

**Village Council:**  
John Clark, President  
Larry Morris, Pro-Tem

Suzy Clark  
Marci Kinkade  
Liz Spearing  
Lloyd Walker



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**Village Clerk:**  
Tina Sauvé  
**Village Treasurer:**  
Janet Richard

**REGULAR MEETING OF THE VILLAGE OF METAMORA COUNCIL  
December 19, 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, Walker, S Clark, Spearing, Kinkade and Clerk Sauvé, and Treasurer Richard; Absent: Morris, 1 Vacancy

**PLEGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA: 63-22 Motion by Spearing, support by Walker, to approve the agenda as presented, motion carried.**

**REPORTS:**

1. Police Report: Officer Plowman went over the monthly report.
2. Fire Report: Captain Sauvé went over the monthly report. He also announced that the fire department will be caroling through the Village on Tuesday at 6, and the public is invited to join.
3. County Commissioner: Nothing
4. Planning Commission: Terms were renewed, along with slate of officers, the Council will act on this next month.
5. DDA: Clark said that they have finalized the façade grants, and there was discussion on ideas for the park on N. Oak St.
6. Attorneys Report: Nothing to report
7. Council Communications: Nothing

**CONSENT AGENDA: 64-22 Motion by Walker, support by Kinkade, to approve the consent agenda, motion carried.**

**\*\*PUBLIC TIME:** 1 member of the public spoke about enforcement in the Village and public safety.

**UNFINISHED BUSINESS:**

1. Roadside Park Restroom: Nothing to report

**NEW BUSINESS:**

1. Well Pump 1 Inspection: Sauvé went over the quote from Peerless. It was decided to wait to act on this until next month in hopes of more quotes.
  2. Resolution to Amend the Fiscal Year 2022-2023 Budget: Sauvé went over the budget amendments.
- 65-22 Motion by Walker, support by S. Clark to approve the resolution, motion carried.**

**\*\*PUBLIC TIME:** 1 member of the public wished the Council a Merry Christmas.

**ADJOURNEMENT: 66-22 Motion by Spearing, support by Walker, to adjourn the meeting, motion carried.** Meeting adjourned at 7:16 P.M.