

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
March 17, 2025

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, Treasurer Richard, and Clerk Sauvé

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA: 15-25 Motion by Walker, support by Griswold, to approve the agenda. Motion carried.

REPORTS:

1. Police Report: The report is in the packet
2. Fire Report: Captain Sauvé went over the monthly report.
3. County Commissioner: not present
4. Planning Commission: nothing to report
5. DDA: Clark said that they finalized their budget. Richard stated that we now have dog waste stations.
6. Attorney's Report: nothing to report
7. Council Communications: The lagoons, smell, and dredging were discussed.

CONSENT AGENDA: 16-25 Motion by Walker, support by S. Clark, to approve the consent agenda. Motion carried.

PUBLIC TIME: 2 members of the public spoke.

UNFINISHED BUSINESS:

1. Water Main Extension: Denney discussed the escrow agreement and connection fee and stated that there are still items that need to be addressed, but we are headed in the right direction. He stated that we may need a closed session next month.
2. N. Oak St Generator: **17-25 Motion by Spearing, support by Walker, to approve the quote provided by LJ Inc. Roll call vote was taken: Clark, aye; Morris, aye; Walker, aye; Griswold, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye. Motion carried.**
3. Water Study: There was a discussion on the water study that was provided last month and our options. It was agreed to not add the chemical feed into the system, to continue with additional flushing, and to move forward with a new well. We will have quotes next month.

NEW BUSINESS:

1. DDA Budget: **18-25 Motion by Walker, support by Spearing, to approve the DDA budget as submitted. Motion carried.**
2. Holden Heights Steps/Ramp: Bill Holden presented the council with a written request to allow them to install steps with a handrail on the Village property between the village parking lot and their Holden Heights property. **19-25 Motion by Walker, support by Spearing, to allow for the steps and handrail to be installed at the expense of the Holden's, providing it complies with code and they provide liability insurance. Motion carried.**

PUBLIC TIME: 2 members of the public spoke.

ADJOURNMENT: 20-25 Motion by S. Clark, support by Spearing, to adjourn the meeting. Motion carried.
Meeting adjourned at 8:03 p.m.