

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
February 19, 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, Morris, Walker, Griswold, S. Clark Spearing, Kinkade, Clerk Sauvé, and Treasurer Richard

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA: 4-24 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 report in the packet
3. County Commissioner: Hamilton gave an update on things happening within the County.
4. Planning Commission: nothing to report
5. DDA: Clark stated that the DDA is working on their budget, which includes a new line item for Capital Improvement Plan.
6. Attorneys Report: nothing to report
7. Council Communications: Sauve updated the Council on the water meter replacement project.

CONSENT AGENDA: 5-24 Motion by Walker, support by Spearing, Morris abstained, 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 gave an update on the agreement revisions with WIH, he is waiting for a response from them on our 2 major objectives we have discussed.

NEW BUSINESS:

1. Pete Kirley-Veterans Affairs: not present
2. Updated Attorneys Retainer: **6-24 Motion by S. Clark, support by Morris, to approve the retainer agreement as submitted. Roll call vote was taken: Clark, aye; Morris, aye; Walker, aye; Griswold, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; Motion carried.**
3. Resolution to Amend 2023-2024 Budget: **7-24 Motion by Walker, support by Morris, to approve the resolution to amend the 2023-2024 budget. Motion carried.**

PUBLIC TIME: 1 member of the public spoke

ADJOURNMENT: 8-24 Motion by Walker, support by S. Clark, to adjourn the meeting. Motion carried. Meeting adjourned at 7:22 P.M.