

BOARD MEMBERS

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

Metamora Township Board Meeting Minutes

December 10th, 2018

Sue Clark, Clerk

Supervisor Dave Best called the meeting to order at 7:02 p.m.

Pledge of Allegiance

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

Also, Present: George Nash, Don Blair, Rick Warren-County Commissioner, Police Chief Dave Mallett, Fire Chief Dave Eady, Jarod Sawyer – Levy, Olive Bedford, Don Brady and Doug Randlett.

0107-18

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

Motion carried, all voting aye.

0108-18

Motion by Bedford, supported by Derderian, to approve the consent agenda as presented. Approval of November 2018 bills, which cover checks #26789 thru #26865 for a total amount of \$112,148.94, which includes Township bills, Township payroll, building payroll and Building monthly remittance checks.

Motion carried, all voting aye.

Public Time:

County Commissioner-Rick Warren spoke on the recent training exercise at the Lapeer County building during a 'active shooter drill' and expressed how impressed he was with the officers, firefighters and EMT's during the training and expressed his gratitude for their service.

Fire Department Business:

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

0109-18

Motion by Derderian, supported by Woodley to approve the hiring of Aidan Measel to the Metamora Fire Department. Motion carried, all voting aye.

Police Department Business:

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

0110-18

Motion by Derderian, supported by Woodley to hire Jason Woollard as a part-time officer.

Motion carried, all voting aye

Township Business:

0111-18

Motion by Derderian, supported by Woodley to approve the 2019 Township Board, Planning Commission,

and Board of Appeals meeting dates. Motion carried, all voting aye

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0112-18

Motion by Derderian, supported by Bedford to approve to appoint Josie Bencoter as Deputy Clerk for Metamora Township. Motion carried, all voting aye.

0113-18

Motion by Derderian, supported by Bedford to reappoint George Nash and Dale Walker to the Board of Review for a two-year term. Motion carried, all voting aye.

0114-18

Motion by Bedford, supported by Derderian to approve to hire Bill Holden as a Board of Review member for a two-year term. Motion carried, all voting aye.

0115-18

Motion by Bedford, supported by Derderian to reappoint Phil Bellinger and Dan Miller as Planning Commission Board members for a three-year term. Motion carried, all voting aye.

0116-18

Motion by Derderian, supported by Bedford to reappoint Frank Porretta as a Board of Appeal member for a three-year term. Motion carried, all voting aye.

0117-18

Motion by Derderian, supported by Bedford to reappoint John Clark as a Fire Board member for a one-year term. Motion carried, all voting aye.

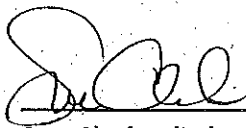
Supervisor Time:

Nothing at this time.

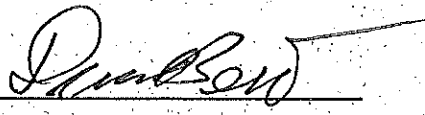
Adjourn:

0118-18

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



Sue Clark, Clerk
Recording Secretary



Dave Best, Supervisor