

Village of Metamora
Regular Council Meeting
Minutes
December 16, 2019
7: 00 p.m.



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauv  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:** 75-19 Spearing moved, Kinkade 2nd, to approve the agenda, motion carried.
- 5) **Police Report:** Officer Davis went over the monthly report.
- 6) **Fire Report:** Lt. Sauv  went over the monthly report.
- 7) **County Commissioner:** not present
- 8) **Approval of Consent Agenda:** 76-19 Griswold moved, Lassen 2nd, to approve the consent agenda, motion carried.
- 9) **Planning Commission:** 77-19 Spearing moved, S. Clark 2nd, to approve the terms and officers as presented, motion carried.
- 10) **DDA:** Clark said that the DDA is helping pay for carriage rides for 2 nights.
- 11) **Council Communications:** nothing
- 12) **Public Time:** nothing
- 13) **Attorneys Report:** all agenda items
- 14) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denney explained that there has not been any follow-up communication from the settling parties.
- 15) **New Business**
 - a) **2020 Meeting Schedule:** 78-19 Kinkade moved, Spearing 2nd, to approve the meeting schedule, motion carried.
 - b) **Michigan Central Trail:** Carol Beckett is working on a proposal for a walking trail that would go 2 miles using the old rail road bed, from High St to Sutton Rd. There was discussion on maintenance, liability, and parking. The council agreed that they would be open to hearing more.
 - c) **Park Property:** There was discussion on the park property and issues with it being used as parking. Denney stated that when it was purchased, it was agreed that it would not be for parking. Clark suggested possibly making some parking spots on the other side of the trail, especially if the bathroom gets done, and if the proposed trail does happen.
 - d) **DNR Recreation Grant:** Sauv  announced that we did not get the DNR grant for the North Oak St park property.
- 16) **Public Time:** Victor gave Sauv  some information on grants for concerts in the park.
- 17) **Adjournment:** 79-19 Spearing moved, Lassen 2nd, to adjourn the meeting, motion carried. Meeting adjourned at 7:55 P.M.