



## **BOARD MEMBERS**

Dave Best, *Supervisor*  
Sue Clark, *Clerk*  
Scott Bencoter, *Treasurer*  
Traci Chouinard, *Trustee*  
Ann Derderian, *Trustee*

## **Township Board Meeting/Teleconference**

### **Agenda**

**September 14<sup>th</sup>, 2020**

**7:00 p.m.**

### **Call in instructions:**

**1(872) 240-3412, access code: 748-190-685**

**or Link: <https://global.gotomeeting.com/join/748190685>**

(Electronic remote access, in accordance with the Michigan Governor's Executive Order-2020-154, will be implemented in response to COVID-19 social distancing requirements and Michigan Governor's EO 2020-110.)

- I. Pledge of Allegiance**
- II. Approve Agenda**
- III. Approve Consent Agenda**
  1. Approve the following Regular Township Board meeting minutes for August 10<sup>th</sup>, 2020.
  2. Accept Treasurers report as presented.
  3. Transfer of Funds.
  4. Approve Bills.
  5. Assessor report for September 2020.
- IV. Public Time (Items not on the Agenda)**
  - A. Carol Beckett – Michigan Central Trail
- V. Fire Dept. Business**
  - A. Jaws equipment.
- VI. Police Dept. Business**
- VII. Treasurer**
  - A. Creeksedge Special Assessment Dues District Resolution.
- VIII. Township Business**
  - A. 1-year extension for the Estates of Metamora Country Club (Phase II), Metamora Country Club Village (Phase III), and the Manors of Metamora (Phase IV).
  - B. Resolution initiating an amendment to section 1500 B1. of the Metamora Township Zoning Ordinance.
  - C. Consideration for Adoption of Ordinance #49 – Regulation the Operation of Composting Facilities in the Township and to require permits for such Operations.
  - D. Amendments to the Zoning Ordinance No. 23, Article 14. Section 1447 Composting Ordinances.
  - E. AmeriScan – Building Plans/Permits
  - F. Building Office Furniture
- IX. Supervisor Time**
- X. Adjourn**