

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

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

Also Present: Police Chief Dave Mallett, Commissioner Rick Warren, George Nash, Lizzie Johnson, Susan Johnson, Victor Dzenowagis, Jarod Sawyer-Levy.

0001-018

Motion by Derderian, supported by Woodley to approve the agenda as presented.
Motion carried, 4 ayes, 0 nays, 1 absent

Approve Consent Agenda

0002-18

Motion by Derderian, supported by Woodley, to approve the consent agenda as presented. Approval of December 2017 bills, check #26151 thru #26201 at \$98,579.05 which covers Township Bills and Township electronic payroll. Check # 2520 thru 2521 for a total amount of \$1,168.76 which includes Building Department bills and electronic payroll. The total amount of Township and Building payroll and bills for December 2017 is \$99,747.81
Motion carried, 4 ayes, 0 nays, 1 absent.

Public Time:

Nothing at this time.

Fire Department Business:

Fire Chief Eady was absent from Meeting. Clerk Dagher presented the Fire Report.

Police Department Business:

Chief Mallett went over the police report with the Board.

Township Business:

Nothing at this time.

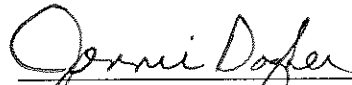
Supervisor Time:


Nothing at this time.

Adjourn:

0003-18

Motion by Derderian, supported by Woodley to adjourn Metamora Township Board Meeting at 7:06 p.m. Motion carried, 4 ayes, 0 nays, 1 absent.


Jennie Dagher, Clerk
Recording Secretary


Dave Best, Supervisor

CC: All Board Members
Person requesting same