

Village Council:

John Clark, President
Larry Morris, Pro-Tem
Richard Campbell
Suzy Clark
Marci Kinkade
Liz Spearing
Lloyd Walker

**Municipal Office:**

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Village Clerk:

Tina Sauvé

Village Treasurer:

Janet Richard

**REGULAR MEETING OF THE VILLAGE OF METAMORA COUNCIL
NOVEMBER 21, 2022**

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, S Clark, Spearing, Kinkade and Clerk Sauvé, and Treasurer Richard; Absent: Campbell

PLEGE OF ALLEGIANCE:

APPROVAL OF AGENDA: Sauvé explained that we had to add the resignation of Richard Campbell, to #5, new business. **59-22 Motion by Morris, support by Spearing, to approve the agenda with the addition, motion carried.**

REPORTS:

1. Police Report: Officer Plowman went over the report.
2. Fire Report: Captain Sauvé went over the report.
3. County Commissioner: Not present
4. Planning Commission: Nothing to report
5. DDA: Clark stated that the DDA approved to pay for carriage rides.
6. Attorneys Report: Nothing to report
7. Council Communications: S. Clark questioned if the Lions have addressed their grease trap issue yet. She also commented on how nice the Christmas lights look in town.

CONSENT AGENDA: 58-22 Motion by Walker, support by Morris, to approve the consent agenda, motion carried.

PUBLIC TIME: 1 member of the public handed out information and spoke about ORV accidents.

UNFINISHED BUSINESS:

1. Roadside Park Restroom: Nothing to report

NEW BUSINESS:

1. Ian Frank-Eagle Scout Project: Ian Frank spoke about his project, and the placement of 1 bench on the service road, just north of the entrance on the west side. **59-22 Motion by Walker, support by Kinkade, to allow the project as stated, motion carried.**
2. Dove Manor: Attorney Leichliter spoke about a letter he had sent to the owners of Dove Manor. Sauvé explained that she did receive a call from the owner and he will be responding in writing, and addressing the issues.
3. Rowe- Capital Improvement Plan (CIP): Discussion on the Capital Improvement Plan and some upcoming projects. **60-22 Motion by S. Clark, support by Spearing, to approve the CIP agreement in the amount of \$24, 400.00. Roll call vote was taken; Clark, aye; Morris, aye; Walker, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; motion carried.**
4. 2023 Meeting Schedule: Sauvé presented the 2023 meeting schedule.

5. **Richard Campbell Resignation: 61-22 Motion by Walker, support by S. Clark, to accept the resignation of Richard Campbell, motion carried.**

PUBLIC TIME: 1 member of the public spoke about the Village having a higher level of safety.

ADJOURNEMENT: 62-22 Motion by Spearing, support by S. Clark, to adjourn the meeting, motion carried. Meeting adjourned at 7:39 P.M.