

Village of Metamora
Regular Council Meeting
Minutes
February 21, 2022
7: 00 p.m.



President John Clark called the meeting to order at 7:00 P.M followed by the Pledge of Allegiance. Clark asked for a moment of silence for the passing of councilmember John Griswold and the wife of new councilmember, Richard Campbell

Present: President John Clark, Clerk Tina Sauvé, Treasurer Janet Richard, Attorney Owens, Trustees Larry Morris, Suzy Clark, and Liz Spearing

Absent: Trustees Marci Kinkade and Richard Campbell

06-22

Motion by Spearing, support by Morris, to approve the agenda as presented, motion carried.

Police Report

No officer present, report is in the packet

Fire Report

Captain Sauvé went over the monthly report.

County Commissioner

Warren spoke about the upcoming election and about the Covid relief funding at the county level.

07-22

Motion by S. Clark, support by Morris to approve the consent agenda, motion carried.

Planning Commission

Nothing at this time.

DDA

Nothing to report

Council Communications

S. Clark spoke about a sewer back up at her residence.

Public Time

Resident from 3749 N. Oak spoke about the sewer back up issues they have had.

Attorneys Report

Owens spoke about council vacancies and that there is no set time limit, just that they need to be filled within a reasonable time.

Unfinished Business

Dump Truck: Clark explained that the truck is running and getting read to go for bids.

3749 N. Oak Sewer: There was discussion on how to prevent future failures, including getting on a maintenance schedule to have the mains jetted.

New Business

Vacancy: Due to the passing of John Griswold, we have a vacancy on the board. Sauvé' stated that a fox hollow resident Michael Lauhoff is interested.

Lapeer Hazard Mitigation Plan Update Resolution: 08-22_Motion by S. Clark, support by Morris, to approve the resolution as submitted, motion carried.

Amend 2021-2022 Budget: 09-22 Motion by Spearing, support by Morris, to approve the amendment resolution as submitted, motion carried.

Public Time

Nothing at this time

Adjourn

10-22 Motion by S. Clark, support by Spearing, to adjourn the meeting at 7:40 P.M, motion carried.


Tina Sauvé, Clerk