

Township Board Meeting

June 9, 2014

Metamora

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Supervisor Dave Best called the meeting to order at 7:00 p.m.

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

Also Present: Police Chief Dave Mallett, George Nash, Olive Bedford & Richard Stouffer

Absent: Commissioner/Fire Chief Eady

Approve Agenda

0061-14

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

Motion carried, all voting aye.

Approve Consent Agenda

0062-14

Motion by Bedford, supported by Derderian, to approve the consent agenda as presented. Approval of May 2014 bills which cover checks #20282 thru #20422 for a total amount of \$128,144.40 which includes Township payroll and bills and checks #2292 thru #2298 for the amount of \$2,088.32 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for May 2014 is \$130,536.72. Motion carried, all voting aye.

Public Time:

Nothing at this time.

Fire Department Business:

Clerk Dagher went over the Fire report with the Board.

Police Department Business:

Chief Mallett went over the police report with the Board.

Township Business:

0063-14

Motion by Bedford, supported by Derderian to approve Project #490-015-144801 replacing the bridge on Bocker Road at an estimate cost of \$43,639.06 to the Township. Motion Carried, all voting aye.

0064-14

Motion by Woodley, supported by Derderian to approve Metamora Township to participate in a two year county wide hazardous waste program at a cost of \$475.00 per year. Motion carried, all voting aye.

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Supervisor Time:

Supervisor Best stated that the Dryden Road project will be starting by the end of June and should be completed by the middle of August.

Adjourn:

0065-14

Motion by Derderian, supported by Bedford to adjourn Metamora Township Board Meeting at 7:20 p.m. Motion carried, all voting aye.

**Jennie Dagher, Clerk
Recording Secretary**

Dave Best, Supervisor

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