

**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**  
**May 15, 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: 32-23 Motion by S. Clark, support by Spearing to approve the agenda, motion carried.**

**REPORTS:**

1. Police Report: Report is in the packet
2. Fire Report: Captain Sauvé went over the monthly report.
3. County Commissioner: Nothing
4. Planning Commission: Nothing
5. DDA: Clark stated that are working on ideas for the park property and they want a copy of our CIP, to be able to work together for funding of projects.
  - a. Budget Amendment: Not provided
6. Attorneys Report: Agenda items
7. Council Communications: Clark gave an update on the road project that is going to start this month.

**CONSENT AGENDA: 33-23 Motion by Walker, support by Morris, to approve the consent agenda, motion carried.**

**PUBLIC TIME:** 1 member of the public spoke

**UNFINISHED BUSINESS:**

1. Roadside Park Restroom: Nothing to report
2. Sewer Grinder Pumps: Attorney Owens went over the ordinance amendments and the sewer rate fee schedule. **34-23 Motion by Walker, support by Griswold, to approve the ordinance amendments as presented by the Village Attorney. Roll call vote was take: Clark, aye; Morris, aye; Walker, aye; Griswold, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; motion carried.**

**NEW BUSINESS:**

1. Capital Improvement Plan-Rowe: Paul O'Meara from Rowe presented the CIP which is a 5-year plan of recommended maintenance and improvements. **35-23 Motion by Morris, support by Spearing, to adopt the Capital Improvement Plan as presented. Roll call vote was take: Clark, aye; Morris, aye; Walker, aye; Griswold, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; motion carried.**

**PUBLIC TIME:** 1 member of the public spoke

**ADJOURNEMENT: 36-23 Motion by S. Clark, support by Spearing, to adjourn the meeting, motion carried.** Meeting adjourned at 7:46 P.M.