

Township of

The Reg's Press, Inc., Flint, Michigan

Form M-1-PT

Trustee Dean Bedford called the meeting to order at 7:01 p.m.

Present: Trustee-Dean Bedford, Treasurer-Carolyn Woodley; Trustee Ann Derderian

Absent: Supervisor Best and Clerk Dagher

Also Present: Police Chief Dave Mallett, George Nash, Olive Bedford, Fire Chief Dave Eady, Eric Barrons, Kevin Knisely, Don Blair, Jamie Nash, Debra Nash, Jill Whitfield, Tom & Michelle Joliat, Kellie Cimini, Andrew Barnard, Olga Barnard, Karen Ruehl, Laura Barnard and Mike Novak.

0088-017

Motion by Derderian, supported by Woodley to approve the agenda as presented. Motion carried, 3 ayes, 2 absent.

Approve Consent Agenda

0089-17

Motion by Derderian, supported by Woodley, to approve the consent agenda as presented. Approval of October 2017 bills at \$101,086.09 which cover Township Bills and Township electronic payroll. A total amount of \$3,137.36 which includes Building Department bills and electronic payroll. The total amount of Township and Building payroll and bills for October 2017 is \$104,223.85. Motion carried, 3 ayes, 2 absent.

Public Time:

Mr. Tom Joliat representing residents from Stock, Markins and Hawk High Hill spoke to the Board about their concerns on the toxin water problems and effects it has on them including DEQ, EPA, Village Water, Home Values etc. TM Properties has purchase some properties that have been condemned. Well permits on six properties have been revoked and/or denied. They are requesting the Township Boards help to get EPA moving with water from the Village and that the Township Board members attend the Metamora Village meetings. They also had concerns about gravel mining and what that will do to the water flow and toxins from the landfill. Mr. Knisely asked if there was anything the Board could do about ditching, grading and gravel on Stock Rd. the road is in bad shape.

Fire Department Business:

Fire Chief Eady, went over the Fire report with the Board. Chief Eady requested approval to purchase Fire Extinguisher Trainer Kit, he stated that Dan Sauve has raised \$5,225 in fundraising to help in purchasing the Fire Extinguisher trainer kit at a cost of \$6,576.14 leaving a difference of \$1,351.14 to come out of Fire Dept. Budget

0090-17

Motion by Derderian, supported by Woodley to approve purchase of Fire Extinguisher Kit at a cost of \$1,351.14. Motion carried, 3 ayes, 2 absent.

Police Department Busines:

Chief Mallett went over the police report with the Board.

0091-17

Motion by Derderian, supported by Bedford to approve the Police Department to hire Dillan Howe as a part time police officer with November 14, 2017 as his hire date. Motion carried, 3 ayes, 2 absent.

Township Business:

Nothing

Supervisor Time:

Nothing

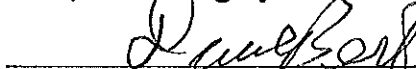
Adjourn:

0092-17

Motion by Derderian, supported by Woodley to adjourn Metamora Township Board Meeting at 7:58 p.m. Motion carried, all voting aye.



Jennie Dagher, Clerk
Recording Secretary



Dave Best, Supervisor

CC: All Board Members

Person requesting same