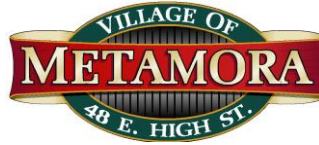


**Village Council:**  
John Clark, President  
Larry Morris, Pro-Tem  
Suzy Clark  
Michele Griswold  
Marci Kinkade  
Liz Spearing  
Lloyd Walker



**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  
November 18, 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

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

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA: 47-24 Motion by S. Clark, supported by Spearing, to approve the agenda. Motion carried.**

**REPORTS:**

1. Police Report: Chief Davis went over the monthly report.
2. Fire Report: Captain Sauve went over the monthly report.
3. County Commissioner: Commissioner Hamilton spoke about things happening within the County.
4. Planning Commission: Nothing to report, no November meeting.
5. DDA: There was discussion on holiday lights and clearing of trails in the park behind the balloon field.
6. Attorneys Report: Nothing to report
7. Council Communications: Sauve stated that the veterans' stone has been moved to Harmer Park.

**CONSENT AGENDA: 48-24 Motion by Kinkade, supported by Walker, to approve the consent agenda. Motion carried.**

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

**UNFINISHED BUSINESS:**

1. Water Main Extension: Denney explained that there have been 2 conference calls with the EPA and that he is still anticipating a draft escrow agreement from the settling parties.

**NEW BUSINESS:**

1. Vacancy: Sauve explained that Morris had not run in the election, leaving a vacancy after his current term is up on November 20<sup>th</sup>. He has decided that he would like to be appointed to fill the vacancy, for a partial 2-year term. **49-24 Motion by Walker, supported by Griswold, to appoint Larry Morris to the board for a partial 2-year term. Motion carried.**

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

**ADJOURNMENT: 50-24 Motion by Walker, supported by S. Clark, to adjourn the meeting. Motion carried.** Meeting adjourned at 7:27 p.m.