MINUTES OF <u>Township Board Meeting</u>

August 14, 2017

HELD Aug Metamora

Jennie Dagher - Page 1

Township of

The Riegle Press, Inc., Flint, Michigan

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 Derderian

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

0075-017

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

Approve Consent Agenda

0076-17

Motion by Derderian, supported by Bedford, to approve the consent agenda as presented. Approval of July 2017 bills which cover checks #25574 thru #25698 for a total amount of \$104,671.31 which includes Township payroll and bills and checks #2503 thru #2507 for the amount of \$1,443.59 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for July 2017 is \$106,114.90. Motion carried, all voting aye.

Public Time:

Oakland county resident Barbara Blanock spoke to the Board of the environmental lead concerns she has with the Hunt Club located in Oakland County on Davison Lake and Barber Road.

Fire Department Business:

Fire Chief Eady, went over the Fire report with the Board. Metamora Days is coming up and the Dept. is busy getting ready for it. The Fire Dept. is also having a Fall Festival Fundraiser on September 24th at the Village park to help raise money for the Department.

Police Department Busines:

Chief Mallett went over the police report with the Board.

Township Business:

Supervisor Time:

Adjourn:

0077-17

Motion by Derderian, supported by Bedford to adjourn Metamora Township Board

Meeting at 7:16 p.m. Motion carried, all voting aye

Jennie Dagher, Clerk Recording Secretary Dave Best, Supervisor

CC: All Board Members

Persons requesting same