

Village of Metamora
Regular Council Meeting
Minutes
September 21, 2020
7: 00 p.m.
ZOOM Meeting



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauv e X, Janet Richard X, John Clark X, Attorney X, Larry Morris X, Joe Lassen A, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda: 43-20 Motion by S. Clark, support by Morris to approve the agenda. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried.**
- 5) **Police Report:** In the packet
- 6) **Fire Report:** In the packet
- 7) **County Commissioner:**
- 8) **Approval of Consent Agenda: 44-20 Motion by Griswold, support by Morris to approve the consent agenda. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried.**
- 9) **Planning Commission:** Griswold gave an update on the use of the barn as a bathroom at 3957 N. Oak, Dove Manor. There was discussion on the complaints with parking and noise that have been brought to the council's attention.
- 10) **DDA:** Clark stated that they talked about the current faade grants and repaving N. Oak St.
- 11) **Council Communications:** nothing
- 12) **Public Time:** nothing
- 13) **Attorneys Report:** Denney stated that he had been in contact with the attorney for the Township in regard to the gravel pit, and the idea of the Village joining them in arguing the impact on the Village.
- 14) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denney is waiting to hear back from their attorney regarding the agreement.
 - b) **Sewer Backup Update:** Sauv e stated that the new pumps have been installed and we are working on getting information on smoke testing to determine where the infiltration is coming in.
- 15) **New Business**
 - a) **Winter Maintenance Bids: 45-20 Motion by Griswold, support by Spearing to accept the bid from Cutting Edge, for the 3-year winter maintenance. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried.**
 - b) **Trick or Treating:** Discussion on still holding trick or treating on Halloween from 6-7 as normal.
 - c) **Michigan Central Trail:** Carle Beckett gave an update on the trail.
- 16) **Public Time:** Mr. Pratt on Stock Rd spoke about how long the water extension process has taken. Denney stated that he feels we are closer than ever to an agreement.
- 17) **Adjournment: 46-20 Motion by S. Clark, support by Griswold to adjourn the meeting. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried. Meeting adjourned at 7:37 P.M.**