

Supervisor Best called the meeting to order at 6:03 p.m.

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

Also Present: See attached list.

0057-16

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

0058-16

Motion by Derderian, supported by Bedford for Board to go in to closed session to consider attorney correspondence at 6:10 p.m.. Roll call vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.

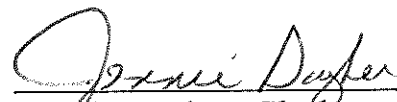
6:35 Board returned from closed session meeting.


Treasurer Woodley stated that no action is being taken as a result of tonight's closed session.

0059-16

Adjourn:

Motion by Woodley, supported by Derderian to adjourn the Metamora Township Special Township Board Meeting at 6:38 p.m. Motion carried, all voting aye.


Jennie Dagher, Clerk


Dave Best, Supervisor

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

