

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

July 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:**PLEGE OF ALLEGIANCE:**

APPROVAL OF AGENDA: 47-23 Motion by Walker, support by Morris to approve the agenda. Motion carried.

REPORTS:

1. Police Report: report is in the packet
2. Fire Report: Captain Sauvé went over their run info
3. County Commissioner: Commissioner Hamilton spoke about things going on in the County.
4. Planning Commission: Nothing to report
5. DDA: Nothing to report, no quorum
6. Attorneys Report: Denney spoke about the settling parties wanting to reroute the water main extension. He spoke about working with Rowe to verify that it will not have an effect on the Village's hydrants and firefighting. He should have an amended contract next month.
7. Council Communications: Nothing

CONSENT AGENDA: 48-23 Motion by Kinkade, support by Walker, to approve the consent agenda. Motion carried.

PUBLIC TIME: 4 members of the public spoke

UNFINISHED BUSINESS:

1. Roadside Park Restroom: Nothing new to report
2. F&V CPI Increase: Sauvé stated that she should be meeting with F&V this month.

NEW BUSINESS:

1. DDA-Resignation: **49-23 Motion by Walker, support by Morris, to accept the resignation of Dave DeNise from the DDA. Motion carried.** Clark stated that he will bring a nomination to the council next month.
2. Metamora Days- Use of Property: **50-23 Motion by Kinkade, support by Walker, to allow the use of the sewer lagoon property for Metamora Days fireworks. Motion carried.**
3. Metamora Days- Purchase of Product: **51-23 Motion by Kinkade, support by Griswold, to authorize the spending of \$3000.00 for the purchase of product for Metamora Days fireworks. Clark abstained; motion carried.**

PUBLIC TIME: 5 members of the public spoke (including Attorney Denney).

CLOSED SESSION: should have been removed from the agenda.

ADJOURNEMENT: 52-23 Motion by Walker, support by Kinkade, to adjourn the meeting. Motion carried. Meeting adjourned at 7:44 P.M.