

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
December 16, 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: 51-24 Motion by Spearing, supported by Walker, to approve the agenda. Motion carried.

REPORTS:

1. Police Report: Monthly report is in the packet
2. Fire Report: Captain Sauve went over the monthly report
3. County Commissioner: Commissioner Hamilton spoke about things happening within the County. This is his last meeting as our Commissioner before Wise takes over.
4. Planning Commission: Nothing to report
5. DDA: Richard stated that they discussed dog waste stations.
6. Attorneys Report: Nothing to report
7. Council Communications: Sauve stated that the sludge judging and sampling had been done on the lagoons, and we are waiting to hear the next step. She also explained that they are sampling the water for iron and will hopefully have the water study done by February.

CONSENT AGENDA: 52-24 Motion by Walker, support by Kinkade to approve the consent agenda as presented. Motion carried.

PUBLIC TIME: 2 members of the public spoke

UNFINISHED BUSINESS:

1. Water Main Extension: Denney stated that we are still waiting on WIH to provide a proposed escrow agreement. There was discussion on putting a deadline on WIH to finalize the amendment to the agreement.

NEW BUSINESS:

1. DDA Terms: Clark nominated both Victor and Lea to renew their expiring terms, Walker 2nd both nominations. **53-24 Motion by Walker, support by Spearing, to accept the nomination for Victor. Motion carried. 54-24 Motion by Walker, support by Spearing, to accept the nomination for Lea. Motion carried.**
2. Planning Commission Terms & Slate of Officers: **55-24 Motion by Spearing, support by Morris, to renew the terms as presented. Motion carried.**
3. 2025 Meeting Schedule: **56-24 Motion by S. Clark, support by Griswold, to approve the 2025 meeting schedule. Motion carried.**

PUBLIC TIME: 1 member of the public spoke

ADJOURNMENT: 57-24 Motion by Spearing, support by Walker, to adjourn the meeting. Motion carried. The meeting adjourned at 7:33 P.M