

**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****December 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, Spearing, Kinkade, Clerk Sauvé, and Treasurer Richard; Absent: S. Clark

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA: 81-23 Motion by Spearing, support by Kinkade, to approve the agenda, motion carried.**

**REPORTS:**

1. Police Report: report is in the packet
2. Fire Report: Captain Sauve went over the monthly report.
3. County Commissioner: not present
4. Planning Commission: nothing to report
5. DDA: Clark stated that they discussed the Village getting assistance with the water meter project and that the DDA would like a list of upcoming proposed projects.
6. Attorneys Report: nothing to report
7. Council Communications: nothing to report

**CONSENT AGENDA: 82-23 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. Water Main Extension: Denney explained that we are waiting on the Rowe to finalize the updated water reliability study.

**NEW BUSINESS:**

1. DDA Terms: Clark nominated Nick Holden and Dan Sauve to renew their DDA terms expiring December 31<sup>st</sup>. **83-23 Motion by Walker, support by Morris, to retain Holden and Sauve for another term, motion carried.**

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

**ADJOURNMENT: 84-23 Motion by Walker, support by Spearing, to adjourn the meeting, motion carried.** Meeting adjourned at 7:16 P.M.