

Supervisor Dave Best called the meeting to order at 7:02 p.m.

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

Also Present: Dave Mallett IV, George Nash, Rick Warren, Olive Bedford, Harold Crosswell and Garre Crosswell

0083-16

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

Approve Consent Agenda

0084-16

Motion by Derderian, supported by Woodley, to approve the consent agenda as presented. Approval of October 2016 bills which cover checks #24248 thru #24388 for a total amount of \$91,365.58 which includes Township payroll and bills and checks #2457 thru #2460 for the amount of \$2,233.48 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for October 2016 is \$93,599.06. Motion carried, all voting aye.

Public Time:

Fire Department Business:

Clerk Dagher gave Fire report, Chief Eady was not able to attend meeting.

Police Department Business:

Chief Mallett went over the police report with the Board.

Township Business:

0085-16

Motion by Woodley, supported by Bedford to approve replacing front Township door with handicap accessibility not to exceed \$5,000. Motion carried, all voting aye.

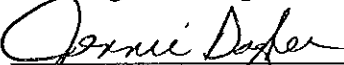
Supervisor Time:

Supervisor Best stated that the Special Land Use Transfer which was issued to Forrest Aggregates was reverted back to Dale Walker owner/applicant of Walker Pits due to default in land contract.

Adjourn:

0086-16

Motion by Bedford, supported by Derderian to adjourn Metamora Township Board Meeting at 7:15 p.m. Motion carried, all voting aye.



**Jennie Dagher, Clerk
Recording Secretary**



Dave Best, Supervisor

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