

Village Council:

John Clark, President
Larry Morris, Pro-Tem
Suzy Clark
Michele Griswold
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**APRIL 17, 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, S. Clark, Spearing, Kinkade and Clerk Sauvé, and Treasurer Richard

PLEGE OF ALLEGIANCE:

APPROVAL OF AGENDA: 27-23 Motion by Spearing, support by Kinkade, to approve the agenda as presented. Motion carried.

REPORTS:

1. Police Report: No one present, Sauvé stated that the reports are in the packet.
2. Fire Report: Captain Sauvé went over the monthly report and stated that they have a new set of jaws of life and they received a rescue saw, donated by Steel Patriots. Assistant Chief Randlett stated that they are planning a Christmas in July fundraiser with a parade.
3. County Commissioner: Hamilton spoke about covid funding, updating of pay scales for the police, and general happenings in the County.
4. Planning Commission: No quorum at their April meeting
5. DDA:
 - a. Budget: **28-23 Motion by Walker, support by Spearing, to approve the 2023-2024 DDA Budget. Roll call vote was taken: Clark, aye; Morris, aye; Walker, aye; Griswold, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; motion carried.**
6. Attorneys Report: Nothing to report, all agenda items.
7. Council Communications: Nothing

CONSENT AGENDA: 29-23 Motion by Spearing, support by Morris, to approve the consent agenda, motion carried.

PUBLIC TIME: 2 members of the public spoke

UNFINISHED BUSINESS:

1. Roadside Park Restroom: Nothing new
2. Sewer Grinder Pumps: Nothing new, will have an ordinance next month.
3. Special Event Application- Weihnachtsmarkt (Christmas Market): There was a lengthy discussion on the use of the service road/old rail road tracks during the event. **30-23 Motion by Walker, support by Spearing, to approve the application with the stipulation that option 4 for vendors be the park by the balloon launch field, and that no vendors are to be on the old rail road tracks, only to be used to the carriage/people movers from the lions club to town, nothing more, motion carried.**

NEW BUSINESS:

1. Car Show: Sauvé stated that the car show is set for May 25 through the end of September, on Wednesday nights.

PUBLIC TIME: 2 members of the public spoke

ADJOURNEMENT: 31-23 Motion by Spearing, support by Morris, to adjourn the meeting, motion carried.
Meeting adjourned at 7:58 P.M.