

**Village of Metamora**  
**Regular Council Meeting**  
**Minutes**  
May 15, 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 X, Joe Lassen X, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** 29-17 Morris 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:** 30-17 Spearing moved, Kinkade 2<sup>nd</sup>, to approve the consent agenda, motion carried.
- 8) **Planning Commission:**
  - a) **Letters of Resignation:** 31-17 Griswold moved, Morris 2<sup>nd</sup>, to accept Crawford and Spearing's letters of resignation, motion carried.
  - b) **Reduction of Size:** There was discussion on the possibility of reducing the size of the Planning Commission. 32-17 Lassen moved, Spearing 2<sup>nd</sup>, to recommend to the Planning Commission to look into the reduction of the size if they cannot find members, motion carried.
- 9) **DDA:** Domeier stated that they approved their budget. Sauve asked if we can have a copy so that we can approve it. Domeier explained that we will have it next month.
- 10) **Council Communications:** Sauve stated that Rural Water will be in soon to assist with doing a water rate study. She also explained that Rowe is looking into another option to fix N. Oak St.
- 11) **Public Time:** Jim Verbison from Jamestown HOA (homeowner association), questioned the if we could reduce the speed limit in Jamestown. Chief Mallett stated that he does not believe it can be lower than 25. There was discussion on a street light at the entranceway, and about the walking path in the new park.
- 12) **Attorneys Report:** Nothing
- 13) **Unfinished Business**
  - a) **Engineering Management-Water Extension:** Sauve stated that we are still waiting on the company to do their independent samples.
- 14) **New Business**
  - a) **Lapeer County EMS:** The Director from Lapeer County EMS spoke about the potential of putting in an ambulance base on N. Oak St. There was a discussion on them not wanting to do away with the first responders, but to work hand in hand with them. And the concerns of them leaving the base at all hours of the night with their lights and sirens going was brought up.
  - b) **Liz Spearing-Additional Bank Signer:** 33-17 Griswold moved, S. Clark 2<sup>nd</sup>, to add Liz Spearing as an additional check signer, motion carried.

**c) 2017 MAMC Conference: 34-17 Spearing moved, Morris 2<sup>nd</sup>, to approve Sauve to attend the MAMC conference, motion carried.**

**d) Classic Cars: 35-17 Spearing moved, Kinkade 2<sup>nd</sup>, to approve the shutting down of S. Oak street for the classic cars.**

**15) Public Time:**

**16) Adjournment: 36-17 Spearing moved, Lassen 2<sup>nd</sup>, to adjourn the meeting, motion carried. Meeting adjourned at 7:26 P.M.**