

Village Council:

John Clark, President
Larry Morris, Pro-Tem
Suzy Clark
Michele Griswold
Marci Kinkade
Liz Spearing
Lloyd Walker

**Municipal Office:**

(810) 678-2932
(810) 678-8312 FAX
www.metamoravillage.com

Village Clerk:

Tina Sauvé

Village Treasurer:

Janet Richard

REGULAR MEETING OF THE VILLAGE OF METAMORA COUNCIL

November 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, S. Clark, Spearing, Kinkade and Clerk Sauvé, and Treasurer Richard; Absent: Griswold

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA: 76-23 Motion by Spearing, support by Kinkade, to approve the agenda, motion carried.

REPORTS:

1. Police Report: report is in the packet
2. Fire Report: report is in the packet
3. County Commissioner: report is in the packet
4. Planning Commission: Nothing to report
5. DDA: They welcomed their 2 new members, appointed D. Sauve as chair and D. Best will remain as Vice Chair.
6. Attorneys Report: Denney went over information regarding the deed information and parking in Harmer Park and the adjacent village property. These properties are not to be used for overflow business parking; however, he does not see anything that would prohibit parking in the park for events related to park purposes. Denney also spoke about public officials' use of private Facebook pages, including the results of the 6th Circuit Court and that the Supreme Court will be hearing an upcoming case.
7. Council Communications: Sauve mentioned the upcoming Wassailing, horse parade on Sunday December 3rd. She also stated that the fire department will be walking around town again this year singing Christmas carols, starting in Harmer Park to light the tree. Clark mentioned that he has spoke with the owner of the vacant, land locked property off the service road, and the owner may be interested in building storage units on the property but would need to look into a variance or rezoning.

CONSENT AGENDA: 77-23 Motion by Walker, support by Morris, to approve the consent agenda. S. Clark abstained; motion carried.

PUBLIC TIME: 1 member of the public spoke

UNFINISHED BUSINESS:

1. Roadside Park Restroom: nothing to report
2. Water Main Extension: Denney discussed the revisions to the amended water agreement. No action needed at this time until Rowe concludes the reliability study.

NEW BUSINESS:

1. 2024 Meeting Schedule: Sauve went over the yearly schedule.
2. Amend 2023-2024 Budget: **78-23 Motion by Spearing, support by Kinkade, to approve the amendments. Roll call vote was taken: Clark, aye; Morris, aye; Walker, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; motion carried.**
3. Water Reliability Study – WIH portion: **Motion by Morris, support by Walker, to approve Rowe's amended water reliability study proposal, pending the receipt of payment from WIH. Motion carried.**

PUBLIC TIME: 1 member of the public spoke.

ADJOURNEMENT: 80-23 Motion by Walker, support by Spearing, to adjourn the meeting. Motion carried.
Meeting adjourned at 7:32 P.M.