

**Village Council:**

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

**Municipal Office:**

(810) 678-2932  
(810) 678-8312 FAX  
www.metamoravillage.com

**Village Clerk:**

Tina Sauvé

**Village Treasurer:**

Janet Richard

**REGULAR MEETING OF THE VILLAGE OF METAMORA COUNCIL****October 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, Griswold, Spearing, Kinkade and Clerk Sauvé, and Treasurer Richard; Absent: S. Clark

**PLEGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA: 67-23 Motion by Spearing, support by Kinkade, to approve the agenda, motion carried.**

**REPORTS:**

1. Police Report: report provided in the packets
2. Fire Report: report provided in the packets
3. County Commissioner: not present
4. Planning Commission: nothing to report
5. DDA: Clark stated that they discussed their 2 vacancies and the need to appoint a new chairman.
6. Attorneys Report: Denney went over a Cross Connection Control Program (CCCP) and an amendment to the water ordinance, section 11-Cross Connection, that the state would like us to update. **68-23 Motion by Spearing, support by Walker to approve the ordinance amendment as submitted, motion carried. 69-23 Motion by Walker, support by Morris, to approve the Cross Connection Control Program as submitted, motion carried.**
7. Council Communications: Sauve stated that she confirmed with the DNR, that the village does not need an ORV sticker. She also announced that the Christmas lights will be installed November 1<sup>st</sup>.

**CONSENT AGENDA: 70-23 Motin by Walker, support by Kinkade, to approve the consent agenda, motion carried.**

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

**UNFINISHED BUSINESS:**

1. Roadside Park Restroom: nothing to report
2. Water Main Extension: Denney explained that he submitted the proposed amended agreement to the settling parties. They were going to be sending the design to Rowe, however, nothing has been received yet.

**NEW BUSINESS:**

1. DDA Resignation: **71-23 Motion by Morris, support by Kinkade, to approve Carole Porretta's resignation, motion carried.**
2. DDA Appointments: Clark nominated Paul Mychalowych to the DDA, Paul is a business and property owner in the Village, a member of the Metamora Lions and a Township Resident. **72-23 Motion by Walker, support by Morris, to appoint Paul to the DDA, motion carried.** Clark nominated Lea DiBella to the DDA, Lea is a business owner and a resident of the Village, and a member the Chamber of Commerce. **73-23 Motion by Walker, support by Griswold, to appoint Lea to the DDA, motion carried.**
3. Water Meter Change Out: Sauve explained the meter change out project, which is #1 water priority in the Capital Improvement Plan, and went over the 3 quotes. It was discussed to request funding from the DDA. **74-23 Motion by Walker, support by Spearing, to proceed with the quote from SLC Meters. Roll call vote: Clark, aye; Morris, aye; Walker, aye; Griswold, aye; Spearing, aye; and Kinkade, aye; motion carried.**

**PUBLIC TIME:** 1 member of the pubic spoke.

**ADJOURNEMENT: 75-23 Motion by Walker, support by Spearing, to adjourn the meeting, motion carried.** Meeting adjourned at 7:31 P.M.