

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
January 15, 2024**

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

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA: 1-24 Motion by Walker, support by Spearing, to approve the agenda, motion carried.

REPORTS:

1. Police Report: Reports are in the packet
2. Fire Report: Captain Sauve went over the report for December.
3. County Commissioner: Not present
4. Planning Commission: Nothing to report
5. DDA: Nothing to report
6. Attorneys Report: Nothing to report
7. Council Communications: Nothing to report

CONSENT AGENDA: 2-24 Motion by Spearing, support by Walker, 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 went over some of the proposed agreement and water study issues that need more clarification from the engineers and water department.

NEW BUSINESS:

1. Pete Kirley-Veterans Affairs: Not present

PUBLIC TIME: 1 member of the public spoke

ADJOURNMENT: 3-24 Motion by Walker, support by S. Clark to adjourn the meeting, motion carried. Meeting adjourned at 7:24 P.M.