

Village of Metamora
Regular Council Meeting
Minutes
September 16, 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:** 61-19 Griswold moved, Lassen 2nd, to approve the agenda, motion carried.
- 5) **Police Report:** Chief Mallette went over the monthly report.
- 6) **Fire Report:** Lt. Sauve' went over the monthly report.
- 7) **County Commissioner:** Warren spoke about the County budget.
- 8) **Approval of Consent Agenda:** 62-19 Spearing moved, Morris 2nd, to approve the consent agenda, motion carried.
- 9) **Planning Commission:** No September meeting
- 10) **DDA:** Clark stated that there was more discussion on the public restrooms.
- 11) **Council Communications:** Nothing
- 12) **Public Time:** Nothing
- 13) **Attorneys Report:** Nothing
- 14) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denney explained the experts report with the life cycle of the system. He stated that the main goal is to do this without a burden on the Village taxpayers. It was decided to send the results of the report to the settling parties to see how they would like to proceed.
 - b) **Water Extension-Pleasant St:** Nothing new
- 15) **New Business**
 - a) **Snow Plow Bids:** 1 bid was opened, from Cutting Edge. 63-19 S. Clark moved, Spearing end, to approved the 2019-2020 bid from Cutting Edge, for \$17,000.00 for 1 year, motion carried.
 - b) **Michigan Central Trail:** Not present
 - c) **Email From Resident:** Council stated that they feel that it is a good idea to start getting a few estimates for heat, and to see about running water up to the barn.
 - d) **Park:** The council agreed to have the DPW move rocks to try to block cars from parking on the property.
- 16) **Public Time:** Nothing
- 17) **Adjournment:** 64-19 Spearing moved, S, Clark 2nd, to adjourn the meeting, motion carried. Meeting adjourned at 8:01 P.M.