

Village of Metamora
Regular Council Meeting
Minutes
April 18, 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 Leichliter, Trustees Larry Morris, Rich Campbell, Suzy Clark, and Marci Kinkade

Absent: Liz Spearing

Agenda 21-22 Motion by Kinkade, 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 announced that the Emergency Manager is retiring.

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

Planning Commission Lloyd Walker stated that the approved a site plan for the Holdens.

DDA Project Presentation: Victor presented an alternate option for a public restroom, closing off one of the bathrooms in the Village Office and opening it up from the outside.

2022-2023 Budget: After some discussion on the line items, **23-22 Motion by S. Clark, support by Campbell to approve budget with the understanding that there may be some future amendments with the guidance of council, motion carried.**

Vacancies & Term Renewals: Clark explained that Dave Best and Bill Holden's terms were up leaving 2 vacancies. He nominated Dave Best and Bill Holden to renew their terms. **24-22 Motion by Morris, support by Kinkade, to accept the nominations, motion carried.**

Council Communications Nothing at this time

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

Attorneys Report Leichliter explained our options to revise the easement agreement. **25-22 Motion by S. Clark, support by Morris, to modify the agreement to state the temporary easement will be released after the construction is complete and before the main is turned on, motion carried.**

Unfinished Business

Dump Truck: This will have pictures taken this week (weather permitting) and put online for bids.

Vacancy: Lloyd Walker said that he would be interested in joining the Village Council. Clark nominated Lloyd Walker to the Village Council. **26-22 Motion by Morris, support by S. Clark to appoint Lloyd Walker to the council, motion carried.**

New Business

Eagle Scout Project: Ian Frank, troop 108 explained his proposed project of benches, picnic tables and clearing out the existing trail. There was some discussion on not clearing out to the north, that is not currently cleared, the proximity of the benches and tables to the trail and timeline. Frank explained that this project as presented was not set in stone. **27-22 Motion by Campbell, support by S. Clark, to approve the starting of this project, with the understanding that the plans are not set in stone, motion carried. 28-22 Motion by S. Clark, support by Campbell, to appoint Lloyd Walker as the contact beneficiary of the project, motion carried.**


Lapeer Co Commission Road Mileage: It was decided to not pass the resolution in support of the milage.

Public Time

Warrant spoke about the road commission.

Adjourn

30-22 Motion by Kinkade, support by Campbell, to adjourn the meeting at 7:59 P.M, motion carried.

 Tina Sauvé, Clerk