

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



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Village Clerk:
Tina Sauvé
Village Treasurer:
Janet Richard

**REGULAR MEETING OF THE VILLAGE OF METAMORA COUNCIL
October 21, 2024**

CALL TO ORDER: President Pro Tem, Morris 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 Pro Tem Morris, Walker, Griswold, S. Clark, Spearing, Kinkade, Clerk Sauvé, and Treasurer Richard; Absent: President Clark

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA: 42-24 Motion by Walker, support by Spearing, to approve the agenda. Motion carried.

REPORTS:

1. Police Report: The report is in the packet
2. Fire Report: Captain Sauvé went over the monthly report
3. County Commissioner: Not present
4. Planning Commission: Nothing to report
5. DDA: The DDA is working on new entrance signs into the Village and the one out on M-24. They also had the trails in the park widened and cleared by Edwards.
6. Attorneys Report: Nothing to report
7. Council Communications: There was a discussion on moving the Veterans stone to Harmer Park.

CONSENT AGENDA: 43-24 Motion by Spearing, support by Walker, to approve the consent agenda. Motion carried.

PUBLIC TIME: 4 members of the public spoke

UNFINISHED BUSINESS:

1. Water Main Extension: Denney spoke on the background of the project and issues with a dead-end, low-volume extension. He explained that he has had conference calls with the EPA and the Feds. He stated that we are waiting on a written proposal from WIH, for escrow funds. Denney stated that the Village is trying to be good samaritans, which could potentially put us at risk. He is taking this very seriously, to protect us as a Village.

NEW BUSINESS:

1. Furnace Quote: **44-24 Motion by Walker, support by Griswold to accept the quote to replace the furnace. Roll call vote was taken: Morris, aye; Walker, aye; Griswold, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye. Motion carried.**
2. BioTech Proposal: **45-24 Motion by Walker, support by S. Clark to accept the proposal from BioTech. Roll call vote was taken: Morris, aye; Walker, aye; Griswold, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye. Motion carried.**

PUBLIC TIME: 2 members of the public spoke

ADJOURNMENT: 46-24 Motion by Spearing, support by Kinkade, to adjourn the meeting. Motion carried. Meeting adjourned at 7:33 P.M.