

**Township Board Meeting  
July 11, 2011**

**Metamora**

**Jennie Dagher - Page 1**

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

Pledge of Allegiance was given.

Present: Supervisor-Dave Best, Trustee-Dean Bedford, Treasurer-Carolyn Woodley; Clerk Jennie Dagher; Trustee Ann Derderian

Also Present: Chief Walt Sierakowski; George Nash, Asst. Chief Brady, Richard Stouffer and Olive Bedford

**Approve Agenda**

**0055-11**

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

**Approve Consent Agenda**

**0056-11**

**Motion by Derderian, supported by Bedford, to approve the consent agenda as presented. Approval of June 2011 bills which cover checks #15441 thru #15673 for a total amount of \$104,428.89 which includes Township payroll and bills and checks #2039 thru \$2047 for the amount of \$1,471.58 which includes Building Department payroll and bills. The total amount of Township and Building payroll and bills for June 2011 is \$105,900.47. Motion carried, all voting aye.**

**Public Time:**

**Fire Department Business:**

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

**Police Department Business:**

Chief Sierakowski went over the police report with the Board.

**Township Business:**

**0057-11**

**Motion by Derderin, supported by Bedford to approve the purchase of \$1,000 worth of fireworks from the Wolverine Fireworks Display Co. for the 2011 Metamora Country Days Celebration. Motion Carried, all voting aye.**

**Supervisor Time:**

Supervisor Best stated that Chief Sierakowski turned in his retirement notice, stating that December 31, 2011 will be his last day working for Metamora Township.

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**Adjourn:**

**0058-11**

**Motion by Derderian, supported by Woodley to adjourn Metamora Township Board Meeting at 7:08 p.m. Motion carried, all voting aye.**

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**Jennie Dagher, Clerk  
Recording Secretary**

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**Dave Best, Supervisor**

**CC: All Board Members  
Persons requesting same**