

**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  
AUGUST 15, 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:** Present: President Clark, Morris, Campbell, Walker, S Clark, Spearing, Kinkade and Clerk Sauvé, and Treasurer Richard

**PLEGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA: 44-22 Motion by S. Clark, support by Walker, to approve the agenda, motion carried.**

**REPORTS:**

1. Police Report: No police present, reports in packet
2. Fire Report: Sauvé went over the monthly report
3. County Commissioner: Not present
4. Planning Commission: Walker reported that they appointed William Gay as their new Vice Chair, and appointed Chris Lambert to fill a vacancy on their board. **45-22 Motion by Spearing, support by Morris, to appoint William to Vice Chair, and to put Chris on the board, motion carried.**
5. DDA: Clark reported that they DDA voted down the restroom project.
6. Attorneys Report: Owens reported that they had a call into MR. Nadeau, as we are still waiting on the easement agreement.
7. Council Communications: Sauvé explained that we have a request from a resident to remove the 15hp sign at the service drive by the barns. The resident's reason was that the 4 wheelers and motorcycles are still using it, and are probably under the 15hp and that on the opposite entrance, it says authorized vehicles only.

**CONSENT AGENDA: 46-22 Motion by Spearing, support by Morris, to approve the consent agenda, motion carried.**

**\*\*PUBLIC TIME:** Nothing

**UNFINISHED BUSINESS:**

1. Roadside Park Restroom: Sauvé stated that she is working on a grant, and it was decided to leave this on the agenda for now.
2. Village Truck: **47-22 Motion by Spearing, support by Walker, to authorize the spending of up to \$45,000.00 for a truck. Roll call vote was taken: Clark, aye; Morris, aye; Walker, aye; Campbell, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; motion carried.**

**NEW BUSINESS:**

**\*\*PUBLIC TIME:** Nothing

**ADJOURNEMENT: 48-22 Motion by Spearing, support by S. Clark, to adjourn the meeting, motion carried.** Meeting adjourned at 7:20 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.