

Village of Metamora
Regular Council Meeting
Minutes
March 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.
Present: President John Clark, Clerk Tina Sauvé, Treasurer Janet Richard, Attorney Owens, Trustees
Larry Morris, Rich Campbell, Suzy Clark, Liz Spearing, and Marci Kinkade

Absent:

Agenda

14-22 Motion by Spearing, support by S. Clark, 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 the covid relief funding and how the county wants to spend it.

Consent Agenda: 15-22 Motion by Spearing, support by Morris to approve the consent agenda, Kinkade abstained, motion carried.

Planning Commission: Nothing at this time.

DDA Clark explained that they are stopping the façade grants at this time.

2022-2023 Budget: nothing has been presented.

Council Communications Richard explained the DDA capture worksheet and stated that we paid the DDA \$83,154.87 for 2021.

Public Time Greg Wise introduced himself and stated that he is running for our area's County Commissioner.

Attorneys Report Nothing at this time

Unfinished Business

Dump Truck: Clark has the truck running and will be washing it up for going out to bid.

3749 N. Oak Sewer: There was discussion on what our insurance company has advised us, our ordinance, and the report from Rowe. **16-22 Motion by Kinkade, support by Spearing, to do nothing further than we have already, and to remove this from our agenda, motion carried.**

Vacancy: Nothing at this time

New Business

Investment & Depository Designation Resolution: Richard explained that she is changing banks from Independent Bank to ChoiceOne. **17-22 Motion by Spearing, support by S. Clark, to approve the resolution as presented, motion carried.**

Car Show: **18-22 Motion by Campbell, support by S. Clark, to allow the block of S. Oak St from High to Barrows, to be shut down for the annual car show May 18-September 28, motion carried.**

Waterline Extension Easement: Attorney Owens explained the temporary easement. **19-22 Motion by Spearing, support by Kinkade, to approve the temporary easement with proper legal description, the superfund is to restore the property back to the original condition, and the date of completion to be the date of the end of the easement, motion carried.**

Public Time

Nothing at this time

Adjourn

20-22 Motion by S. Clark, support by Spearing, to adjourn the meeting at 7:35 P.M, motion carried.

Tina Sauvé

Tina Sauvé, Clerk