

**BOARD MEMBERS**

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

Metamora Township Board Meeting Minutes

August 12th, 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 Trustee – Dean Bedford.

Absent: None

Also, Present: Ian McNulty – Levy, George Nash, Fire Chief-Don Brady, Debbie Pace, Police Chief-Dave Mallett, County Commissioner – Rick Warren, Russ Adams – LCEMS, and Darcy Hosner.

0074-19

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

Motion carried, 5 ayes, 0 nays.

0075-19

Motion by Derderian, supported by Bedford, to approve the consent agenda as presented. Approval of July 2019 Bills, which cover checks #27263 thru #27307 for a total amount of \$119,125.17 which includes Township bills, Township payroll, and building payroll.

Motion carried, 5 ayes, 0 nays.

Public Time:

Russ Adams – Executive Director; Lapeer County EMS spoke about the 2020 Millage.

Fire Department Business:

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

Police Department Business:

Chief Mallett went over the Police report with the Board.

0076-19

Motion by Derderian, supported by Bedford to approve the hiring of 2 Part-time Police Officers; James Duhard and Stacey Wilburn. Motion Carried, 5 ayes, 0 nays.

Treasurer**0077-19**

Motion by Benscoter, supported by Derderian to approve the Resolution for the collection of payments or refunds on taxes under/over \$5.00. *See attached Resolution*

Roll Call Vote: Derderian; aye, Bedford; aye, Benscoter; aye, Best; aye and Clark; aye. Motion Carried, all voting aye.

Township Business:

0078-19

Motion by Derderian, supported by Bedford to approve the Metamora Township Resolution to opt back into the 218 Agreement of the federal Social Security Act. *See Attached Resolution*

Roll Call Vote: Derderian; aye, Bedford; aye, Benscoter; aye, Best; aye and Clark; aye.

Motion Carried, all voting aye.

0079-19

Motion by Derderian, supported by Bedford to approve the Lapeer County Road Commission to perform roadside mowing for the Township at a cost of \$5,000.

Motion carried, 5 ayes, 0 nays.

0080-19

Motion by Derderian, supported by Bedford to approve the purchase of 2 computer workstations @ a cost of \$3,040.00.

Motion carried, 5 ayes, 0 nays.

0081-19

Motion by Benscoter, supported by Bedford to approve BS&A W2 training at a cost of \$950.00.

Motion carried, 5 ayes, 0 nays.

0082-19

Motion by Derderian, supported by Bedford to approve to appoint Traci Chouinard as an alternate to the Zoning Board of Appeals Board.

Motion carried, 5 ayes, 0 nays.

0083-19

Motion by Derderian, supported by Bedford to approve a 3 year lease with Michigan Business Solutions for a Xerox copier @ a cost of \$176.84 per month.

Motion carried, 5 ayes, 0 nays.

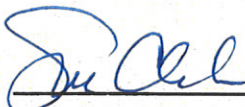
Supervisor Time:

Nothing at this time.

Adjourn:

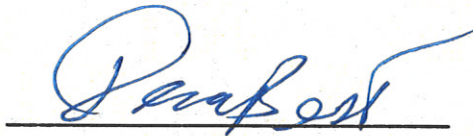
0084-19

Motion by Derderian, supported by Bedford to adjourn Metamora Township Board Meeting at 7:35 Motion carried, all voting aye.



Sue Clark, Clerk

Recording Secretary



Dave Best, Supervisor

August 12th, 2019

ADDRESS

MTFD

Metamora Township Resolution – Social Security

Adopt the following Social Security Resolution:

WHEREAS, the Social Security Act has been so amended by the Congress of the United States as to permit political subdivisions of the states to extend to their employees and officers the benefits of social security coverage and

WHEREAS, the Michigan Legislature in regular session enacted Public Act 205, P.A. 1951, as amended, to enable the State of Michigan or political subdivisions thereof to secure coverage for the employees under the provisions of section 218 of the Social Security Act as amended, and

WHEREAS, an agreement has been entered into between the State of Michigan and the Secretary of Health and Human Services to extend the benefits of the federal social security system to employees of the state or any political subdivision thereof.

NOW THEREFORE, BE IT RESOLVED, that the governing body of Metamora Township, Lapeer County, Michigan, hereby elects social security coverage as provided by Act 205, P.A. 1951, as amended.

BE IT FURTHER RESOLVED, that Suzanne M. Clark, Township Clerk is authorized and directed on behalf of the Metamora Township Board to enter Metamora Township into an agreement with the State Employees' Retirement Board for the extension of the Benefits under section 218 of the Social Security Act subject to the provisions of section 8 of Act 205, P.A. 1951, as amended.

BE IT FURTHER RESOLVED, that the proper fiscal officers are hereby authorized to make all required payments and to establish a system of payroll deductions from the salaries of employees and officers as may be necessary for their coverage under social security.

BE IT FURTHER RESOLVED, that the proper officials of the state or of the political subdivision do all things necessary for the continued implementation of said system.

IT IS FURTHER RESOLVED, that any funds payable to Metamora Township from any department of the State of Michigan may be withheld by said and transferred to the State Employees' Retirement Board to be used in the payment of any default on the part of Metamora Township.

The following categories of positions are hereby designated as those which are to be excluded:

"Temporary Employees, Fire Department "Paid on Call" Employees and Election Officials."

For the purposes of carrying out the provisions of section 218 of the federal Social Security Act, and amendments thereof, the agreement entered into between the State of Michigan, with the approval of the Attorney General and the Secretary of Health and Human Services is made a part of this resolution and shall be termed as an agreement between this political subdivision and the State of Michigan, and shall become a part of the agreement or modification of the agreement between the State of Michigan and the Secretary of Health and Human Services. This resolution shall be in full

force and effect upon passage and approval, for all intents and purposes, except that active coverage shall begin on the 1st day of April 2020.

I, Suzanne M. Clark, the duly elected clerk of the governing body of Metamora Township, Michigan, do hereby certify that the foregoing was adopted and spread upon the record the 12th day of August, 2019.

Motion by Derderian and Supported by Bedford to approve Metamora Township Resolution to opt back into the 218 agreement of the Federal Social Security Act.

Roll Call Vote:

Derderian – AYE

Bedford – AYE

Clark – AYE

Best – AYE

Benscoter – AYE

Motion carried, all voting AYE.

Signed: _____


Suzanne M. Clark, Metamora
Township Clerk

**METAMORA TOWNSHIP
COUNTY OF LAPEER-STATE OF MICHIGAN**

**RESOLUTION TO ADDRESS THE COLLECTION OF PAYMENTS OR REFUNDS ON TAXES UNDER/OVER
\$5.00**

WHEREAS, The General Property Tax Act P.A. 206 of 1893 (as amended) requires the Treasurer of Metamora Township to collect Real and Personal Property Taxes.

WHEREAS, many taxpayers and Mortgage Companies, etc. pay their taxes by personal or bank check via U.S. Postal Service.

WHEREAS, on several occasions, the Treasurer has received checks for an incorrect amount, both deficient and excess of the amount due.

WHEREAS, this has resulted in refund checks totaling less than \$5.00 and/or a request to the taxpayer to submit the balance due, often amounting to less than \$5.00.

THEREFORE BE IT RESOLVED, that the Metamora Township Treasurer will not issue a refund check for overpayments of \$5.00 or less. However, any underpayment of \$5.00 or less will have a receipt issued with a balance due requested. If at the time the tax roll is turned over to the Lapeer County Treasurer and there is still an underpayment of \$5.00 or less, we will consider the taxes paid in full.

BE IT ALSO RESOLVED, that the Board of Trustees approves the underpayments to be taken from the interest being earned.

BE IT FURTHER RESOLVED, that overpayments of taxes totaling \$5.00 or less shall be handled by the treasurer in accordance with generally accepted regional tax collection practices.

VOTE ON THE FOREGOING RESOLUTION AS FOLLOWS:

AYES: 5 (Best, Clark, Benscoter, Derderian, Bedford)

NAYES: 0

THIS RESOLUTION DECLARED ADOPTED: August 12, 2019

CERTIFICATION

I hereby certify that foregoing is a true and complete copy of a Resolution adopted by the Township Board of the Township of Metamora at a meeting held on August 12, 2019, the original of which is on file in my office and available to the public.



Sue Clark
Township Clerk