

Village of Metamora  
Regular Council Meeting  
Minutes  
January 16, 2017  
7: 00 p.m.



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauve  X , Christa Domeier  X , John Clark  X , Attorney  X , Larry Morris  A , Joe Lassen  X , John Griswold  X , Suzy Clark  X , Liz Spearing  X , Marci Kinkade  X ,
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** 01-17 Spearing moved, Griswold 2<sup>nd</sup>, to approve the agenda, motion carried.
- 5) **Police Report:** Chief Mallett went over the monthly report.
- 6) **County Commissioner:** Not Present
- 7) **Approval of Consent Agenda:** 02-17 Morris moved, Kinkade 2<sup>nd</sup>, to approve the consent agenda, motion carried.
- 8) **Planning Commission:** Crawford stated that they did not have a January meeting, and that there is a public hearing set for February.
- 9) **DDA:** No January meeting
- 10) **Council Communications:** Clark mentioned the need of a water and sewer rate study. Sauve will check with Rural Water on this.
- 11) **Public Time:** Victor questioned who to contact in the case of ice or snow issues.
- 12) **Attorneys Report:** Denney explained that the street addition resolution we had previously done, showed Deer Run Ridge, as opposed to Deer Ridge Run, so he drafted up a new resolution, to cover both names. 03-17 Spearing moved, S. Clark 2<sup>nd</sup>, to approve the new revised resolution, motion carried.
- 13) **Unfinished Business**
  - a) **Engineering Management-Water Extension:** Denney explained that the meeting on January 4<sup>th</sup> went well and many factors were discussed. The council discussed the need for the main to be looped, a maintenance agreement, and who would pay the utility bills. It had been brought up that the company had not discussed this issue with the Township officials. 04-17 Griswold moved, Spearing 2<sup>nd</sup>, to move forward in researching this, allowing Denney to inform the group that the Village would like the loop in the line, provided funds are still available, motion carried. 05-17 Spearing moved, Kinkade 2<sup>nd</sup>, to allow the group to collect water samples at their expense, and for them to forward us a copy of the results, motion carried.
- 14) **New Business:** Nothing
- 15) **Public Time:** Victor inquired when the CIP would be complete. Sauve will get with Brian Lee on this.
- 16) **Adjournment:** 06-17 Spearing moved, Lassen 2<sup>nd</sup>, to adjourn the meeting, motion carried. Meeting adjourned at 8:00 P.M.