

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**July 15, 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: 25-24 Motion by Spearing, support by Walker, to approve the agenda. Motion carried.

REPORTS:

1. Police Report: report is provided in the packet
2. Fire Report: Captain Sauve went over the report in the packet
3. County Commissioner: Hamilton spoke about things going on in the County.
4. Planning Commission: no July meeting
5. DDA: The DDA is hoping to start the pavilion after Metamora Days. They also are paying to replace the basketball hoop at the Lions Hall.
6. Attorneys Report: Nothing to report
7. Council Communications: Nothing to report

CONSENT AGENDA: 26-24 Motion by Walker, support by Kinkade, to approve the consent agenda. Motion carried.

PUBLIC TIME: 5 members of the public spoke

UNFINISHED BUSINESS:

1. Roadside Park Restroom: nothing to report
2. Water Main Extension: Denney and Doug Scott from Rowe Engineering spoke at the water extension and projected daily usage. There was discussion on provisions for access to our system in the event of an issue, and the amount of upfront cash cushion that was previously asked for \$500,000.00. **27-24 Motion by Morris, support by Walker, to change the amount to \$475,000.00. Motion Carried.** It was stated that this is not the Village agreeing to the rest of the terms, those will be addressed at a different time.

NEW BUSINESS:

1. Metamora Country Days Event Application: **28-24 Motion by Spearing, support by Walker, to approve the special event application as submitted. Motion carried.**
2. Metamora Country Days Fireworks: **29-24 Motion by Walker, support by Morris, to allow the use of the Village Lagoon property for the fireworks. Motion carried. 30-24 Motion by Walker, support by Morris, to purchase \$3000.00 worth of firework product, pending the receipt of the final agreement and insurance. Motion carried.**
3. Air Advantage Lease Termination: Informational only, no board action needed.

PUBLIC TIME: 3 members of the public spoke.

ADJOURNMENT: 31-24 Motion by S. Clark, support by Spearing, to adjourn the meeting. Motion carried.
Meeting adjourned at 8:02 P.M.