

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 Derderain

Also Present: Commissioner Rick Warren, Police Chief Dave Mallett, George Nash, Olive Bedford, Fire Chief Dave Eady, Jarod Sawyer – Levy, Ken Johnson, William Gough and Joshua Gough

**0056-017**

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

**Approve Consent Agenda**

**0057-17**

**Motion by Derderian, supported by Bedford, to approve the consent agenda as presented. Approval of May 2017 bills which cover checks #25293 thru #25340 for a total amount of \$168,762.63 which includes Township payroll and bills and checks #2492 thru #2496 for the amount of \$3,758.10 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for May 2017 is \$172,520.73. 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.

**0058-17**

**Motion by Woodley, supported by Derderain to approve the Metamora Police Department to purchase seven tasers at a total cost of \$8,829.80 with Axon Enterprise, Inc.. Motion carried, all voting aye.**

**Township Business:**

**0059-17**

**Motion by Woodley, supported by Derderian to approve 2017 Revenue Millage Rates as of May 18, 2017. Township at 1.3563 mils, Police at 2.1684 mils and Fire at .9277 mils. Motion carried, all voting aye.**

**0060-17**

**Motion by Derderian, supported by Bedford to approve Local Governing Body Resolution for Charitable Gaming Licenses as follows:**

**Local Governing Body Resolution for Charitable Gaming License  
(required by MCL.432.103(k)(II))**

**At a regular meeting of the Township of Metamora called to order at 7:00 p.m. the following Resolution was offered:**

**Moved by Derderian, supported by Bedford that the request from Leader Fund of**

**City of Lapeer, County of Lapeer, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.**

**Roll call Vote: Trustee Derderian, aye; Trustee Bedford, aye; Treasurer Woodley aye; Supervisor Best, aye; Clerk Dagher, aye. Motion carried all voting aye.**

**I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Metamora Township Board at a regular meeting held on June 12, 2017. Jennie Dagher, Clerk**

**0061-17**

**Motion by Derderian, supported by Woodley to approve the Metamora Township Principles of Governance to maintain the highest standards and traditions of Michigan townships per the Michigan Township Association. Roll call Vote: Derderian, aye; Bedford, aye; Woodley, aye; Best, aye; Dagher, aye. Motion carried, all voting aye.**

**0062-17**

**Motion by Woodley, supported by Bedford to approve to repay Metamora Township general fund \$10,000 from Building Dept. Fund for loan from 2009 – per auditor. Roll Call Vote: Derderian, aye; Bedford, aye; Woodley aye; Best, aye and Dagher, aye. 5 ayes, 0 nays, Motion carried.**

**0063-17**

**Motion by Woodley, supported by Derderian to approve transfer of funds of \$50,000 from Building Dept. fund to Township General fund to cover Building Dept. secretary fees for years from 2012-2016 – per auditor. Roll call vote: Derderian, aye; Bedford, aye; Woodley, aye; Best, aye; Dagher, aye. 5 ayes 0 nays – motion carried.**

**0064-17**

**Motion by Woodley, supported by Bedford to approve Resolution – Help American Vote Act (HAVA) Grant agreement Voting Systems Hardware, Firmware and Software as follows:**

**TOWNSHIP OF METAMORA  
RESOLUTION**

**Help America Act (HAVA) Grant Agreement  
Voting System Hardware, Firmware and Software**

At a regular meeting of the Metamora Township Board, Metamora Township, Lapeer County, Michigan, held June 12, 2017 at the Metamora Township Hall, 730 W. Dryden Rd., Metamora, Michigan, there were:

**PRESENT: Supervisor Best, Treasurer Woodley, Clerk Dagher, Trustee Bedford and Trustee Derderian**

**ABSENT: None**

**MOVED BY: Treasurer Woodley**

**SECONDED BY: Trustee Bedford**

**Whereas, the Township of Metamora wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, accessible voting devices for use by individuals with disabilities and related Election Management System (EMS) Software**

Whereas, partial funding for the new voting system will be provided by the State and will include a combination of Federal Help American Vote Act (HAVA) and State-appropriated funds.  
Whereas, the Township of Metamora plans to begin implementation of the new voting system in 2017.

Now, Therefore Be It Resolved, that the Township of Metamora Board authorizes the Township Clerk to submit this Grant Application on behalf of the Township of Metamora, Lapeer County on this 12<sup>th</sup> day of June, 2017.

**On a Roll Call Vote:**

**AYES** Supervisor Best, Clerk Dagher, Treasurer Woodley, Trustees Derderian and Bedford

**NAYS** None

**ABSTAIN** None

**ABSENT** None

**MOTION CARRIED.**

The Supervisor declared the resolution adopted.

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Dave Best, Supervisor

**CERTIFICATION**

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Metamora Township Board, County of Lapeer, Metamora, Michigan at a regular meeting held on June 12, 2017 in compliance with Act. No. 267 of the Public Acts of 1967.

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Jennie Dagher  
Township Clerk – Metamora Township

**0065-17**

**Motion by Woodley, supported by Derderian to approve 2016 reimbursement to the Metamora Township General fund from the Metamora Township Fire Department General Fund the first payment of five in the amount of \$23,728.40 for Air Pack Loan. Motion carried, all voting aye.**

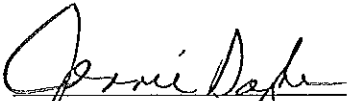
**Supervisor Time:**


Supervisor Best had nothing to report at this time.

**Adjourn:**

**0066-17**

**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**