

Supervisor Best called the meeting to order at 10:10 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

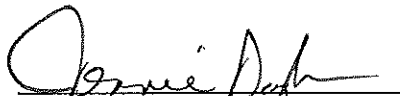
Supervisor Best stated that this Special Meeting was called so our Auditors could review the financial statements of Metamora Township for the fiscal year ending March 31, 2017 with the Township Board members.

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 request the Police Dept. do an actuarial again on the Metamora Township Police Retiree Health Care Plan so they show the retirement fund is funded correctly since the count of qualified employees has gone from seven to one.

**Motion 0067-17**

**Adjourn:**

**Motion by Derderian, supported by Woodley to adjourn the Metamora Township Special Township Board Meeting at 10:45 a.m. Motion carried, all voting aye.**

  
Jennie Dagher, Clerk

  
Dave Best, Supervisor

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

**Metamora Township Board Meeting  
Special Meeting Index – Audit Report  
June 20, 2017**

**Motion**

**0067-17**

**Adjourn**