



**BOARD MEMBERS**

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

**Metamora Township Board Meeting Minutes**

July 9th, 2018  
Sue Clark, Clerk

Supervisor Dave Best called the meeting to order at 7:03 p.m.

**Pledge of Allegiance**

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

Absent: Trustee – Dean Bedford

Also, Present: Commissioner Rick Warren, Police Chief Dave Mallett, George Nash, Fire Chief Dave Eady, Jarod Sawyer – Levy, Don Blair; resident, Justus Scott; resident and Diane Scott; resident.

**0068-18**

Motion by Derderian, supported by Woodley to approve the agenda as presented. Motion carried, 4 ayes, 1 absent.

**Approve Consent Agenda:**

**0069-18**

Motion by Derderian, supported by Woodley, to approve the consent agenda as presented. Approval of June 2018 bills which cover checks #26506 thru #26574 for a total amount of \$112,404.83, which includes Township payroll and bills. June 2018 Bills for the Building Department, in the amount of \$2590.38, which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for June 2018 is \$115,050.77.

Motion carried, 4 ayes, 1 absent.

**Public Time:**

Judge Justus C. Scott introduced himself to the Board, he is running for re-election for Probate Judge for Lapeer County in the November 6<sup>th</sup>, 2018 General Election.

**Fire Department Business:**

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

**0070-18**

Motion by Derderian, supported by Woodley, to approve the purchase 20 sets of Innotex Energy Turn-Out Gear from Douglass Safety Systems, L.L.C for the Metamora Fire Department @ a cost of \$36,680.00.

Motion carried, 4 ayes, 1 absent.

**Police Department Business:**

Chief Mallett went over the police report with the Board.

**Township Business:**

**0071-18**

Motion by Derderian, supported by Woodley, to approve the 2018 Millage rates for the Township, Fire and Police Departments. Motion carried, 4 ayes, 1 absent.

0072-18

Motion by Derderian, supported by Woodley to approve the purchase of Fireworks from Wolverine Fire Works Display @ a cost of \$1,000 for the Metamora Country Days Festival. Motion carried, 4 ayes, 1 absent.

Supervisor Time:

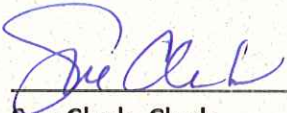
Nothing at this time.

Adjourn:

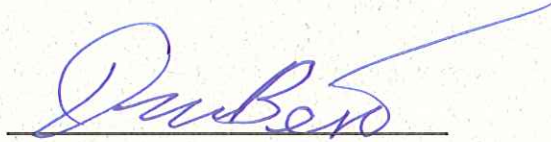
0073-18

Motion by Derderian, supported by Woodley to adjourn Metamora Township Board Meeting at 7:17 p.m.

Motion carried, 4 ayes, 1 absent.



Sue Clark, Clerk  
Recording Secretary



Dave Best, Supervisor