

Village of Metamora
Regular Council Meeting
Minutes
October 15, 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 A, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** 60-18 Griswold moved, Morris 2nd, the approve the agenda, motion carried.
- 5) **Police Report:** Mallett went over the monthly report.
- 6) **County Commissioner:** Not present
- 7) **Approval of Consent Agenda:** 61-18 Spearing moved, Griswold 2nd, to approve the consent agenda, motion carried.
- 8) **Planning Commission:** Nothing new
- 9) **DDA:** Sauve explained that the DDA approved to have the stamped concrete sealed. Victor stated that the next meeting will be at Smart Dog on S. Oak. Clark explained that he turned in a wish list of projects for the Village, with making the DPW a fulltime position, with help from the DDA for labor and equipment, on the list.
- 10) **Council Communications:** Sauve announced that the water tower painting is finished. She also explained that she has spoken with Jeff Evans about the work to be done on N. Oak (the sinkhole) that he is supposed to be working on. Evans was going to look at it again and get a game plan. Sauve spoke about a new Chamber event, the Wassail Celebration, with this year just having a parade in town. She also read an invitation to the Hispanic center in Imlay City.
- 11) **Public Time:** Nothing.
- 12) **Attorneys Report:** Nothing
- 13) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denney explained that he just contacted F&V to get an estimate on the extra operations and maintenance cost for the first year. He hopes to have the information into the math expert to have the data for the proposed agreement. Sauve stated that the surveying has been put on hold until the figures in the agreement are in place. Denney anticipates having the agreement next month for the council.
 - b) **Alley Encroachments:** Discussion on vacating alleys, and also retaining alleys as a utility easement. Sauve questioned if we were to make everyone that uses an alley, stop using it, and remove fences, driveways, gardens, sheds, who is going to police it, and who will maintain them. Clark suggested we could send all property owners that have an alley a registered letter stating that if they are encroaching on it, if access is needed fences, gardens, may be destroyed. Denney stated that yes, we could vacate an alley, but retain a utility easement right in case we needed access. **62-18 Spearing moved, Morris 2nd, to table this until next month, motion carried.**

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14) New Business

a) DPW Equipment: Sauve spoke about the quotes from Rosy Brothers for a new UTV. Clark is checking with Polaris to get another quote, in hopes to have something in place before the snow falls.

b) Metamora Community Park: Sauve explained that now that the park is technically owned by the Village, we need to move forward in seeing what we want to do, and apply for the next grant. She read over a list of suggestions from Phil Andreae. Sauve will contact Rowe to see what our options are.

15) Public Time: Victor asked about the annual Tree Lighting. Sauve stated that it is scheduled for Thursday, December 6th.

16) Adjournment: 63-18 Spearing moved, Griswold 2nd, to adjourn the meeting, motion carried. Meeting adjourned at 7:47 P.M.