

**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  
January 20, 2025**

**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: 1-25 Motion by S. Clark, support by Kinkade, to approve the agenda. Motion carried.**

**REPORTS:**

1. Police Report: In packet
2. Fire Report: Captain Sauve went over the monthly report.
3. County Commissioner: Commissioner Wise spoke about things going on in the County.
4. Planning Commission: No January meeting
5. DDA: No January meeting
6. Attorney's Report: Nothing to report
7. Council Communications: Nothing to report

**CONSENT AGENDA: 2-25 Motion by Walker, support by Spearing, to approve the consent agenda. Motion carried.**

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

**UNFINISHED BUSINESS:**

1. Water Main Extension: Denney explained that we are still awaiting an escrow agreement.

**NEW BUSINESS:**

1. Planning Commission Terms: Sauve presented the correct terms that are up, as the ones submitted last month were incorrect. **3-25 Motion by Spearing, support by Kinkade, to reappoint Lloyd Walker and Rich Bearss to the planning commission. Motion carried.**
2. Amend 2024-2025 Budget: **4-25 Motion by Walker, support by S. Clark, to approve the budget amendment resolution. Roll call vote was taken: Clark, aye; Morris, aye; Walker, aye; Griswold, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye. Motion carried.**
3. F&V Service Rate Increase Request: The council discussed that we have yet to receive an updated contract that we have been requesting since 2023. **5-25 Motion by S. Clark, support by Griswold, to table the rate increase until we have an approved, updated contract. Motion carried.**

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

**ADJOURNMENT: 6-25 Motion by Walker, support by Morris, to adjourn the meeting. Motion carried.** Meeting adjourned at 7:25 P.M.