

Village of Metamora
Regular Council Meeting
Minutes
March 19, 2018
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 A, Marci Kinkade X,
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda: 18-18 Griswold moved, Lassen 2nd, Morris abstained, to approve the agenda, motion carried.**
- 5) **Police Report:** Not present, and no report provided
- 6) **County Commissioner:** Warren warned of an IRS scam on seniors.
- 7) **Approval of Consent Agenda: 19-18 Griswold moved, S. Clark 2nd, Morris abstained, to approve the consent agenda, motion carried.**
- 8) **Planning Commission:** No March meeting
- 9) **DDA:** Victor spoke about the hotbox reclaimer and power tamper for the pot holes. He feels that this is something that the DDA could look into purchasing for the benefit of the whole Village.
- 10) **Council Communications:** Nothing
- 11) **Public Time:** A Jamestown resident brought up the need for a streetlight at the entrance of Jamestown. Sauve stated that she has contacted DTE again about this. Roger Hamilton offered to volunteer his time to help with pot hole patching, weeding or planting of the flower beds, etc. He stated that 13 months ago he brought up the need to stripe the roads. Sauve had contacted compares with no replies at that time. Roger and Victor both gave the name of companies. Sauve will be in contact with them. Roger also wanted to inquire about the piles of snow left behind by the plow guy. This will be looked into.
- 12) **Attorneys Report:**
- 13) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Leichliter discussed the AKT Peerless report and stated. The attorney's office is still waiting to hear back from the settling parties' attorney on some of the agreement issues. Rowe will be here next month to discuss the AKT Peerless study.
 - b) **Logging:** Clark stated that Central Michigan Timber Management had been out and finally gotten back to him. They said that there is not an abundance of good hard food, mainly maple. They are currently looking for a buyer so that they can give us a price. Clark is still waiting to hear back from Edwards.
- 14) **New Business**
 - a) **2018-2019 Budget Resolution: 20-18 Kinkade moved, Lassen 2nd, to approve the 2018-2019 budget resolution, Roll Call Vote: Clark, aye; Morris, aye; Lassen, aye; Griswold, aye; S. Clark, aye; and Kinkade, aye; motion carried.**
 - b) **2018-2019 General Appropriations Act Resolution: 21-18 Griswold moved, Morris 2nd, to approve the 2018-2019 general appropriations act resolution, Roll Call Vote: Clark, aye; Morris, aye; Lassen, aye; Griswold, aye; S. Clark, aye; and Kinkade, aye; motion carried**
- 15) **Public Time:** Roger mentioned the sinking of a portion of N. Oak St. Clark stated that this had been looked at, but will double check with the water & sewer dept. The Jamestown resident stated that he had called about his stop box in his driveway. Sauve stated that Brian had looked at it, and that she will have him give the homeowners a call.
- 16) **Adjournment: 22-18 Morris moved, Lassen 2nd, to adjourn the meeting, motion carried.** Meeting adjourned at 7:28 P.M.