

Village of Metamora
Regular Council Meeting
Minutes
March 18, 2019
7: 00 p.m.



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauve X, Janet Richard 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:** 20-19 Griswold moved to approve the agenda, Lassen 2nd, motion carried.
- 5) **Police Report:** Mallett went over the monthly report.
- 6) **Fire Report:** D. Sauve went over the monthly report.
21-19 Spearing moved to go out of regular session and into the Public Hearing, Griswold 2nd, motion carried.

PUBLIC HEARING

- 1) **Metamora Community Park-MDNR Grant:** Doug Schultz from Rowe went over the revised scope of the project. He explained that the DDA supported the project at their last meeting. 22-19 S. Clark moved to go out of the Public Hearing and back into regular session, Spearing 2nd, motion carried.
- 7) **County Commissioner:** Not present
- 8) **Approval of Consent Agenda:** 23-19 Spearing moved to approve the consent agenda, Griswold 2nd, motion carried.
- 9) **Planning Commission:**
 - a) **Terms & Officers:** 24-19 Spearing moved to reappoint the slate of officers and to approve the renewal of terms, Kinkade 2nd, motion carried.
- 10) **DDA:**
 - a) **Budget:** No budget presented. Clark stated that they discussed to park at their last meeting.
- 11) **Council Communications:** Sauve stated that our new website is up and running but not 100% finished yet. She also stated that she is almost finished booking for music in the park.
- 12) **Public Time:** Nothing
- 13) **Attorneys Report:** Denney announced that he will be speaking at the April 17th County Clerks meeting.
- 14) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denney gave an up date on the project and that he has heard back from the settling party's attorney finally. He explained that they do not want to pay a large amount up front they offered 3 other options of a financial Esurance statement, letter of credit from a financial institution or a performance bond. Denney explained that we are a potential good Samaritan in this and that we do not want to get burned in the end. It was discussed that the council would still like the financial experts figures to look at and then we will see how we want to proceed. Mr. Pratt from Stock road stated that he has been in contact with the EPA and updated us that the well drilling equipment we saw, was for monitoring wells. He stated that they have wrote letters to Debbie Stabenow's office.
 - b) **Metamora Community Park-MDNR Grant:** 25-19 Morris moved to approve the resolution as presented, Lassen 2nd, motion carried.
- 15) **New Business**
 - a) **2019-2020 Budget Resolution:** 26-19 Spearing moved to approve the 2019-2020 budget resolution, Griswold 2nd, motion carried.
 - b) **2019-2020 General Appropriations Act Resolution:** 27-19 Griswold moved to approve the 2019-2020 general appropriations act resolution, motion carried.

c) Car Cruise: 28-19 Spearing moved to close off S. Oak for the car cruise on Wednesday nights mid-May through September, S. Clark 2nd, motion carried.

d) Tree Removal/Trimming: There was discussion on the need to trim and remove some dead trees within the Village right aways. **29-19 Griswold move to authorize Edwards Tree to do the work up to \$5,000.00, Spearing 2nd, motion carried.**

16)Public Time: Nothing

17)Adjournment: 30-19 Spearing moved to adjourn the meeting, Lassen 2nd, motion carried.

Meeting adjourned at 7:43 P.M.