



BOARD MEMBERS

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

Metamora Township Board Meeting Minutes

September 10th, 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 Ann Derderian, and Trustee Dean Bedford

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

0084-18

Motion by Derderian, supported by Bedford to approve the agenda as presented.

Motion carried, all voting aye.

Approve Consent Agenda:

0085-18

Motion by Derderian, supported by Bedford, to approve the consent agenda as presented. Approval of August 2018 bills which cover checks #26627 thru #26697 for a total amount of \$156,176.87, which includes Township payroll and bills. Also, included is Building Payroll and Building remittance checks that are reimbursed to the General Fund. Checks #2533 & #2534 for a total of \$726.00 for August 2018 Bills for the Building Department. The total amount of Township and Building payroll and bills for August 2018 is \$156,902.87.

Motion carried, all voting aye.

Public Time:

Nothing at this time.

Fire Department Business:

Fire Chief Eady went over the Fire report with the Board. Also, Chief Eady spoke about his upcoming retirement as Fire Chief, effective December 31st, 2018.

Police Department Business:

Police Chief Mallett went over the police report with the Board.

0086-18

Motion by Derderian, supported by Woodley to approve Police Chief Mallett to begin the process of looking for a Full-time officer.

Motion carried, all voting aye.

Township Business:

0087-18

Motion by Woodley, supported by Derderian, to approve a one-year extension for MGCC Phase II (the Estates of Metamora Country Club), Phase III (Metamora Country Club Village) & Phase IV (The Manors of Metamora) site plan approvals.

Motion carried, all voting aye.

0088-18

Motion by Derderian, supported by Bedford to approve the Letter of Resignation of Fire Chief, Dave Eady. Effective 12-31-18.

Motion carried, all voting aye.

0089-18

Motion by Derderian, supported by Bedford to the approve the Lapeer County Road Commission for Brush Axing for proposed roads; Brauer, Ludwig, Metamora, Best, Kile and Caley.

Supervisor Time:

Nothing at this time.

Adjourn:

0090-18

Motion by Derderian, supported by Bedford to adjourn Metamora Township Board Meeting at 7:19 p.m.

Motion carried, all voting aye.



Sue Clark, Clerk

Recording Secretary



Dave Best, Supervisor