

Village of Metamora  
Regular Council Meeting  
Minutes  
February 17, 2020  
7: 00 p.m.



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauv  X, Janet Richard 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: 6-20 Motion by Lassen, support by Griswold, to approve the agenda, motion carried.**
- 5) **Police Report:** Officer Plowman went over the monthly report.
- 6) **Fire Report:** Lieutenant Sauv  went over the monthly report.
- 7) **County Commissioner:** Warren announced that Lapeer Co passed a resolution to be a sanctuary county of the 2<sup>nd</sup> amendment.
- 8) **Approval of Consent Agenda: 7-20 Motion by Spearing, support by Kinkade, to approve the consent agenda, motion carried.**
- 9) **Planning Commission:** No February meeting
- 10) **DDA:** No February meeting
- 11) **Council Communications:** Sauv  announced that the budget and truth in taxation hearing will be at 6:45, prior to our regular meeting, next month.
- 12) **Public Time:** Nothing
- 13) **Attorneys Report:** All agenda items
- 14) **Unfinished Business**
  - a) **Engineering Management-Water Extension:** Denney went over a little history about this issue. He stated that the Village Council still has not had a final vote on this subject. Denney stated that the settling parties are now talking about another option, with them constructing the water main and maintaining it, with the Village only supplying the water.
- 15) **New Business**
  - a) **Stockwood Hills Home Assoc/Tom Joliat:** Joliat went over a presentation on the situation with the contaminated water in Stockwood Hills, Stock Road and Markins Point.
  - b) **Resolution to Amend the Fiscal Year 2019-2020 Budget: 7-20 Motion by Spearing, support by Lassen, to approve the resolution, motion carried.**
  - c) **Michigan Central Trail:** Carol Beckett went over a presentation on the walking trail. **8-20 Motion by Spearing, support by Griswold, to approve in principle to proceed with the development of the Michigan Central Trail, subject to future votes on any financial commitments, motion carried.**
- 16) **Public Time:** Kevin Daley, State Senator introduced himself.
- 17) **Adjournment:** Motion by Spearing, support by Lassen, to adjourn the meeting, motion carried. Meeting adjourned at 8:21 P.M.