



BOARD MEMBERS

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

Metamora Township Board Meeting Minutes

April 9, 2018

Jennie Dagher, Clerk

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

Pledge of Allegiance

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

Also Present: Commissioner Rick Warren, Police Chief Dave Mallett, George Nash, Olive Bedford, Fire Chief Dave Eady, Jarod Sawyer – Levy and Herb Howell.

0043-18

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

Approve Consent Agenda:

0044-18

Motion by Derderian, supported by Woodley, to approve the consent agenda as presented. Approval of March 2018 bills which cover checks #26321 thru #26376 for a total amount of \$132,361.77, which includes Township bills and electronic payroll. Checks #2562 thru #2568 for the amount of \$1,732.61, which includes Building Department bills and electronic payroll. The total amount of Township and Building payroll and bills for March 2018 is \$134,100.38. Motion carried, all voting aye.

Public Time:

Nothing.

Fire Department Business:

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

0045-18

Motion by Derderian, supported by Bedford to approve the extension of the loan to the Township for one year to be able to purchase fire gear.

Motion carried, all voting aye.

Police Department Business:

Chief Mallett went over the police report with the Board.

0046-18

Motion by Derderian, supported by Bedford to approve the Metamora Police Department to purchase a laser speed instrument. Motion carried, all voting aye.

0047-18

Motion by Woodley, supported by Bedford to approve Metamora Police Dept. to hire Brynn Bertram as a reserve officer. Motion carried, all voting aye.

Township Business:

0048-18

Motion by Derderian, supported by Bedford to approve MB Enterprises to repair the roof and drywall on the Township Building where the Fire and Township join together at a cost of \$3600.00. Motion carried, all voting aye.

0049-18

Motion by Woodley, supported by Bedford to approve the 2018 True Millage Rates. Motion carried, all voting aye.

0050-18

Motion by Derderian, supported by Woodley to accept the resignation of Jennie Dagher, Clerk as of April 30th, 2018. Roll call vote, 4 ayes, 1 abstain. Motion carried.

0051-18

Motion by Derderian, supported by Bedford to appoint Suzanne Clark, as the new Township Clerk effective May 1st, 2018. Roll call vote, 5 ayes, 0 nays. Motion carried.

0052-18

Motion by Derderian, supported by Bedford to hire Jennie Dagher as a part-time employee. Motion carried, 4 ayes, 1 abstain.

Supervisor Time:

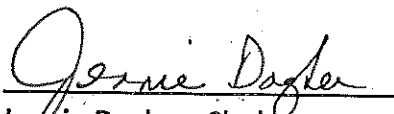
Motion 0053-18


Motion by Woodley, supported by Dagher to approve the Lapeer County Road Commission project # 489-015-184406, for Township graveling of Wilder, Brocker, Barber, Gardner and Farmers Creek at a cost of \$71,681.25. Motion carried, all voting aye.

Adjourn:

0054-18

Motion by Derderian, supported by Bedford to adjourn Metamora Township Board Meeting at 7:30 p.m. Motion carried, all voting aye.


Jennie Dagher, Clerk
Recording Secretary


Dave Best, Supervisor