



BOARD MEMBERS

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

Metamora Township Board Meeting Minutes

November 12th, 2018

Sue Clark, Clerk

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

Pledge of Allegiance

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

Also, Present: Police Chief Dave Mallett, Fire Chief Dave Eady, Jarod Sawyer – Levy, Olive Bedford, George Nash, Don Brady, Doug Randlett, Steve Weiner, Michael Hindelang, Special Counsel - Attorney-Gerry Fisher and Don Blair.

0100-18

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

Motion carried, all voting aye.

0101-18

Motion by Bedford, supported by Derderian, to approve the consent agenda as presented. Approval of October 2018 bills which cover checks #26743 thru #26788 for a total amount of \$116,204.53 which includes Township bills; payroll and now included is Building payroll and Building monthly remittance checks.

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.

0102-18

Motion by Derderian, supported by Bedford to approve Don Brady as the new Fire Chief for Metamora Township Fire Department effective January 1st, 2019.

Roll Call Vote: Trustee Derderian; aye, Trustee Bedford; aye, Treasurer Woodley; aye, Supervisor Best; aye, and Clerk Clark; aye. 5 ayes, 0 nays, motion carried.

0103-18

Motion by Derderian, supported by Bedford to approve Doug Randlett as the new Assistant Fire Chief for Metamora Township Fire Department effective January 1st, 2019. Roll Call Vote: Trustee Derderian; aye, Trustee Bedford; aye, Treasurer Woodley; aye, Supervisor Best; aye, Clerk Clark; aye. 5 ayes, 0 nays, motion carried.

Police Department Business:

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

0104-18

Motion by Derderian, supported by Woodley to hire Steve Best as a part-time officer. Motion carried, all voting aye

0105-18

Part II of Township Ordinance Article 12A for the zoning approval applications - Proposal by the GBQ Company

Special Counsel Gerry Fisher explained to the Board about the company GBQ and explained why the "need" analysis is required. The Township's special legal counsel and AAOM's attorney, Michael Hindelang disagreed on things, but the Township's legal counsel indicated that any delay in processing the "need" analysis is attributable, at least in part, by the fact that the timing of the filing of the new AAOM application was a big surprise to everyone, but AAOM. Special counsel-Fisher explained that the credible "need" analysis is very important under earlier law in Michigan, and that the materials submitted by AAOM in its application did not fully answer the necessary questions. Mr. Fisher also stated that it would be important for members of the public, that a careful analysis of the application be undertaken. In other words, an independent analysis of "need", performed by a neutral expert, is required, and should be desired by everyone involved.

Motion by Derderian, supported by Bedford to approve the proposal submitted by GBQ, to perform the "need" analysis required in Part II of Township Ordinance Article 12A for the zoning approval application submitted by AAOM, at an estimate of \$17,000 to \$24,300.

Roll Call Vote: Trustee Derderian; aye, Trustee Bedford; aye, Treasurer Woodley; aye, Supervisor Best; aye, Clerk Clark; aye. 5 ayes, 0 nays, motion carried.

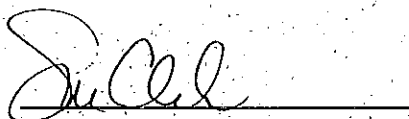
Supervisor Time:

Nothing at this time.

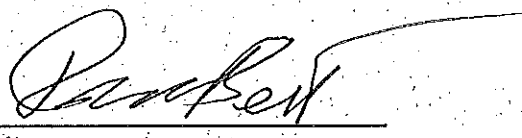
Adjourn:

0106-18

Motion by Derderian, supported by Bedford to adjourn Metamora Township Board Meeting at 7:38 p.m. Motion carried, all voting aye.



Sue Clark, Clerk
Recording Secretary



Dave Best, Supervisor