

MINUTES OF ~~Special Township Board Meeting~~

HELD ~~July 18, 2016~~ 20

Township of **Metamora**

**Jennie Dagher - Page 1**

Clerk

Form M-1-PT

The Rego Press, Inc., Flint, Michigan

Supervisor Best called the meeting to order at 4:00 p.m.

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

Absent: Trustee Derderian

Also Present: Olive Bedford, Dennis Erard, Dick Zanotti, Michael Hindelang, Special Counsel Gerry Fisher, Attorney Mike Nolan.

**0065-16**

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

Special Counsel Gerry Fisher stated it has been a week since the Township Boards closed session discussion on the confidential letter presented by Attorney Nolan dated July 6, 2016 and is asking for approval of Township Board to authorize Township Special Counsel and Township Attorney to proceed in the manor discussed in that letter.

Mr. Fisher also stated that discussion on this subject will be held at the next Township Board meeting on August 8, 2016.

**0066-16**

**Motion by Woodley, supported by Bedford for to authorize the Townships attorney's to proceed in the manor outlined in the written and confidential letter dated July 6, 2016. Motion carried.**

Public Time:

No comments from public.

**0067-16**

**Adjourn:**

**Motion by Woodley, supported by Bedford to adjourn the Metamora Township Special Township Board Meeting at 4:05 p.m. Motion carried, all voting aye.**

  
Jennie Dagher, Clerk

  
Dave Best, Supervisor

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

