

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

August 21, 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: 53-23 Motion by Walker, support by Spearing, to approve the agenda as presented. Motion carried.

REPORTS:

1. Police Report: report is in the packet
2. Fire Report: Captain Sauve went over their monthly report.
3. County Commissioner: Not present
4. Planning Commission: Nothing to report
5. DDA: No meeting
6. Attorneys Report: Nothing to report
7. Council Communications: Sauve stated that we will have sealed bid for winter maintenance at next months meeting.

CONSENT AGENDA: 54-23 Motion by Kinkade, support by Morris, to approve the consent agenda, Spearing and S. Clark abstained. Motion carried.

PUBLIC TIME: 2 members of the public spoke

UNFINISHED BUSINESS:

1. Roadside Park Restroom: Nothing new
2. F&V CPI Increase: Sauve explained that we met with F&V, which went very well. **55-23 Motion by Spearing, support by Kinkade to approve the CPI increase. Roll call vote: Clark, aye; Morris, aye; Walker, aye; Griswold, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye. Motion carried.**
3. Water Main Extension: Denney and Paul O'Meara from Rowe, both spoke about the water main extension. There was discussion on the pros and cons of a loop vs no loop main. **56-23 Motion by Walker, support by Spearing, to have Denney prepare an agreement with a no loop main. Motion carried.**

NEW BUSINESS:

1. Water Reliability Study Update: **57-23 Motion by Walker, support by S. Clark, to approve the proposal to update our water reliability study. Motion carried.**
2. DDA Vacancy: Clark nominated Nick Holden to fill the vacancy of Dave DeNise. **58-23 Motion by Walker, support by Morris, to appoint Nick Holden to the DDA, S. Clark abstained. Motion carried.**

PUBLIC TIME: 2 members of the public spoke.

ADJOURNEMENT: 59-23 Motion by S. Clark, support by Spearing, to adjourn the meeting. Motion carried. Meeting adjourned at 7:45 P.M.