

Village of Metamora
Regular Council Meeting
Minutes
July 16, 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 A, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** 47-18 Griswold moved, Spearing 2nd, to approve the agenda, motion carried.
- 5) **Police Report:** Chief Mallett went over the monthly report. There was discussion on the Chamber wanting to shut the downtown down. It was agreed that this is not a good idea. Mallett stated that once the parking is full, they will close down the road.
- 6) **County Commissioner:** Nothing to report.
- 7) **Approval of Consent Agenda:** 48-18 Morris moved, Lassen 2nd, to approve the consent agenda, motion carried.
- 8) **Planning Commission:** Griswold stated that there was not a meeting in July.
- 9) **DDA:** There was discussion on getting a list together of projects we would like to see happen and to have your suggestions to Sauve by the August 7th DDA meeting.
- 10) **Council Communications:** Sauve stated that anyone who's terms are up this year needs to have their information turned into the Township by July 24th at 4pm.
- 11) **Public Time:** Nothing.
- 12) **Attorneys Report:** All agenda items.
- 13) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denney discussed the water main extension agreement. We went over some of the issues needing to be addressed. He stated that he will be working with Rowe and F & V for projection on maintenance costs.
 - b) **Metamora General-Encroachment:** Denney provided the council with a lease agreement, Sauve is to find out from Victor the legal owner of the property. 49-18 Spearing moved, Lassen 2nd, to approve the lease agreement, motion carried.
- 14) **New Business**
 - a) **N. Oak-Sinkhole:** Sauve stated that the sewer line was inspected, and nothing was found to be causing the sinkhole. There was discussion on digging it up and seeing what the problem may be, then repairing the hole, and the residential driveway. 50-18 Griswold moved, Lassen 2nd, to have Jeff Evans do the work, not to exceed \$12,000.00, motion carried.
- 15) **Public Time:** Roger Hamilton commented on how well the town is looking with the new storefronts, he also mentioned the need to fix the sinkhole and commented on the DPW doing a good job, and blowing grass off the sidewalk when mowing.
- 16) **Adjournment:** 51-18 Spearing moved, Griswold 2nd, to adjourn the meeting, motion carried. Meeting adjourned at 7:31 P.M