

**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**  
**September 18, 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: 60-23 Motion by Spearing, support by Kinkade, to approve the agenda with the amendment of adding Peerless quote, as #3 under new business, motion carried.**

**REPORTS:**

1. Police Report: in the packet
2. Fire Report: Captain Sauvé went over the monthly report
3. County Commissioner: Hamilton went over things going on in the County, including budgets and the appointment of a temporary Animal Control Director.
4. Planning Commission: No September meeting due to the holiday.
5. DDA: Nothing to report that is not on the agenda.
6. Attorneys Report: Nothing to report that is not on the agenda.
7. Council Communications: Clark explained that we had a dead limb blocking E. High due to a dead tree branch, and that Edwards has been called in to remove the rest of the tree.

**CONSENT AGENDA: 61-23 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 new
2. Water Main Extension: Mr. Denney went over the proposed amended potable water agreement. **62-23 Motion by Walker, support by Spearing, to approve the Amended Potable Water Purchase Agreement, motion carried.**

**NEW BUSINESS:**

1. Winter Maintenance Bid Opening: Sauvé opened the 2 bids and went over them. **63-21 Motin by Spearing, support by Kinkade, the award a 3-year contract to Cutting Edge due to happiness with service in the past and the location and lack of insurance documents of Parks Service, roll call vote: Clark, aye; Morris, aye; Walker, aye; Griswold, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; motion carried.**
2. DDA Resignation: Clark explained that the DDA received a written resignation from William Forrest and a verbal resignation from Carole Porretta. It was decided to wait for a written resignation from Porretta before acting on it. **64-23 Motion by S. Clark, support by Kinkade to accept the resignation of William Forrest, motion carried.**
3. Peerless Quote: **65-23 Motion by Walker, support by Griswold, to accept the quote from Peerless for the work to be done on Well #1. roll call vote: 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: 66-23 Motion by Walker, support by Spearing, to adjourn the meeting, motion carried.**  
Meeting adjourned.