

Village Council:
John Clark, President
Larry Morris, Pro-Tem
Suzy Clark
Michele Griswold
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
February 20, 2023**

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, Walker, Griswold, Spearing, Kinkade and Clerk Sauvé, and Treasurer Richard; Absent: S. Clark

PLEGE OF ALLEGIANCE:

APPROVAL OF AGENDA: 8-23 Motion by Spearing, support by Morris, to approve the agenda as presented, motion carried.

REPORTS:

1. Police Report: Not present, report is in the packet
2. Fire Report: Captain Sauvé went over the monthly report
3. County Commissioner: Not present
4. Planning Commission: Nothing to report
5. DDA:
 - a. Terms: As we discussed last month, there are 2 DDA terms up, William Forrest and Michael Nolan. Upon doing some research, we have found that terms expire the end of December and new terms start January, per Village Council minutes of when the DDA was formed and years following. **9-23 President Clark nominated William Forrest to the DDA. Roll call vote: Clark, aye; Morris, aye; Walker, aye; Griswold, aye; Spearing, nay; and Kinkade, nay; Aye's have it. 10-23 Clark nominated Michael Nolan to the DDA. Roll call vote: Clark, aye; Morris, nay; Walker, nay; Griswold, nay; Spearing, nay; and Kinkade, nay; Nay's have it. 11-23 Clark nominated Janet Richard to the DDA. Roll call vote: Clark, aye; Morris, aye; Walker, aye; Griswold, aye; Spearing, aye; and Kinkade, aye; Aye's have it.** Sauvé has requested the Attorney help draft up a notification to the DDA. Sauvé stated that we should have the DDA's budget next month, due to the fiscal year ending in March.
6. Attorneys Report: Owens gave an update on the water main.
7. Council Communications: Sauvé stated that Rowe will be putting the road project out to bid and we will be awarding it next month.

CONSENT AGENDA: 12-23 Motion by Spearing, support by Kinkade, to approve the consent agenda as presented, motion carried.

PUBLIC TIME: 2 members of the public spoke

UNFINISHED BUSINESS:

1. Roadside Park Restroom: remaining on as unfinished business

NEW BUSINESS:

1. ORV Ordinance: Owens went over the proposed ORV ordinance, and explained that we have a golf cart ordinance, but that does not cover ORV's. **13-23 Motion by Walker, support by Morris, to table this until next month, motion carried.**

2. Sewer Grinder Pumps: Owens went over the different charges and ongoing issues we have had, specifically due to wipes in a grinder pump at a specific address. We discussed the different ways we can charge the homeowner from here on out. The Village is not legally responsible to maintain anything after the main. Anything from the main, to the house and inside the house is the responsibility of the property owner. **14-23 Motion by Spearing, support by Walker, to table this until next month, motion carried.**

PUBLIC TIME: 2 members of the public spoke

ADJOURNEMENT: 15-23 Motion by Spearing, support by Griswold, to adjourn the meeting, motion carried. Meeting adjourned at 7:47 P.M.