

MINUTES OF Special Township Board Meeting

HELD April 13, 2017 20    

Township of **Metamora**

**Jennie Dagher - Page 1**

Clerk

Form M-1-PT

The People Press, Inc., Flint, Michigan

Supervisor Best called the meeting to order at 9:00 a.m.

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

Also Present: Twp Attorney Mike Nolan, Attorney Lauri Stewart, Legal Counsel Gerald Fisher, Patrick Betcher, Jarod Sawyer - Levy and Matt Vanslebrouck-Levy

**0045-17**

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

**0046-17**

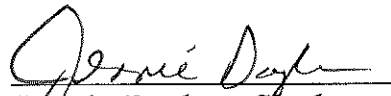
**Motion by Derderian, supported by Bedford for Board to go in to closed session at 9:04 a.m.. Roll call vote: Ann Derderian, aye; Dean Bedford, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 5 ayes, 0 nays. Motion carried.**

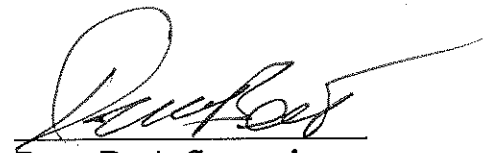
9:55 a.m. Board returned from closed session meeting.  
No action is being taken as a result of this mornings closed session.

**0047-17**

**Adjourn:**

**Motion by Derderian, supported by Bedford to adjourn the Metamora Township Special Township Board Meeting at 9:58 a.m. Motion carried, all voting aye.**

  
Jennie Dagher, Clerk

  
Dave Best, Supervisor

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