

**Village Council:**

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

**Municipal Office:**

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**Village Clerk:**

Tina Sauvé

**Village Treasurer:**

Janet Richard

**REGULAR MEETING OF THE VILLAGE OF METAMORA COUNCIL**  
**January 16, 2023**

**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; 1 Vacancy

**PLEGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA: 01-23 Motion by Walker, support by Spearing, to approve the agenda as presented, motion carried.**

**REPORTS:**

1. Police Report: Officer Plowman went over the monthly report.
2. Fire Report: Captain Sauvé went over the monthly report, he also announced that they have a couple new candidates at the department.
3. County Commissioner: Not present
4. Planning Commission:
  - a. Terms & Slate of Officers: **02-23 Motion by Spearing, support by Morris, to reappoint Hagedorn and Lambert, who's terms were up, and to reappoint the current slate of officers, motion carried.**
5. DDA:
  - a. Terms: No meeting in January, Terms should be up and will act on them next month.
6. Attorneys Report:
7. Council Communications: It was discussed to have the attorney look into billing residents with grinder pumps for repeated issues causing a need for them to be serviced.

**CONSENT AGENDA: 03-23 Motion by Spearing, support by Walker, Morris abstained, to approve the consent agenda as presented, motion carried.**

**\*\*PUBLIC TIME:** Nothing

**UNFINISHED BUSINESS:**

1. Roadside Park Restroom: Nothing to report

**NEW BUSINESS:**

1. Vacancy: **04-23 Motion by Walker, support by S. Clark, to appoint Michele Griswold to the Village Council; Roll call vote was taken: Clark, aye; Morris, aye; Walker, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; motion carried.**
2. Salas Judgement Renewal: **05-23 Motion by S. Clark, support by Kinkade to approve the Resolution to renew the judgement; Roll call vote was taken: Clark, aye; Morris, aye; Walker, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; motion carried.**
3. Rowe Road Repair Proposal: **06-23 Motion by Spearing, support by Kinkade to approve the proposal; Roll call vote was taken: Clark, aye; Morris, aye; Walker, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; motion carried.**

**\*\*PUBLIC TIME:** 1 member of the public spoke

**ADJOURNEMENT: 07-23 Motion by Walker, support by S. Clark, to adjourn the meeting, motion carried.**  
Meeting adjourned at 7:21 P.M.