

Supervisor Best called the meeting to order at 10:15 a.m.

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

Also Present: Auditors Lehn and Ryan King, Chief Dave Mallett

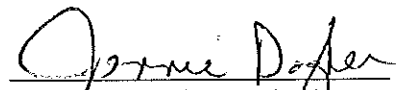
Supervisor Best stated that this Special Meeting was called so our Auditors could review the financial statements of Metamora Township for the fiscal year ending March 31, 2016 with the Township Board members.

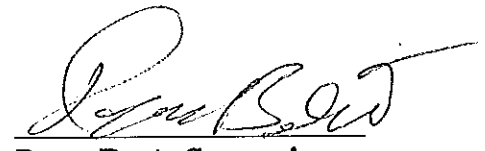
Auditor Lehn King stated that the audit went well, Metamora Township, Fire Police and Building Depts. are in good financial standing and the books are in good order. They did suggest that the Board charge an administrative fee to the Building Dept. yearly to cover secretarial wages and etc.

**Motion 0052-16**

**Adjourn:**

**Motion by Derderian, supported by Bedford to adjourn the Metamora Township Special Township Board Meeting at 11:50 a.m. Motion carried, all voting aye.**

  
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Jennie Dagher, Clerk

  
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Dave Best, Supervisor

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