

Village Council:

John Clark, President
Larry Morris, Pro-Tem
Richard Campbell
Suzy Clark
Marci Kinkade
Liz Spearing
Lloyd Walker

**Municipal Office:**

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Village Clerk:

Tina Sauvé

Village Treasurer:

Janet Richard

**REGULAR MEETING OF THE VILLAGE OF METAMORA COUNCIL
MAY 16, 2022**

CALL TO ORDER: President Clark called the meeting to order at 7:00 p.m. at the Village of Metamora Office at 48 E. High St. Metamora, MI 48455

ROLL CALL: President Clark, Morris, Campbell, Walker, S Clark, Spearing, Kinkade, Treasurer Richard and Clerk Sauvé

PLEGE OF ALLEGIANCE: President Clark led the Pledge of Allegiance

APPROVAL OF AGENDA: 31-22 Motion by Morris, support by Spearing, to approve the agenda with the addition of Council Communications #7, under Reports, motion carried.

1997 FORD DUMP TRUCK

1. Bid Opening: Sauvé opened all 14 bids, ranging from \$2,000.00 to \$15,001.00.
2. Award of Bid: **32-22 Motion by Walker, support by Spearing to accept the bid from Paul Clark in the amount of \$15,001.00. Roll call vote was taken, Clark, aye; Morris, aye; Walker, aye; Campbell, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; motion carried. 33-22 Motion by Walker, support by S. Clark, that if the highest bidder falls though to proceed to the 2nd, and then 3rd highest. Roll call vote was taken, Clark, aye; Morris, aye; Walker, aye; Campbell, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; motion carried.**

REPORTS:

1. Police Report: No police present, reports are in the packet.
2. Fire Report: Captain Sauvé went over the report. He stated they are getting a new/used 2014 F550 truck to be used for fire and medical.
3. County Commissioner: Not present
4. Planning Commission: Nothing to report
5. DDA: There was discussion on the eagle scouts trail project.
6. Attorneys Report: Owens reported that they are waiting to hear back on the easement amendments.
7. Council Communications: Sauvé' reported that the car show is starting this month, and that there will be pop up vendors present. Sauvé also explained that she is working on a Capital Improvement Plan. S. Clark asked about sewer jetting. Clark stated that a joint meeting with the Lions and the Chamber will be at ChoiceOne bank in regards to planning for Metamora Days.

CONSENT AGENDA: 34-22 Motion by Kinkade, support by Morris, Spearing abstained, to approve the consent agenda, motion carried.

1. Approval of April 18, 2022 Minutes
2. Acceptance of Treasurer's Report
3. Approval of Bills to Be Paid:
4. Water & Sewer Report:

****PUBLIC TIME:** Greg Wise, who is running for County Commissioner, spoke.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. **Public Bathroom:** There was discussion on the idea of a public restroom here at the Village office as presented last month. The council was strongly against the idea. The council decided to forward on a request for a vaulted, roadside park restroom to the DDA. This option would be the most cost effective in the long run, with no utilities and easy maintenance. Sauv  is to submit a letter of request to the DDA.

****PUBLIC TIME:** Bill Holden suggests not calling it a bathroom, but something nicer like a convenience stop. He stated that he sits on the DDA board to ensure there are checks and balances, he has noticed a lot of finger pointing. Nick Holden, Village DPW, spoke about the cost of the vaulted restroom, compared to the yearly costs of the porta johns and in time, it would pay for itself.

ADJOURNEMENT: 35-22 Motion by Spearing, support by Walker, to adjourn the meeting, motion carried. Meeting adjourned at 7:30 P.M.

****Public Time:** Each member of the public who seeks to speak at the meeting, shall have no more than 5 minutes to speak. Unless there are more than 15 members of the public present, in which case each person shall have 3 minutes to speak. This allows sufficient time for all to be heard. No speaking time allotment may be shared with another person.