

Village Council:

John Clark, President
Larry Morris, Pro-Tem
Suzy Clark
Michele Griswold
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
May 20, 2024

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 at the Village of Metamora Office, 48 E. High St Metamora, MI 48455

ROLL CALL: Present: President Clark, Morris, Walker, Griswold, S. Clark, Spearing, Kinkade, Clerk Sauvé, and Treasurer Richard

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA: 20-24 Motion by Walker, support by S. Clark, to approve the agenda. Motion carried.

REPORTS:

1. Police Report: report is in the packet
2. Fire Report: Captain Sauve went over the report, and stated that he will help our DPW fix the flag in the park as soon as their ladder truck returns from being repaired and that the department is receiving a \$9180.00 grant from the 100 Club that will be used for 3 sets of new gear.
3. County Commissioner: Commissioner Hamilton spoke about things going on in the County.
4. Planning Commission: No meeting this month, nothing to report
5. DDA: Working on bids for the pavilion.
6. Attorneys Report: Attorney Owens reported on the water main and that they met with the engineers. He stated that WIH is still working on the design and placement of where to run the water main.
7. Council Communications:

CONSENT AGENDA: 21-24 Motion by Morris, support by Walker, to approve the consent agenda. Spearing and Kinkade abstained, motion carried.

PUBLIC TIME: 4 members of the public spoke.

UNFINISHED BUSINESS:

1. Roadside Park Restroom: nothing new
2. Water Main Extension: this was discussed under the attorney's report.

NEW BUSINESS:

1. Water Reliability Study: **22-24 Motion by Walker, support by Morris, to accept the Water Reliability Study as presented. Motion carried.**
2. Car Show: **23-24 Motion by Spearing, support by S. Clark, to approve the 2024 car show, with the closure of S. Oak. Motion carried.**

PUBLIC TIME: 3 members of the public spoke

ADJOURNMENT: 24-24 Motion by S. Clark, support by Walker, to adjourn. Motion carried.
Meeting adjourned at 7:34 P.M.