

**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**

**March 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, S. Clark, Spearing, Kinkade and Clerk Sauvé, and Treasurer Richard

**PLEGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA: 20-23 Motion by Walker, support by Morris, to approve the agenda as presented. Motion carried.**

**REPORTS:**

1. Police Report: Sauvé went over the report, that's in the packet.
2. Fire Report: Sauvé went over the report, that's in the packet.
3. County Commissioner: William Hamilton gave a report on the County.
4. Planning Commission: Walker stated that they gave Holden's new building final site plan approval.
5. DDA: Clark stated that there was not a March DDA meeting.
  - a. Budget: Budget is supposed to be submitted to council and approved before April 1<sup>st</sup>.
6. Attorneys Report: Owens gave an update on the water main extension. Stating that they are possibly looking to restructure their plans on where they are going to start the main.
7. Council Communications: Sauvé explained that they have been working with ROWE, and hope to have the Capital Improvement Plan (CIP) for approval next month.

**CONSENT AGENDA:** Griswold stated that she has a correction to the 2/20 minutes, she voted aye, to the appointment of Janet Richard to the DDA. **21-23 Motion by Griswold, support by Spearing, to approve the consent agenda with the correction, S. Clark abstained, motion carried.**

**PUBLIC TIME:** 2 members of the public spoke.

**UNFINISHED BUSINESS:**

1. Roadside Park Restroom: nothing new
2. ORV Ordinance: Owens went over the proposed ordinance, including the state statute that was followed. There was discussion on the age limit of the drivers. **22-23 Motion by Spearing, support by Walker, to approve the ordinance with the of the age of the driver to be 16 with a valid driver's license. Roll call vote: Clark, aye; Morris, aye; Walker, aye; Griswold, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye. Motion carried.**
3. Sewer Grinder Pumps: **23-23 Motion by Kinkade, support by Spearing, to have the attorney amend our sewer ordinance to establish rates for maintenance categories, motion carried.**

**NEW BUSINESS:**

1. Special Event Application- Weihnachtsmarkt (Christmas Market): Discussion on needing more information and liability insurance, and to not use the service road. **24-23 Motion by Spearing, support by S. Clark, to table this until the council gets more information, motion carried.**
2. Award Road Repair Bid: **25-23 Motion by Spearing, support by Walker, to accept the bid from Astec Asphalt, as suggested by ROWE, motion carried.**

**PUBLIC TIME:** 2 members of the public spoke.

**ADJOURNEMENT: 26-23 Motion by Walker, support by S. Clark, to adjourn the meeting, motion carried.**  
Meeting adjourned at 8:16 P.M.