



BOARD MEMBERS

Dave Best, *Supervisor*
Sue Clark, *Clerk*
Carolyn Woodley, *Treasurer*
Dean Bedford, *Trustee*
Ann Derderian, *Trustee*

Metamora Township Board Meeting Minutes

May 14, 2018
Sue Clark, Clerk

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

Pledge of Allegiance

Present: Supervisor-Dave Best, Clerk- Sue Clark, Treasurer-Carolyn Woodley, Trustee-Dean Bedford, Trustee Ann Derderian

Absent: None

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

0055-18

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

Approve Consent Agenda:

0056-18

Motion by Woodley, supported by Bedford, to approve the consent agenda as presented. Approval of April 2018 bills which cover checks #26379 thru #26440 for a total amount of \$125,650.63 which includes Township payroll and bills. Check #2529 for the amount of \$1939.31, which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for April 2018 is \$127,589.94. Motion carried, all voting aye.

Public Time:

Nothing.

Fire Department Business:

Fire Chief Eady went over the Fire report with the Board. Also, Chief Eady brought with him new gear to show the Township Board what the Fire Department is looking into buying.

0057-18

Motion by Woodley, supported by Derderian to hire Ruthie Vasher as a First Responder. Motion carried, all voting aye.

Police Department Business:

Chief Mallett went over the police report with the Board.

Township Business:

0058-18

Motion by Derderian, supported by Bedford to approve to rezone the portion of the parcel owned by Drop and Lock Self Storage, Ltd., located at 4020 S. Lapeer Road, that is currently zoned A-1 Agricultural to B-2 General Business, the remainder of the parcel has already been zoned B-2.

Roll Call Vote: Derderian, aye; Bedford, aye; Woodley, aye; Best, aye; Clark, aye; 5 ayes, 0 nays. Motion Carried.

0059-18

Motion by Derderian, supported by Bedford to approve the Lapeer County Road Commission to replace cross culvert on Thomas Road, just North of Davison Road @ a cost of \$2625.00

Motion carried, all voting aye.

Supervisor Time:

Supervisor Best spoke about the Townships' recent Annual Clean-up day on Saturday, May 12th, 2018. He stated that even though the weather wasn't the greatest, many residents showed up and participated.

Thank you to Rick Rhein, Jim's Recycling and ShredCorp for making our Clean-up day a huge success.

Adjourn:

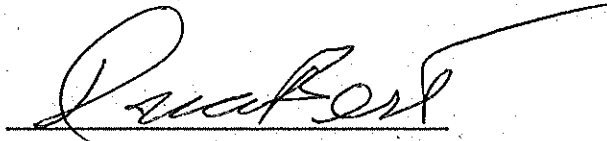
0060-18

Motion by Derderian, supported by Bedford to adjourn Metamora Township Board Meeting at 7:15 p.m.

Motion carried, all voting aye.



Sue Clark, Clerk
Recording Secretary



Dave Best, Supervisor