

MINUTES OF ~~Special Township Board Meeting~~

HELD ~~November 22, 2017~~ 20

Township of **Metamora**

Jennie Dagher - Page 1

Clerk

Form M-1-PT

The Regis Press, Inc., Flint, Michig

Supervisor Best called the meeting to order at 9:04 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

0093-17

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

0094-17

Motion by Woodley, supported by Derderian for Board to go in to closed session at 9:10 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.

9:50 a.m. Board returned from closed session meeting.

0095-17

Adjourn:

Motion by Derderian, supported by Bedford to adjourn the Metamora Township Special Township Board Meeting at 9:51 a.m. Motion carried, all voting aye.



Jennie Dagher, Clerk



Dave Best, Supervisor

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