



BOARD MEMBERS

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

Metamora Township Board Meeting Minutes

April 8th, 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-Scott Benscoter, Trustee - Ann Derderian and Dean Bedford – Trustee.

Also, Present: Rick Warren-County Commissioner, George Nash, Jarod Sawyer-Levy, Olive Bedford, Police Chief-Dave Mallett, Fire Chief-Don Brady, Wendy Metzger, Wesley Metzger and Debbie Pace.

0048-19

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

Motion carried, all voting aye.

0049-19

Motion by Derderian, supported by Bedford, to approve the consent agenda as presented. Approval of March 2019 bills, which cover checks #27035 thru #27080 for a total amount of \$117,074.41 and Building Check #2536 for \$850.00, for a Grand Total of \$117,924.41, which includes Township bills, Township payroll, building payroll and Building monthly remittance checks.

Motion carried, all voting aye.

Public Time:

Nothing at this time.

Fire Department Business:

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

0050-19

Motion by Derderian, supported by Benscoter to approve the hiring of Wendy Metzger as a new trainee for the Metamora Fire Department.

Motion carried, all voting aye.

Police Department Business:

Chief Mallett went over the police report with the Board.

0051-19

Motion by Benscoter, supported by Bedford to approve the purchase of a 2019 Dodge Charger at a cost of \$24,600.00.

Motion carried, all voting aye.

0052-19

Motion by Derderian, supported by Bedford to approve Chief Mallett to attend the Michigan Association of Police Chief's summer developmental conference June 24th thru June 26th, 2019. Motion Carried, all voting aye.

Township Business:

0053-19

Motion by Benscoter, supported by Derderian to approve the Clerk and Deputy Clerk to attend the MAMC Conference in Kalamazoo, June 18th thru June 21st, 2019 @ a cost of \$350.00 each.

Motion carried, all voting aye.

Supervisor Time:

Supervisor Best had Trustee Derderian read a letter to the Board and audience in regards to our Chief of Police Dave Mallett. The letter was written by Bill Boushelle, whose brother is a resident of Metamora Township, who needed medical attention and expressed how Chief Mallett handled the situation with exceptional professionalism and that Chief Mallett is a credit to the citizens of Metamora Township and commended him with a job well done.

0054-19

Motion by Derderian, supported by Bedford to adopt a resolution to oppose the legislation that would allow township boards the option to have its elected offices appear as nonpartisan on the ballot.

Roll Call Vote: Supervisor Best; aye, Clerk Clark; aye, Treasurer Benscoter; aye, Trustee Derderian; aye, and Trustee Bedford; aye.

Motion carried, all voting aye.

Resolution

At a meeting of the Metamora Township Board, the following resolution was offered by Derderian, and supported by Bedford:

Be it resolved, that the Metamora Township Board is on record of **Opposition** to legislation that would allow Township Boards the option to have its elected offices appear as nonpartisan on the ballot.

Roll Call Vote:

Supervisor Best	aye
Clerk Clark	aye
Treasurer Benscoter	aye
Trustee Derderian	aye
Trustee Bedford	aye

The motion was declared adopted. All voting aye.

Clerk's Certification

I hereby certify that the forgoing is a true statement of an action taken by the Metamora Township Board at an official meeting of said board on April 8th, 2019.

Clerk's Signature

Date

Adjourn:

0055-19

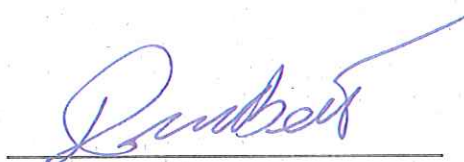
Motion by Derderian, supported by Bedford to adjourn Metamora Township Board Meeting at 7:15 p.m.

Motion carried, all voting aye.

A handwritten signature in blue ink, appearing to read "Sue Clark", written over a horizontal line.

Sue Clark, Clerk

Recording Secretary

A handwritten signature in blue ink, appearing to read "Dave Best", written over a horizontal line.

Dave Best, Supervisor

Metamora Township Board Meeting

Sign up sheet

April 8th, 2019

Please Print

NAME

COMPANY

ADDRESS

RICK WARRIOR DOC

GEORGE NASH

METAMORA

Jared SAUCYER LEVY

OLIVE BEDFORD

David Mallett

MTBA

Don BRADY

MTFD

Wendy Metzger

Wesley Metzger

Debbie Pace Hubs. backed Metamora