



BOARD MEMBERS

Dave Best, *Supervisor*
Sue Clark, *Clerk*
Scott Bencoter, *Treasurer*
Dean Bedford, *Trustee*
Ann Derderian, *Trustee*

Metamora Township Board Meeting Minutes

February 11th, 2019

Sue Clark, Clerk

Supervisor Dave Best called the meeting to order at 7:02 p.m.

Pledge of Allegiance

Present: Supervisor-Dave Best, Clerk- Sue Clark, Treasurer-Scott Bencoter, Trustee's - Dean Bedford and Ann Derderian.

Also, Present: George Nash, Jarod Sawyer-Levy, Olive Bedford, Don Brady-Fire Chief, and Chad Setter-Metamora Police Officer.

0013-19

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

Motion carried, all voting aye.

0014-19

Motion by Derderian, supported by Bedford, to approve the consent agenda as presented. Approval of January 2019 bills, which cover checks #26915 thru #26967 for a total amount of \$97,325.62, which includes Township bills, Township payroll, building payroll and Building monthly remittance checks.

Motion carried, all voting aye.

Public Time:

Nothing at this time.

Fire Department Business:

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

Chief Brady told the Township Board that the Fire Chief and Assistant Chief have concluded their interviews for applicants for Lieutenant and they chose Brandon Stone.

Police Department Business:

Officer Setter went over the police report with the Board.

0015-19

Motion by Derderian, supported by Bedford to hire Nicholas Photiou as a part-time police officer.

Motion carried, all voting aye.

Board Reports: Treasurer Report

Treasurer Bencoter went over the Treasurer Report with the Board.

Township Business:

0016-19

Motion by Derderian, supported by Bedford to appoint Chris Chouinard as a member of the Metamora Township Planning Commission. Motion carried, all voting aye.

0017-19

Motion by Derderian, supported by Bedford to approve the purchase of 3 computers for the Assessor, Treasurer and Deputy Treasurer @ a cost of \$4,060.00. Motion carried, all voting aye.

0018-19

Motion by Derderian, supported by Bedford to approve the Metamora Township Poverty Exemption Resolution. (Attached to the minutes)

Roll Call Vote: Trustee Derderian, aye; Trustee Bedford, aye; Treasurer Benscoter, aye; Supervisor Best, aye; and Clerk Clark, aye.

Motion Carried, all voting aye.

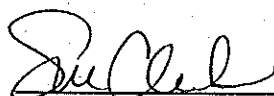
Supervisor Time:

Nothing at this time.

Adjourn:

0019-19

Motion by Derderian, supported by Bedford to adjourn Metamora Township Board Meeting at 7:14 p.m. Motion carried, all voting aye.



Sue Clark, Clerk
Recording Secretary



Dave Best, Supervisor