woodley, supported by Bedford to approve the Lapeer County Road commission to replace cross culvert on Delano Road - Project #504-015-174406 at a cost of \$1,580.00. Motion carried, all voting aye.**

**Supervisor Time:**

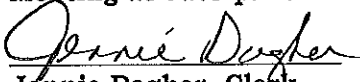
Supervisor Best had nothing to report at this time.


Boy Scouts from Troop 127 were present at the meeting - they explained that they were here to experience a Township Board Meeting and they then needed to write a report on the happenings of that meeting as a requirement for a badge.

**Adjourn:**

**0055-17**

**Motion by Bedford, supported by Woodley to adjourn Metamora Township Board Meeting at 7:25 p.m. Motion carried, all voting aye.**

  
Jennie Dagher, Clerk  
Recording Secretary

  
Dave Best, Supervisor

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