

MINUTES OF  
Township Board Meeting - Public Hearing Budget  
HELD March 12, 2018 20

Township of **Metamora**

**Jennie Dagher - Page 1**

Clerk

Form M-1-PT

The People Press, Inc., Flint, Michigan

Supervisor Best called the meeting to order at 7:00 p.m

Pledge of Allegiance was given.

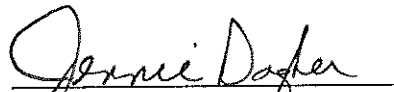
**Present:** Supervisor, Dave Best, Clerk, Jennie Dagher, Treasurer, Carolyn Woodley; Trustee Dean Bedford, Trustee Ann Derderian


**Also Present:** Police Chief Mallett, Gerald Fisher-Township Legal Counsel, Fire Chief Dave Eady/ Commissioner Rick Warren, George Nash, Jarod Sawyer-Levy, Michael Nolan-Township Attorney

Supervisor Best asked if there were any comments concerning the Township, Building, Police and Fire 2018-2019 presented Budgets. There were no comments from the public.

**0018-18**

**Motion by Derderian, supported by Bedford to adjourn Township Budget Public Hearing at 7:03 p.m. Motion carried, all voting aye.**

  
\_\_\_\_\_  
**Jennie Dagher, Clerk**  
**Recording Secretary**

  
\_\_\_\_\_  
**Dave Best, Supervisor**

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

MINUTES OF \_\_\_\_\_

HELD \_\_\_\_\_ 20 \_\_\_\_\_

Township of \_\_\_\_\_

Clerk \_\_\_\_\_

Form M-1-PT

The Higley Press, Inc., Flint, Michigan

--	--

MINUTES OF **Special Township Board Meeting - Budget**

HELD **March 28, 2018** 20

Township of **Metamora** **Jennie Dagher - Page 1**

Clerk

Form M.I.P.1

The Riegler Press, Inc., Flint, Michigan

~~Trustee Bedford called the meeting to order at 10:05 a.m.~~

Present: Clerk, Jennie Dagher; Trustee Ann Derderian & Trustee Bedford  
 Absent: Treasurer Carolyn Woodley & Supervisor Dave Best

Also Present: Police Chief Dave Mallett, Fire manager Maggie Eady

**Police Department 2017-2018 Budget Amendments:  
 0038-18**

Motion by Derderian, supported by Bedford to amend the Metamora Township Police Department 2017-2018 Budget as follows:

Decrease Expense Acct. #301-981-0 (Future Police)      -\$ 8,031.29  
 For a total decrease to Police Expense Accts. Of \$ 8,031.29.

Increase Expense Acct. #301-702-0 ( wages.)	+\$ 3,000.00
Increase Expense Acct. #301-718-0 (mers)	+\$ 3,000.00
Increase Expense Acct. #301-977-0 (equipment)	+\$ 10.00
Increase Expense Acct. # 301-978-0 (sm equip repair)	+\$ 140.00
Increase Expense Acct. #301-201-0 (attorney)	+\$1,460.00
Increase Expense Acct, #301-719-1 (John Hancock)	+\$ 421.29

For a total increase to Police Expense Accts. Of \$8,031.29

Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Jennie Dagher, aye  
 3 ayes, 0 nays, 2 absent. Motion carried.

**Fire Department 2017-2018 Budget Amendments:  
 0039-18**

Motion by Derderian, supported by Bedford to amend the Metamora Township Fire Dept. 2017-2018 Budget as follows:

Decrease Income Acct #336-695 (Int earned)	-\$ 190.76
Decrease Income Acct #336-653 ( Revenue)	-\$2,065.00
Total decrease to Fire Income of \$2,255.76	
Decrease Expense Acct. #336-702-0 (payroll.)	-\$3,817.04
Decrease Expense Acct. #336-702-1 (Officer pay)	-\$ 1,913.72
Decrease Expense Acct. #336-728-0 (postage)	-\$ 50.00
Decrease Expense Acct. #336-741-0 (gas )	-\$1,039.36
Decrease Expense Acct. #336-783-0 (credit bureau)	-\$ 50.00
Decrease Expense Acct. #336-836-0 (mtg payroll)	-\$ 210.00
Decrease Expense Acct. #336-880-0 (com promotion)	-\$ 148.86
Decrease Expense Acct. #336-957-0 (rescue)	-\$1,070.66
Decrease Expense Acct. #336-977-0 (fire equip)	-\$ 712.47
Decrease Expense Acct. #336-978-0 (truck equip repair)	-\$ 217.26
Total decrease to Fire expense of \$10,837.11	
Total decrease to Fire Income and expense of \$13,092.87	

Increase Expense Acct. #336-701-9 (Fica)	+\$ 210.36
Increase Expense Acct. #336-702-7 (,med & PI)	+\$ 5,599.33
Increase Expense Acct. #336-718-0 (Mers)	+\$ 154.76
Increase Expense Acct. #336-719-1 (Pens contr)	+\$ 289.43
Increase Expense Acct. #336-727-0 ( office supplies)	+\$ 13.23

MINUTES OF **Special Township Board Meeting - Budget**

HELD **March 28, 2018** 20

Township of **Metamora**

**Jennie Dagher - Page 2**

Clerk

Form M-1041 **Increase Expense Acct. # 336-867-0 (health ins)** +\$4,075.58 Flint, Michigan

- Increase Expense Acct. #336-955-0 (maint equip )** +\$ 2,264.73
- Increase Expense Acct. #336-958-0 (mem & dues)** +\$ 274.00
- Increase Expense Acct. #336-960-1 (Work Detail)** +\$ 131.00
- Increase Expense Acct. #336-980-0 (Furture fire)** +\$ 80.45

**For a total increase to Fire expense accounts of \$ 13,092.87**

**Roll call vote: Ann Derderian, aye; Dean Bedford, aye; Jennie Dagher, aye.  
3 ayes, 0 nays, 2 absent. Motion carried.**

**Township Building 2017-2018 Budget Amendments:**

**0040-18**

**Motion by Derderian, supported by Bedford to amend the Metamora  
Township Building Department 2017-2018 Budget as follows:**

- Decrease Expense Acct. # 374-702-0 (Bldg wages)** -\$1864.64
- Increase Expense Acct. # 374-900-0 (Print & Pub)** +\$ 978.64
- Increase Expense Acct. # 377-702-0 (Mech Wages)** +\$ 530.00
- Increase Expense Acct. # 376-830-0 (Conf & workshop)** +\$356.00

**For a total of Decrease and Increase to Building expense accts in the  
amount of \$1,864.64. The overage of Expense Acct. # 374-702-4 Adm.**

**Reimb) of \$55,547.00 will be adjusted by our auditor.**

**Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Jennie Dagher, aye;  
3 ayes, 0 nays, 2 absent. Motion Carried.**

**TOWNSHIP 2017-2018 BUDGET AMENDMENTS:**

**0041-18**

**Motion by Derderian, supported by Bedford to amend the Metamora  
Township 2017-2018 Budget as follows:**

- Decrease Income acct. #101-460-0 (Franchise fees)** -\$ 8,226.69
  - Decrease Income Acct. #101-574-0 (State Rev sharing)** -\$24,000.00
- For a total decrease to Income Accts. of \$32,226.69.**

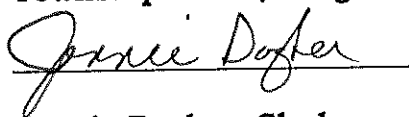
- Increase expense acct. # 103-865-0 (Ins & Bonds)** +\$ 507.00
- Increase expense acct. #103-867-0 (Health ins)** +\$ 3,621.04
- Increase expense acct. #201-801-A (legal)** +\$ 1,735.20
- Increase Expense Acct. # 209-001-0 (Assessor postage)** +\$ 279.76
- Increase Expense Acct. #209-702-0 (assessor wages)** +\$ 200.00
- Increase Expense Acct. # 247-900-0 (BOR Print & pub)** +\$ 40.00
- Increase Expense Acct. # 253-705-0 (Dept Treas)** +\$ 50.00
- Increase Expense Acct. # 265-730-0 (recycling)** +\$ 28.00
- Increase Expense Acct. #265-737-0 ( comp & supplies)** +\$25,643.19
- Increase Expense Acct. # 299-961-0 ( unallocated)** + 122.50

**For a total increase to Township Expense funds of \$ 32,226.69.**

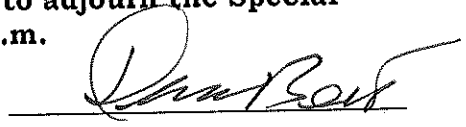
**Roll call vote: Ann Derderian, aye; Jennie Dagher, aye; Dean Bedford, aye.  
3 ayes, 0 nays, 2 absent. Motion carried.**

**0042-18**

**Motion by Derderian, supported by Bedford to adjourn the Special Township Board/Budget Meeting at 10:17 a.m.**



**Jennie Dagher, Clerk**



**Dave Best, Supervisor**

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

MINUTES OF \_\_\_\_\_

HELD \_\_\_\_\_ 20 \_\_\_\_\_

Township of \_\_\_\_\_

Clerk \_\_\_\_\_

Form M-1-PT

The Rego Press, Inc., Flint, Michigan

--	--

Supervisor Dave Best called the meeting to order at 7:04 p.m.

Trustee Derderian requested a moment of silence in memory of Fire Chief Dave Eady's father, Bob Eady.

Present: Supervisor-Dave Best, Clerk- Jennie Dagher, Trustee-Dean Bedford, Treasurer-Carolyn Woodley & Trustee Ann Derderian

Also Present: Police Chief Dave Mallett, George Nash, Fire Chief Dave Eady, Jarod Sawyer - Levy, Commissioner Rick Warren, & Matthew Mckome, Gerald Fisher-Township Legal Counsel, Mike Nolan-Twp Lawyer

**0019-18**

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

**Approve Consent Agenda**

**0020-18**

**Motion by Derderian, supported by Woodley, to approve the consent agenda as presented. Approval of February 2018 bills which cover checks #26271 thru #26320 for a total amount of \$95,322.01 which includes Township bills and electronic payrolls. Checks #2524 thru #2525 for the amount of \$2529.56, which includes Building Department bills and electronic payroll. The total amount of Township and Building payroll and bills for February 2018 is \$97,851.57. Motion carried, all voting aye.**

**Public Time:**

Nothing.

**Fire Department Business:**

Fire Chief Eady went over the Fire report with the Board.

**0021-18**

**Motion by Woodley, supported by Bedford to approve the Metamora Township Fire Department 2018-2019 Fiscal Year Budget as presented. Roll call vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays, motion carried.**

**Police Department Business:**

Chief Mallett went over the police report with the Board.

**0022-18**

**Motion by Derderian, supported by Bedford to approve the Metamora Township Police Dept. 2018-2019 Fiscal Year Budget as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.**

**Township Business:**

**0023-18**

**Motion by Bedford, supported by Woodley to approve the Metamora Township 2018-2019 Fiscal Year Budget as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.**

**0024-18**

Motion by Derderian, supported by Bedford to approve the Metamora Township Building Dept. 2018-2019 Fiscal Year Budget as presented. Roll call vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays, motion carried.

**0025-18**

Motion by Derderian, supported by Bedford to approve Supervisors Salary Resolution as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Jennie Dagher, aye; Dave Best, abstain. 4 ayes, 0 nays, 1 abstain. Motion carried.

**0026-18**

Motion by Woodley, supported by Bedford to approve the Clerk's Salary Resolution as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, abstain. 4 ayes, 0 nays, 1 abstain. Motion carried.

**0027-18**

Motion by Bedford, supported by Derderian to approve the Treasurer's Salary Resolution as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Dave Best, aye; Jennie Dagher, aye; Carolyn Woodley, abstain. 4 ayes, 0 nays, 1 abstain. Motion carried.

**0028-18**

Motion by Woodley, supported by Dagher to approve the Trustee Salary Resolution as presented. Roll Call Vote: Ann Derderian, abstain, Dean Bedford, abstain, Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 3 ayes 0 nays, 2 abstain. Motion carried.

**0029-18**

Motion by Woodley, supported by Derderian to approve the proposed 2018-2019 Truth and Taxation Millage Rates for Metamora Township @ 1.3563, Metamora Township Fire Department @ .9277 & Metamora Township Police Department @ 2.1684 as presented. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

**0030-18**

Motion by Derderian, supported by Bedford to approve the Metamora Township 2018-2019 Fiscal Year General Appropriations Act with estimated millage revenues for Township @ \$319,600.00, Police Dept. @ \$511,000.00, Fire Dept. @ \$218,600.00 and Building @ \$39,300.00, also estimated millage expenditures for Township @ \$770,200.00, Police Dept. @ \$502,803.70, Fire Dept. @ \$202,851.82 and Building Dept. @ \$39,300.00. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.



**0031-18**

**Motion by Woodley, supported by Derderian to approve Chloride Solutions directly for dust control-2 applications. Motion carried, all voting aye.**

**0032-18**

**Motion by Derderian, supported by Bedford to approve Jostock Trucking for single pass roadside mowing on all Metamora Township maintained roads at a cost of \$3,200.00 for the 2018-2019 Budget Fiscal Year. Motion carried, all voting aye.**

**0033-18**

**Motion by Woodley, supported by Derderian to approve the Lapeer County Road Commission for Brush Axe and tree removal of various roads as directed by the Township. Motion carried, all voting aye.**

**0034-18**

**Motion by Woodley, supported by Derderian to approve the Lapeer County Road Commission for ditching various roads as directed by the Township. Motion carried, all voting aye.**

**0035-18**

**Motion by Derderian, supported by Bedford to adopt amended Article 12A:**

**Considering**

- The Planning Commission's recommendation.
- The comments received at the public hearing.
- The comments received this evening, and

**Considering that the purpose of the amendment is to clarify the Board's intent in the ordinance in order to avoid confusion and disputes, including the clarification of the intent to make decisions to approve or deny applications under this ordinance based on whether the proposed extraction operation would result in "No very serious consequences,"**

**And considering that no additional requirements have been imposed on applicants by this Amendment,**

**I move to approve and adopt the proposed Amendment to Article 12A of the zoning ordinance as presented to the Board this evening, with the one correction made in section 1205A.C.5e, changing the word "gravel" to "natural resources."**

**Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.**

Clerk Dagher also stated on behalf of the MLPA, Attorney Chris Bzdok included a note stating that the MLPA continues to support the adoption of these Amendments, for the reasons discussed in our letter to the Planning Commission.

**0036-18**

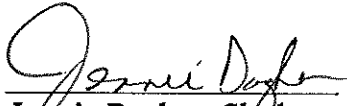
**Motion by Woodley, supported by Derderian to approve the Lapeer County Road Commission to replace cross culvert on Gardner Road. Motion carried, all voting aye.**

**Supervisor Time:**

- A. Township Board reviewed annual Planning Commission report from Rowe Professional Services.
- B. Township Board reviewed Form 5572-Public Act 202 of 2017 Pension report filed through King and King CPA's.

**Adjourn:  
0037-18**

**Motion by Derderian, supported by Bedford 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**