

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

Also Present: Police Chief Dave Mallett, George Nash, Fire Chief/Commissioner Dave Eady, Olive Bedford, Ray Van Tine, Helga Kirkey, Greg Morris, Beth Morris and Michael Zeller.

**Approve Agenda**

**0050-15**

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

**Approve Consent Agenda**

**0051-15**

**Motion by Derderian, supported by Bedford, to approve the consent agenda as presented. Approval of Public Hearing and regular meeting held May 11, 2015, approval of May 2015 bills which cover checks #21886 thru #22049 for a total amount of \$115,725.97 which includes Township payroll and bills and checks #2366 thru #2373 for the amount of \$2,973.55 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for May 2015 is \$118,659.52. Motion carried, all voting aye.**

**Public Time:**

Commissioner Eady stated that the Hazardous Mitigation Plan was approved and is good for 5 years.

**Fire Department Business:**

Fire Chief Eady, went over the Fire report with the Board, he then asked for approval to hire Katrina Maida to the Fire Department. Chief Eady also stated that he would like to speak with the Township Board about the purchase of new air packs for the Fire Department.

**0052-15**

**Motion by Derderian, supported by Bedford to approve the Metamora Township Fire Department to hire Katrina Maida to the Fire Department. Motion carried, all voting aye.**

**Police Department Business:**

Chief Mallett went over the police report with the Board.

**Township Business:**

**0053-15**

**Approval of Resolution to adopt Freedom of Information Act procedures, guidelines, written summary and associated forms as presented and attached to these original minutes. Roll Call Vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays, motion carried.**

Supervisor Best called the meeting to order at 10:00 a.m.

Present: Clerk, Jennie Dagher; Trustee Dean Bedford; Trustee Ann Derderian;  
Supervisor Dave Best

Absent: Treasurer Carolyn Woodley

Also Present: Auditors Lehn and Ryan King

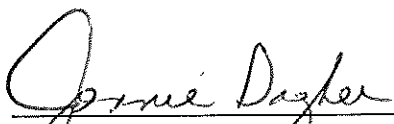
Supervisor Best stated that this Special Meeting was called so our Auditors could review the financial statements of Metamora Township for the fiscal year ending March 31, 2014 with the Township Board members.

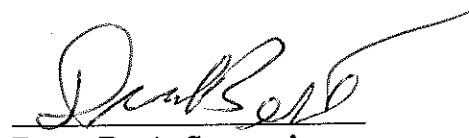
Auditor Lehn King stated that the audit went well, Metamora Township, Fire Police and Building Departments are in good financial standing and the books are in good order.

**Motion 0056-15**

**Adjourn:**

**Motion by Derderian, supported by Bedford to adjourn the Metamora Township Special Township Board Meeting at 11:10 a.m. Motion carried, all voting aye.**

  
\_\_\_\_\_  
Jennie Dagher, Clerk

  
\_\_\_\_\_  
Dave Best, Supervisor

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