

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

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,

Approve Agenda

0091-15

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

Approve Consent Agenda

0092-15

Motion by Bedford, supported by Derderian, to approve the consent agenda as presented. Approval of regular meeting held October 12, 2015, approval of October 2015 bills which cover checks #22562 thru #22699 for a total amount of \$114,987.27 which includes Township payroll and bills and checks #2400 thru #2404 for the amount of \$2,293.41 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for October 2015 is \$117,280.68. Motion carried, all voting aye.

Public Time:

Commissioner Eady stated that the commissioners are requesting what the cost was for the November 3, 2015 election from each township and city.

Police Department Business:

Chief Mallett went over the police report with the Board.

Fire Department Business:

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

Township Business:

0093-15

Motion by Derderian, supported by Bedford to approve the road commission to replace cross culvert 18" x 40' at Mary Lou and Linda Court at a cost of \$2,310.00. Motion carried, all voting aye.

0094-15

Motion by Derderian, supported by Bedford to approve appointing Frank Porretta as Metamora Township Planning Coordinator. Motion carried, all voting aye.

0095-15

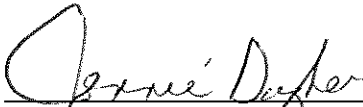
Motion by Derderian, supported by Woodley to approve Township Board to attend the 2016 MTA Conference to be held January 20-23, 2016. Motion carried, all voting aye.

Supervisor Business:
Nothing at this time.

Adjourn:

0096-15

Motion by Derderian, supported by Woodley 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