

Village of Metamora
Regular Council Meeting
Minutes
November 16, 2020
7: 00 p.m.
ZOOM Meeting



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauvé 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: 50-20 Motion by Griswold, 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:** Chief Mallett went over the monthly report.
- 6) **Fire Report:** Sauvé went over the report.
- 7) **County Commissioner:** Warren gave an update from the County.
- 8) **Approval of Consent Agenda: 51-20 Motion by Spearing, support by Kinkade 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:** Nothing to report
- 10) **DDA:** Victor stated that the DDA approved paying for the speed signs.
- 11) **Council Communications:** Sauvé stated that the annual tree lighting has been canceled. There was a discussion on the Wassail Weekend, horse parade. **52-20 Motion by Griswold, support by Morris to cancel the Wassail festival at this point. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried.**
- 12) **Public Time:** Victor brought up a joint planning commission with the Village and Township. Denney is working on this. Philip Farmer from 66 Fox Hollow was present in regards to the letter he had sent last month. Sauvé read a copy of her response to him.
- 13) **Attorneys Report:** Nothing to report
- 14) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denney explained the concerns with the water purchase agreement, that significant changes were sent over to him today. He hopes to have a draft for our approval next month.
 - b) **Joe Suma-Lapeer Co Drain Commission:** Nothing
- 15) **New Business**
 - a) **F&V CPI Increase: 53-20 Motion by Spearing, support by Griswold to approve the CPI increase as presented. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried.**
- 16) **Public Time:** Nothing.
- 17) **Adjournment: 54-20 Motion by Griswold, support by S. Clark to approve the 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 7:54 P.M.**