



BOARD MEMBERS

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

Metamora Township Board Meeting Minutes

January 14th, 2019

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 Dean Bedford and Ann Derderian.

Also, Present: Don Blair, George Nash, Rick Warren, Jarod Sawyer-Levy, Scott Bencoter, David Mallett, Colleen Bowman, Carole Beckett, Don Brady, Doug Randlett, and Crystal Walton.

0001-19

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

Motion carried, all voting aye.

0002-19

Motion by Derderian, supported by Bedford, to approve the consent agenda as presented. Approval of December 2018 bills, which cover checks #26866 thru #26914 & 26924 for a total amount of \$91,269.69 which includes Township bills, Township payroll, building payroll and Building monthly remittance checks.

Motion carried, all voting aye.

Public Time:

Carol Beckett spoke about the Metamora Equestrian Conservation Alliance.

Fire Department Business:

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

0003-19

Motion by Derderian, supported by Bedford to approve the purchase of 2 FRC Spectra LED Lamp head #spa100-j20 light head 20k lumens at a total cost of \$2820.00 Motion carried, all voting aye.

Police Department Business:

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

Township Business:

0004-19

Motion by Derderian, supported by Bedford to accept the resignation of the Metamora Township Treasurer, Carolyn J. Woodley.

Motion carried, 4 ayes, 1 abstain.

0005-19

Motion by Derderian, supported by Bedford to appoint Scott Bencoter as the new Township Treasurer.

Motion carried, 4 ayes, 1 abstain.

0006-19

Motion by Derderian, supported by Bedford to approve to the Biennial-renewal application for John R. Sand and Gravel for the 2019-2020, effective January 1st, 2019. Motion carried, 4 ayes, 1 abstain.

0007-19

Motion by Derderian, supported by Bedford to approve the Biennial-renewal application for the Ribble Pit (Lapeer County Road Commission) for 2019-2020, effective Jan 1st, 2019. Motion carried, 4 ayes, 1 abstain.

0008-19

Motion by Derderian, supported by Bedford to approve the Schenkel Biennial application-renewal for 2019-2020, effective January 1st, 2019. Motion carried, 4 ayes, 1 abstain.

0009-19

Motion by Derderian, supported by Bedford to approve the Biennial-renewal application for the Walker Pit for 2019-2020, effective January 1st, 2019. Motion carried, 4 ayes, 1 abstain.

0010-19

Motion by Derderian, supported by Bedford to approve the Fee proposal for planning services for mining application review submitted by Larry Nix. Motion carried, 4 ayes, 1 abstain.

0011-19

Motion by Derderian, supported by Bedford to approve form 5572 and the corrective action plan. Motion carried, 4 ayes, 1 abstain.


Supervisor Time:

Motion by Derderian, supported by Bedford to approve to add Susan Wood to the Metamora Township health insurance plan. Motion carried, 4 ayes, 1 abstain.

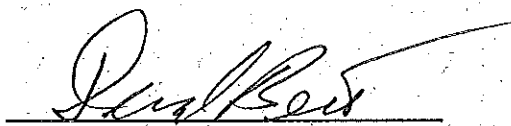
Adjourn:

0012-19

Motion by Derderian, supported by Bedford to adjourn Metamora Township Board Meeting at 7:20 p.m. Motion carried, 4 ayes, 1 abstain.



Sue Clark, Clerk
Recording Secretary



Dave Best, Supervisor