

**BOARD MEMBERS**

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

Metamora Township Board Meeting Minutes

October 8th, 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, and Trustee Dean Bedford.

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

Absent: Ann Derderian, Trustee

0096-18

Motion by Bedford, supported by Woodley to approve the agenda as presented.

Motion carried, 4 ayes, 0 nays, 1 absent.

0097-18

Motion by Woodley, supported by Bedford, to approve the consent agenda as presented. Approval of September 2018 bills which cover checks #26698 thru #26742 for a total amount of \$106,593.11 which includes Township bills, payroll and now included is Building payroll and Building monthly remittance checks. Also, included is Building bill, check #2535 for a total of \$50.00 for the month of September 2018. A total of Township & Building payrolls and bills for September 2018 are 106,643.11.

Motion carried, 4 ayes, 0 nays, 1 absent.

Public Time:

Nothing at this time.

Fire Department Business:

Fire Chief Eady went over the Fire report with the Board. Also, Chief Eady read a letter from the Sayer Family, who were in a car accident down in Oxford and was helped by Derek Osentoski, a Metamora Fire Fighter that was driving by the accident at the time.

Police Department Business:

Police Chief Mallett went over the police report with the Board.

0098-18

Motion by Bedford, supported by Woodley to approve John Clark to the Fire Board.

Motion carried, 4 ayes, 0 nays, 1 absent.

Supervisor Time:

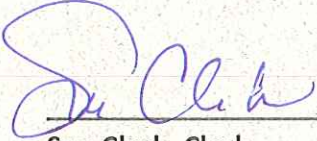
Nothing at this time.

Adjourn:

0099-18

Motion by Bedford, supported by Woodley to adjourn Metamora Township Board Meeting at 7:11 p.m.

Motion carried, 4 ayes, 0 nays, 1 absent.



Sue Clark, Clerk
Recording Secretary



Dave Best, Supervisor