



BOARD MEMBERS

Dave Best, *Supervisor*
Sue Clark, *Clerk*
Carolyn Woodley, *Treasurer*
Dean Bedford, *Trustee*
Ann Derderian, *Trustee*

Metamora Township Board Meeting Minutes

June 11th, 2018

Sue Clark, Clerk

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

Pledge of Allegiance

Present: Supervisor-Dave Best, Clerk- Sue Clark, Treasurer-Carolyn Woodley, Trustee-Dean Bedford, Trustee Ann Derderian

Absent: None

Also, Present: Commissioner Rick Warren, Police Chief Dave Mallett, George Nash, Olive Bedford, Fire Chief Dave Eady, Jarod Sawyer – Levy, and Don Blair, resident.

0062-18

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

Approve Consent Agenda:

0063-18

Motion by Derderian, supported by Woodley, to approve the consent agenda as presented. Approval of May 2018 bills which cover checks #26441 thru #26505 for a total amount of \$127,609.10 which includes Township payroll and bills. Check #2530 & #2531 for the amount of \$3980.65, which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for May 2018 is \$131,589.75.

Motion carried, all voting aye.

Public Time:

Resident, Don Blair at 217 Stock Road asked the Township Board if there were any new updates as to getting water up to Stock Road. Supervisor Best said he spoke with Diane McCausland from Engineering Management, who is working with the Village of Metamora and she stated that it was going as planned.

Fire Department Business:

Fire Chief Eady went over the Fire report with the Board.

Police Department Business:

Chief Mallett went over the police report with the Board.

0064-18

Motion by Woodley, supported by Derderian, to approve the purchase of 15 bulletproof vests for the Police Department @ a cost of \$6792.50. Motion carried, all voting aye.

Township Business:

0065-18

Motion by Derderian to Approve the rezoning of three (3) parcels from R-2 Single Family Residential to A-1 Agricultural (Parcel #'s 44-015-020-015-00, 44-015-020-016-00 and 44-015-021-005-60) owned by Gregory Nash of 4682 Thomas Road.

Roll Call Vote: Derderian, aye; Bedford, aye; Woodley, aye; Best, aye; Clark, aye; 5 ayes, 0 nays. Motion Carried.

0066-18

Motion by Derderian, supported by Bedford to hire Susan Wood, as the new Deputy Treasurer for Metamora Township. Motion carried, all voting aye.

Supervisor Time:

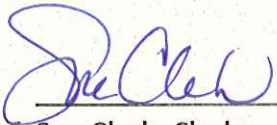
Nothing at this time.

Adjourn:

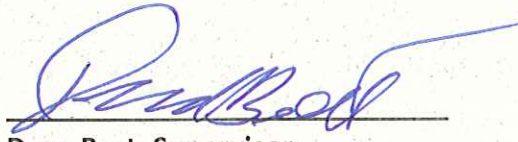
0067-18

Motion by Derderian, supported by Woodley to adjourn Metamora Township Board Meeting at 7:23 p.m.

Motion carried, all voting aye.



Sue Clark, Clerk
Recording Secretary



Dave Best, Supervisor