



BOARD MEMBERS

Dave Best, *Supervisor*
Sue Clark, *Clerk*
Scott Bencoter, *Treasurer*
Dean Bedford, *Trustee*
Ann Derderian, *Trustee*

Metamora Township Board Meeting Minutes

March 11th, 2019

Sue Clark, Clerk

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

Present: Supervisor-Dave Best, Clerk- Sue Clark, Treasurer-Scott Bencoter, Trustee - Ann Derderian.

Absent: Dean Bedford - Trustee

Also, Present: Roger Smith, Ian McNulty-Levy, Rick Warren-County Commissioner, Don Brady-Fire Chief, and Police Chief-Dave Mallett.

0023-19

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

Motion carried, 4 ayes, 0 nays, 1 absent.

0024-19

Motion by Derderian, supported by Bencoter, to approve the consent agenda as presented. Approval of February 2019 bills, which cover checks #26968 thru #27030 for a total amount of \$108,802.92, which includes Township bills, Township payroll, building payroll and Building monthly remittance checks.

Motion carried, 4 ayes, 0 nays, 1 absent.

Public Time:

Nothing at this time.

Fire Department Business:

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

0025-19

Motion by Bencoter, supported by Derderian to approve the 2019-2020 Fire Department Budget.

Roll Call Vote: Derderian, aye; Bencoter, aye; Best, aye; Clark, aye.

Motion carried, 4 ayes, 0 nays, 1 absent.

Police Department Business:

Chief Mallett went over the police report with the Board.

0026-19

Motion by Derderian, supported by Bencoter to approve the 2019-2020 Police Department Budget.

Roll Call Vote: Derderian, aye; Bencoter, aye; Best, aye; Clark, aye.

Motion carried, 4 ayes, 0 nays, 1 absent.

Township Business:

0027-19

Motion by Benscoter, supported by Derderian to approve the 2019-2020 Supervisor's Salary Resolution as presented. Roll Call vote: Derderian, aye; Benscoter, aye; Best, abstain; Clark, aye.

Motion carried, 3 ayes, 0 nays, 1 absent, 1 abstain.

0028-19

Motion by Benscoter, supported by Derderian to approve the 2019-2020 Clerk's Salary Resolution as presented. Roll Call Vote: Derderian, aye; Benscoter, aye; Best, aye; Clark, abstain.

Motion carried, 3 ayes, 0 nays, 1 abstain, 1 absent.

0029-19

Motion by Derderian, supported by Clark to approve the 2019-2020 Treasurer Salary Resolution as presented. Roll Call Vote: Derderian, aye; Benscoter, abstain; Best, aye.

Motion carried, 3 ayes, 0 nays, 1 abstain, 1 absent.

0030-19

Motion by Benscoter, supported by Clark to approve the 2019-2020 Trustee's Salary Resolution as presented. Roll Call Vote: Derderian, abstain; Benscoter, aye; Best, aye; Clark, aye.

Motion carried, 3 ayes, 0 nays, 1 abstain, 1 absent.

0031-19

Motion by Benscoter, supported by Clark to approve the Metamora Township 2019-2020 Fiscal Year Budget as presented. Roll Call Vote: Derderian, aye; Benscoter, aye; Best, aye; Clark, aye.

Motion carried, 4 ayes, 0 nays, 1 absent.

0032-19

Motion by Benscoter, supported by Derderian to approve the Metamora Township Building 2019-2020 Fiscal Year Budget as presented. Roll Call Vote: Derderian, aye; Benscoter, aye; Best, aye; Clark, aye.

Motion carried, 4 ayes, 0 nays, 1 absent.

0033-19

Motion by Derderian, supported by Benscoter to approve the proposed 2019-2020 Truth and Taxation Millage Rates for Metamora Township @ 1.3545, Metamora Police Department @ 2.1655, and the Metamora Township Fire Department @ .9264 as presented. Roll Call Vote: Derderian, aye; Benscoter, aye; Best, aye; Clark, aye.

Motion carried, 4 ayes, 0 nays, 1 absent.

0034-19

Motion by Derderian, supported by Benscoter to approve the Metamora Township 2019-2020 Fiscal Year General Appropriations Act with estimated millage revenues for Township @ \$874,087.36, Fire @ \$217,857.58, Police @ \$542,066.45 and Building Department @ \$53,500.00. Roll Call Vote: Derderian, aye; Benscoter, aye; Best, aye; Clark, aye.

Motion carried, 4 ayes, 0 nays, 1 absent.

0035-19

Motion by Benscoter, supported by Derderian to approve the purchase from the Lapeer County Road Commission of 6,500 ton of 23A Gravel load, haul, level and brine for Metamora Road between Village limits and Brocker Road in the amount of \$47,645.00.

Motion carried, 4 ayes, 1 absent.

0036-19

Motion by Benscoter, supported by Derderian to approve the Lapeer County Road Commission for Brush Axe and tree removal various roads in the amount of \$9,165.40.

Motion carried, 4 ayes, 1 absent.

0037-19

Motion by Benscoter, supported by Derderian to approve the Lapeer County Road Commission for ditching various roads as directed by the Township in the amount of \$5,000.00.

Motion carried, 4 ayes, 1 absent.

0038-19

Motion by Benscoter, supported by Derderian to approve the Lapeer County Road Commission for up to (3) applications for dust control @ a cost of \$16,944.00 per application.

Motion carried, 4 ayes, 1 absent.

0039-19

Motion by Benscoter, supported by Derderian to approve the Lapeer County Road Commission for one single roadside mowing @ a cost of 3,500.00.

Motion carried, 4 ayes, 1 absent.

0040-19

Motion by Derderian, supported by Clark to approve the Treasurer to attend the MMTA Conference in Mt. Pleasant, April 28th – May 3rd, 2019 @ a cost of \$500.00.

Motion carried, 4 ayes, 1 absent.

0041-19

Motion by Derderian, supported by Clark to approve credit card implementation of payments for the Township, Building and Tax Departments.

Motion carried, 4 ayes, 1 absent.

Supervisor Time:

Nothing at this time.

Adjourn:

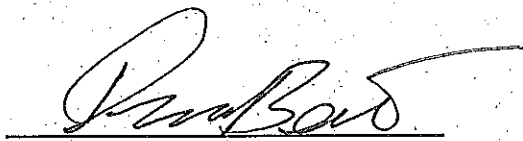
0042-19

Motion by Derderian, supported by Benscoter to adjourn Metamora Township Board Meeting at 7:29 p.m.

Motion carried, 4 ayes, 1 absent.



Sue Clark, Clerk
Recording Secretary



Dave Best, Supervisor

