

**Village of Metamora**  
**Regular Council Meeting**  
**Minutes**  
**January 21, 2019**  
**7: 00 p.m.**



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauve X, Janet Richard A, John Clark X, Attorney X, Larry Morris A, Joe Lassen X, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** 01-19 Griswold moved, Spearing 2<sup>nd</sup>, to approve the agenda, motion carried.
- 5) **Police Report:** Officer Setter went over the report.
- 6) **County Commissioner:** Not present
- 7) **Approval of Consent Agenda:** Sauve stated that we need to ad \$9,021.00 under general fund for Michigan Municipal League. 02-19 Spearing moved, Kinkade 2<sup>nd</sup>, to approve the consent agenda, motion carried.
- 8) **Planning Commission:** No meeting
- 9) **DDA:** Victor stated that the DDA will start working on their budget and asked for a prioritized list of projects from the Village. Denney spoke about the issues in Almont.
- 10) **Council Communications:** Sauve explained that our current website will be no longer and we are working with a company to get another one, that's is user friendly, up and going soon.
- 11) **Public Time:** Nothing
- 12) **Attorneys Report:** All agenda items
- 13) **Unfinished Business**
  - a) **Engineering Management-Water Extension:** Denney explained that we are on hold until the Village receives payment for the math expert.
  - b) **Marihuana Ordinance:** Denney explained the two ordinances, the amendment to the current medical marihuana ordinance, and the opt out ordinance. It was explained that the opt out ordinance does not change the new recreational law, this just prohibits dispensaries and that we could opt in at any time. 03-19 S. Clark moved, Spearing 2<sup>nd</sup>, to approve the opt out ordinance, motion carried. 04-19 S. Clark moved, Spearing 2<sup>nd</sup>, to amend the medical marihuana ordinance as presented, motion carried.
  - c) **Metamora Community Park:** There was discussion on the DNR grant with the 25% match and that it would include a pavilion, parking lot and walking path.
- 14) **New Business**
  - a) **Opening of Sealed Bids:** Sauve opened and read the bids for the mule. The highest big was to Dave Taylor for \$930.00. Sauve will let him know.
  - b) **Natural Way Agreement:** Sauve went over the agreement for fertilizing the park, with the addition of mosquito control. There was discussion on the length of the mosquito spray, and the need for it at music in the park. 05-19 Spearing moved, Griswold 2<sup>nd</sup>, to approve the agreement, motion carried.
  - c) **Road Commission Agreement:** Sauve went over the annual agreement for grading and brining of S. Oak. 06-19 Spearing moved, Lassen 2<sup>nd</sup>, to approve the agreement, motion carried.
  - d) **Sewer Ordinance Amendment:** Not presented for adoption.
- 15) **Public Time:** Mr. Pratt, from Stock Rd asked if there was anything, he, as a resident could do to help move the water extension along now that it is at a stalling point. There was discussion on contacting some government officials about the issue.
- 16) **Adjournment:** 06-19 Spearing moved, Griswold 2<sup>nd</sup>, to adjourn the meeting, motion carried. Meeting adjourned at 7:39 P.M.