

**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

**REGULAR MEETING OF THE VILLAGE OF METAMORA COUNCIL**  
**September 16, 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 at the Village of Metamora Office, 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: 37-24 Motion by S. Clark, support by Walker, 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: No September meeting
5. DDA: Richard stated that the DDA has tabled the discussion on the pavilion until the next meeting. Bill Holden stated that there was discussion on updating the Village's infrastructure and doing more cost-effective projects in the park, like trails and benches.
6. Attorneys Report: Attorney Owens stated that we are still waiting on a response in regards to the offer we sent to the settling parties.
7. Council Communications: Sauve stated that she is looking into some low or no-interest loans to help with well #1 issues and other infrastructure projects.

**CONSENT AGENDA: 38-24 Motion by Walker, support by Spearing, to approve the consent agenda, Morris abstained. Motion carried.**

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

**UNFINISHED BUSINESS:**

1. Roadside Park Restroom: Nothing to report. This will be removed until there is something new.
2. Water Main Extension: See the attorney's report, above.
3. Holden Heights Lease: **39-24 Motion by Walker, support by Spearing, to present the lease to the tenants, Nedloh Holdings LLC for feedback, and to accept it as presented. Motion carried.**
4. F&V – Water Issues: Brian Lee and Blair Selover with F&V spoke about the iron issues and issues with well #1 and presented a proposal for a water feasibility study. **40-24 Motion by Walker, support by Griswold to approve the study as presented. Roll call vote: Clark, aye; Morris, aye; Walker, aye; Griswold, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye. Motion carried.**

**NEW BUSINESS:**

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

**ADJOURNMENT: 41-24 Motion by Spearing, support by S. Clark, to adjourn the meeting. Motion carried.**  
Meeting adjourned at 7:41 P.M.