



**BOARD MEMBERS**

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

Metamora Township Board Meeting Minutes

May 13<sup>th</sup>, 2019

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-Scott Benscoter, Trustee - Ann Derderian and Dean Bedford – Trustee.

Also, Present: Debbie Pace, Ian McNulty – Levy, Doug Piggott – Rowe Professional Services, Rick Warren-County Commissioner, George Nash, Police Chief-Dave Mallett, Don Blair, Fire Chief-Don Brady, Asst. Chief Doug Randlett, Perry Valle.

**0056-19**

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

Motion carried, all voting aye.

**0057-19**

Motion by Derderian, supported by Bedford, to approve the consent agenda as presented. Approval of April 2019 bills, which cover checks #27076 thru #27142 for a total amount of \$146,865.92, 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.

**0058-19**

Motion by Derderian, supported by Benscoter to approve the purchase of 20 collapsible cones for \$169.90.

Motion carried, all voting aye.

**0059-19**

Motion by Derderian, supported by Bedford to purchase 30 Particulate Barrier Hoods @ \$72.50 each for a total of \$2,175.00. Motion carried, all voting aye.

**0060-19**

Motion by Derderian, supported by Bedford to purchase 5 Seek Thermal Imagine Camera's for \$649.99 each, for a total of \$3249.95, along with the purchase of lanyards for the cameras for a total of \$138.00.

Motion carried, all voting aye.

Police Department Business:

Chief Mallett went over the police report with the Board.

**Township Business:**

**0061-19**

Motion by Derderian, supported by Bedford to update the Master Plan based on changes of conditions and policies within the Township on 1. Population growth projects. 2. A new zoning district adopted but is not reflected in the Master Plan. 3. The Township adopted amendments to the B-2 district and amendments to the Zoning ordinance that may benefit from a policy analysis in the Master Plan.

Motion carried, all voting aye.

**0062-19**

Motion by Derderian, supported by Bedford to approve to rehire Jennie Dagher as a **part-time**/temporary employee. Motion carried, all voting aye.

**Supervisor Time:**

Nothing at this time

**Adjourn:**

**0063-19**

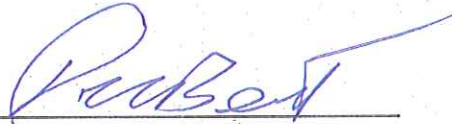
Motion by Derderian, supported by Bedford to adjourn Metamora Township Board Meeting at 7:31 p.m.

Motion carried, all voting aye.



Sue Clark, Clerk

Recording Secretary



Dave Best, Supervisor

# Metamora Township Board Meeting

## Sign up sheet

May 13<sup>th</sup>, 2019

Please Print

NAME

COMPANY

ADDRESS

Scott Benscoter

Debbie Pace

Metamora

Ian Minnery

Doug Pygott ROWE Professional Services Co

GEORGE NASH

METAMORA

RICK WARREN

BOC

PON BHARIR

METAMORA

DON BRADY

MTFD

DOUG RAWDLIFF

MTFD

DAVE McILHART

MTFD

PERRY VALLE

METAMORA