

**Township Board Meeting
February 10, 2014**

Metamora

Jennie Dagher - Page 1

Supervisor Best called the meeting to order at 7:05 p.m.

Present: Supervisor Dave Best, Clerk- Jennie Dagher, Trustee-Dean Bedford and Treasurer Carolyn Woodley & Trustee Ann Derderian

Also Present: Police Chief Dave Mallett, Olive Bedford, George Nash, Richard Stouffer and Jan Peabody.

Approve Agenda

0010-14

Motion by Bedford, supported by Woodley to approve the agenda as presented. Motion carried, all voting aye.

Approve Consent Agenda

0011-14

Motion by Derderian, supported by Bedford to approve the consent agenda as presented. Approval of January 2014 bills which cover checks #19768 thru #19901 for a total amount of \$86,065.74 which includes Township payroll and bills and checks #2266 thru #2273 for the amount of \$1,121.92 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for January 2014 is \$87,187.66. Motion carried, all voting aye.

Public Time:

Jan Peabody who is running for State Representative on the August 5, 2014 Primary Election introduced herself to the Township Board.

Fire Department Business:

Fire Chief Eady was not present, Police Chief Eady presented the Fire report to the Board.

Police Department Business:

Chief Mallett went over the police report with the Board, Chief then requested approval to purchase a new 2014 Dodge Charger-all wheel drive- at a cost of \$25,372.00 to be purchased out of the 2013/2014 Budget year.

0012-14

Motion by Derderian, supported by Bedford to approve Metamora Township Police Department to purchase a 2014 Dodge Charger – all wheel drive- at a cost of \$25,372.00 to be taken out of the 2013/2014 budget year.

Township Business:

0013-14

Motion by Derderian, supported by Woodley to approve Procedures and Guidelines Regarding Freedom of Information Act and Enhanced Access to Public Record Requests Policy to be effective immediately. A copy of this Policy will be attached to these minutes. Motion carried, all voting aye.

**Township Board Meeting
February 10, 2014**

Metamora

Jennie Dagher - Page 2

Supervisor Time:

Nothing to report.

Adjourn:

0014-14

Motion by Derderian, supported by Bedford to adjourn Metamora Township Board Meeting at 7:18 p.m. Motion carried, all voting aye.

**Jennie Dagher, Clerk
Recording Secretary**

Dave Best, Supervisor

**CC: All Board Members
Persons requesting same**