

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

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA: 16-24 Motion by Walker, supported by S. Clark, 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: Commissioner Hamilton spoke about things going on in the County.
4. Planning Commission: nothing to report
5. DDA: Clark stated that they are currently working on getting more quotes for a pavilion.
6. Attorneys Report: nothing to report
7. Council Communications: nothing to report

**CONSENT AGENDA: 17-24 Motion by Walker, supported by S. Clark, to approve the consent agenda. Motion carried.**

**PUBLIC TIME:** 2 members of the public spoke

**UNFINISHED BUSINESS:**

1. Roadside Park Restroom: nothing to report
2. Water Main Extension: Leichter spoke about the pending meeting with the EPA.

**NEW BUSINESS:**

1. DDA Budget: **18-24 Motion by Morris, supported by Walker, to approve the budget as presented. Motion Carried.**
2. Draft Water Reliability Study: Discussion on the draft study, we should have the final version by next month.

**PUBLIC TIME:** 2 members of the public spoke

**ADJOURNMENT: 19-24 Motion by Walker, supported by S. Clark, to adjourn the meeting. Motion carried.** The meeting adjourned at 7:29 P.M