

**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

**SPECIAL MEETING OF THE VILLAGE OF METAMORA COUNCIL**  
**March 18, 2024**

**CALL TO ORDER:** President Clark called the meeting to order at 6:45 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 Sauve;  
Absent: S. Clark and Treasurer Richard

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA: 9-24 Motion by Spearing, supported by Griswold, to approve the agenda. Motion carried.**

**NEW BUSINESS:**

- 1) 2024-2025 Budget & Truth in Taxation Public Hearing: Sauve stated that the budget has been provided and that the proposed mill rate will remain the same at 9.8785 subject to change with the Headlee rollback rate given by the county in June. No members of the public spoke
- 2) 2024-2025 Budget Resolution: **10-24 Motion by Walker, supported by Morris to approve the 2024-2025 resolution as presented. Motion carried.**
- 3) 2024-2025 General Appropriations Act: **11-24 Motion by Walker, supported by Morris to approve the General Appropriations Act as presented. Roll call vote was taken: Clark, aye; Morris, aye; Walker, aye; Griswold, aye; Spearing, aye; and Kinkade, aye; Motion carried.**

**ADJOURNMENT: 12-24 Motion by Spearing, supported by Walker, to adjourn the meeting. Motion carried.**