

Village of Metamora/Metamora Township
Special Joint Meeting
Minutes
January 25, 2017
5:00p.m.



- 1) **Call to Order:** at 5:05 P.M. by Supervisor Dave Best
- 2) **Roll Call:** Tina Sauve X, Christa Domeier X, John Clark X, Larry Morris X, Joe Lassen X, John Griswold A, Suzy Clark A, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** Township approved the agenda. 7-16 Lassen moved, Spearing 2nd, to approve the agenda, motion carried.
- 5) **Public Comments on Metamora Area Five (5) Year Recreational Plan 2017-2021**
Phil Andrea introduced Doug Schultz from Rowe Professional Services and he went over why we need a recreational plan in place. This will help with acquiring funding for the park. Schultz explained that this is just a broad plan, that it does not lock anything into place. There was discussion on the next step needed to be taken.
- 6) **Adjournment:** Township adjourned. 8-16 Spearing moved, Lassen 2nd, to adjourn the meeting. Meeting adjourned at 5:20 P.M.