

**Village of Metamora**  
**Regular Council Meeting**  
**Minutes**  
**June 18, 2018**  
**7: 00 p.m.**



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauve X, Christa Domeier X, John Clark X, Attorney X, Larry Morris X, Joe Lassen X, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** 40-18 Griswold moved, Lassen 2<sup>nd</sup>, to approve the agenda, motion carried.
- 5) **Police Report:** Mallett went over the monthly report.
- 6) **County Commissioner:** Not present
- 7) **Approval of Consent Agenda:** 41-18 Spearing moved, Morris 2<sup>nd</sup>, to approve the agenda, motion carried.
- 8) **Planning Commission:** Nothing to report
- 9) **DDA:** Clark stated that there is a special joint meeting set next Monday at 6:30, hosted by Patricia Lucas to discuss the DDA, so that we can be informed and not make a rash decision.
  - a) **Budget:** 42-18 Morris moved, Griswold 2<sup>nd</sup>, to approve the 2018-2019 DDA budget as presented, motion carried.
- 10) **Council Communications:**
- 11) **Public Time:** Mr. Barnard would like 464 Shalimar Ridge added to the list of properties to tap into water, this is a vacant lot, that they just received an address for. Mr. Novak from Shalimar Ridge stated that there are a few vacant parcels along the way that we may need to make water available to. Denney stated that this is an issue that will need to be addressed.
- 12) **Attorneys Report:** Denney stated that he was delayed with a trial, on going through the agreement, but he is working on it with the hopes to have it next month. He introduced the newest member to their firm, Miciah Owens.
- 13) **Unfinished Business**
  - a) **Engineering Management-Water Extension:** Discussed under attorney's report.
- 14) **New Business**
  - a) **Metamora General – Encroachment:** There was discussion on a small, concrete, walkway, roughly a 4x4 area that was placed on the Village property. After discussion it was agreed that Victor will have the Village named as an additional rider on his insurance policy, and that Denney would have a draft lease agreement.
  - b) **Metamora Days – Fireworks:** 43-18 Spearing moved, Lassen 2<sup>nd</sup>, to allow the use of the lagoon property for fireworks, motion carried. 44-18 Griswold moved, Spearing 2<sup>nd</sup>, to purchase \$2,500.00 worth of product for the fireworks display, J. Clark abstained, motion carried.
  - c) **Michigan Pipe Inspection:** Sauve explained that we have a proposal to have the sanitary sewer videoed on N. Oak where the road is sinking. 45-18 Spearing moved, S. Clark 2<sup>nd</sup>, to accept the proposal, motion carried.
- 15) **Public Time:** Nothing
- 16) **Adjournment:** 46-18 Spearing moved, Griswold 2<sup>nd</sup>, to adjourn the meeting, motion carried. Meeting adjourned at 7:30 P.M.