

Village of Metamora  
Regular Council Meeting  
Minutes  
June 21, 2021  
7: 00 p.m.



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauv e X, Janet Richard X, John Clark X, Attorney X, Larry Morris X, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda: 37-21 Motion by S. Clark, support by Griswold to approve the agenda, motion carried.**
- 5) **Police Report:** Officer Plowman went over the report.
- 6) **Fire Report:** Sauv e went over the report
- 7) **County Commissioner:** Warren stated that there is information provided by MSU Extension on the gypsy moths.
- 8) **Approval of Consent Agenda: 38-21 Motion by Spearing, support by Morris to approve the consent agenda, motion carried.**
- 9) **Planning Commission:** no June meeting
- 10) **DDA:** Clark spoke about N. Oak Street, and gave an update on the crosswalks.
- 11) **Council Communications:** Nothing
- 12) **Public Time:** Karen Braschayko spoke about yard waste being dumped on the ITC corridor and people on the private property near Jamestown. Sauv e explained that these were private property issues, and that the ITC corridor isn't even in the Village. Donna Redmon spoke about side by sides going over 40mph. Sauv e stated that if that's the case, then that's a legal matter for the police to enforce the speed.
- 13) **Attorneys Report:** all agenda items
- 14) **Unfinished Business**
  - a) **Engineering Management-Water Extension:** Denney explained that the WIH group needed a 30-day extension. **39-21 Motion by Spearing support by Griswold to approve the 30-day extension, motion carried.**
- 15) **New Business**
  - a) **Petition and Resolution to Vacate Deer Street:** David Churchill explained the reasoning being the petition and the process. **40-21 Motion by Morris, support by Spearing to approve the resolution as presented, motion carried.**
  - b) **Charitable Gaming License: 41-21 Motion by Spearing, support by Morris to approve the license, motion carried.**
  - c) **Metamora Days Fireworks: 42-21 Motion by S. Clark, support by Kinkade to approve the purchase of \$2500.00 worth of product and to allow the use of the lagoon property, J. Clark abstained, motion carried.**
  - d) **Crack Sealer: 43-21 Motion by S. Clark, support by Griswold to purchase the complete crack maintenance trailer package for \$15,274.50, motion carried.**
- 16) **Public Time:** nothing
- 17) **Adjournment: 44-21 Motion by Spearing, support by Griswold to adjourn the meeting, motion carried.** Meeting adjourned at 7:35P.M.