

Supervisor Dave Best called the meeting to order at 7:00 p.m.

Present: Supervisor-Dave Best, Trustee-Dean Bedford, Treasurer-Carolyn Woodley;
Trustee Ann Derderian

Absent: Jennie Dagher-Clerk

Also Present: Police Chief Dave Mallett, George Nash, Olive Bedford, Fire Chief Dave Eady,
Jarod Sawyer

0078-017

Motion by Woodley, supported by Dederian to approve the agenda with the addition of adding to township business a request from Metamora Golf & Country Club for the site plan extension. Motion carried, all voting aye.

Approve Consent Agenda

0079-17

Motion by Bedford, supported by Dederian, to approve the consent agenda as presented. Approval of August 2017 bills which cover checks #25700 thru #25822 for a total amount of \$119,203.52 which includes Township payroll and bills and checks #2508 thru #2511 for the amount of \$2,169.70 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for August 2017 is \$121,373.22. Motion carried, all voting aye.

Public Time:

Fire Department Business:

Fire Chief Eady, went over the Fire report with the Board. Dave gave a reminder of the Fall Festival Fundraiser on Sunday, September 24th 10 am to 4pm at the Metamora Village park to help raise money for the Department. Also, that he and Maggie were invited to our State Capitol last week for 911 Memorial Service as guests of Gary Howell. Gary then presented Dave with a resolution honoring Dave for his service to our community and county which was unexpected.

Police Department Business:

Chief Mallett went over the police report with the Board.

Township Business:

0080-17

Motion by Bedford, supported by Derderian to approved the payment of the LCEMS bill Inv:1277 in the amount of \$25,494.00 for \$6 per capita assessment 2016-17. Motion carried all voting aye.

0081-17

Motion by Woodley, supported by Derderian to approve the request from Metamora Golf & Country Club for a one year extension for The Estates of Metamora Country Club (Phase II), Metamora Country Club Village (Phase III) & The Manors of Metamora (Phase IV). Motion carried, all voting aye.

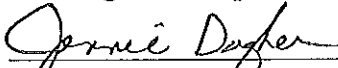
Supervisor Time:

Township of

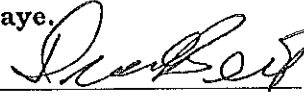
Adjourn:

0082-17

Motion by Derderian, supported by Bedford to adjourn Metamora Township Board Meeting at 7:20 p.m. Motion carried, all voting aye.



Jennie Dagher, Clerk
Recording Secretary



Dave Best, Supervisor

CC: All Board Members
Persons requesting same