

Village of Metamora
Regular Council Meeting
Minutes
August 21,2017
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:** 57-17 Lassen moved, Morris 2nd, to approve the agenda, motion carried.
58-17 Spearing moved, S. Clark 2nd, to close out of regular session and go into ZBA, motion carried.
ZBA
 - 1) **Sweeney Setback Variance:** Sauve explained that Sweeney is requesting a side yard setback variance of 5 feet on one side, for a total side yard setback of 25 feet instead of 30 feet. Clark asked for public comments or questions. 59-17 Morris moved, Spearing 2nd, to grant to variance due to the narrowness of the property. Roll call vote: Clark, aye; Morris, aye; Lassen, aye; Griswold, aye; S. Clark, abstained due to being a neighbor; Spearing, aye; and Kinkade, aye; Motion carried.
60-17 Lassen moved, Spearing 2nd, to close out of ZBA and go back into regular session, motion carried.
- 5) **Police Report:** Chief Mallet went over the monthly report.
- 6) **County Commissioner:** Not present
- 7) **Approval of Consent Agenda:** 61-17 Spearing moved, Griswold 2nd, to approve the consent agenda, motion carried.
- 8) **Planning Commission:**
 - a) **New Member:** 62-17 Spearing moved, Griswold 2nd, to appoint Rich Berrrs to the planning commission, motion carried.
- 9) **DDA:** Clark stated that they are working on the façade grant program.
- 10) **Council Communications:** Nothing
- 11) **Public Time:** Walker asked that when we are looking over our noise ordinance, if we can look into engine breaking.
- 12) **Attorneys Report:** Nothing
- 13) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Sauve stated that the water samples have come back, and that they are all satisfactory. There was discussion on the loop and our options. Leichliter mentioned the possible need for an environmental attorney at some point. He suggests that the next step be a meeting with his office, Rowe, and Clark. 63-17 Morris moved, Spearing 2nd, to move forward with the next steps, motion carried.
 - b) **Letter from Mr. Chase:** There was discussion on the purchase of the property. 64-17 Spearing moved, Morris 2nd, to have our attorney draft up a purchase agreement, motion carried.
- 14) **New Business**
 - a) **Noise Ordinance:** There was discussion on our noise ordinance. Chief Mallett suggests looking at the townships, he stated that it is good, except the decibels at the property line. 65-17 S. Clark moved, Griswold 2nd, to table this until next month, motion carried.
 - b) **Metamora Firefighters Special Event Application:** 66-17 Spearing moved, Lassen 2nd, to approve the event application for the firefighters' fun day, motion carried.
 - c) **Rate Study:** Sauve went over the rate study that was done by Michigan Rural Water. 67-17 Spearing moved, Kinkade 2nd, to table this, motion carried.
- 15) **Public Time:** Nothing
- 16) **Adjournment:** 68-17 Spearing moved, Lassen 2nd, to adjourn the meeting, motion carried.
Meeting adjourned at 7:42 P.M.