

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 Derderian; Treasurer Woodley

Also Present: Commissioner Rick Warren, Police Chief Dave Mallett, George Nash, Olive Bedford, Fire Chief Dave Eady, Jarod Sawyer – Levy, Tom Youatt, Keith Rumbold (LCEMS)

**0068-017**

**Motion by Bedford, supported by Dagher to approve the agenda as presented. Motion carried, 3 ayes, 0 nays, 2 absent.**

**Approve Consent Agenda**

**0069-17**

**Motion by Bedford, supported by Dagher, to approve the consent agenda as presented. Approval of June 2017 bills which cover checks #25441 thru #25573 for a total amount of \$126,379.01 which includes Township payroll and bills and checks #2497 thru #2502 for the amount of \$62,503.41 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for June 2017 is \$188,882.42. Motion carried, 3 ayes, 0 nays, 2 absent.**

**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.

**0070-17**

**Motion by Dagher, supported by Bedford to approve the Metamora Police Department to hire CBIZ Benefits and Insurance Services to prepare the Retiree Healthcare Actuarial for the Metamora Township Police Department at a cost of \$4,500. Motion carried, 3 ayes, 0 nays, 2 absent.**

**0071-17**

**Motion by Bedford, supported by Dagher to approve Metamora Police Dept to purchase jointly with Lapeer City 25% of finger printing machine at a cost of \$3,967.50 and to pay a annual maintenance starting in 2018 of \$925.75. Motion carried, 3 ayes, 0 nays, 2 absent.**

**Township Business:**

Keith Rumbold from the Lapeer County EMS introduced Tom Youatt, a board member of the LCEMS to speak to the Board. Mr. Youatt explained to the Board that before the millage was passed they used assessment money that was paid from all participating townships to keep the LCEMS operating. In 2016 they had to double the assessment to 6% to keep them operating until the Election for the Millage in November was voted on. They have made a commitment to put a base in Metamora so the residents have more response from them and they are diligently working on making this happen. Mr. Youatt stated that he does understand the Metamora Township Boards position on why they have not paid the 2016 assessment because of receiving very little service from the LCEMS. Supervisor Best stated that Metamora Township has had Medstars Ambulance Service back then and Metamora Township still only has Medstars Ambulance service today even after the millage has passed. Mr. Youatt then asked if the Metamora Township Board would please reconsider their position on paying this bill as we all move forward.

0072-17 - Building Department 2017-2018 Budget Amendments / Metamora Township 2017-2018 Budget Amendments:  
Motion by Dagher, supported by Bedford to amend the Metamora Township Building and Township 2017-2018 Budget as follows:

Decrease Building Fund Balance Acct. ( Sec Wages)	-\$50,000
Decrease Building Fund Balance Acct. (Loan)	-\$10,000
And add to Township General Fund Balance	
Increase General Fund Balance Acct.	+\$50,000
Increase General Fund Balance Acct.	+\$10,000
For a total decrease of \$60,000 from Building Dept. Fund Balance Acct. and	
Increase to Township General Fund Balance Acct. of \$60,000	
Roll call vote: Bedford, aye; Best, aye; Dagher, aye, Woodley, absent, Derderian, absent. 3 ayes, 0 nays, 2 absent. Motion carried.	

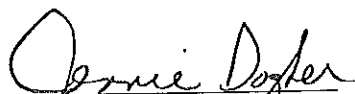
0073-17

Motion by Bedford, supported by Dagher to approval to purchase fireworks from Wolverine Fire Works Display for Metamora Country Days at a cost of \$1,000.  
Motion carried, 3 ayes, 0 nays, 2 absent.

Adjourn:

0074-17

Motion by Bedford, supported by Dagher 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