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 February 17, 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; Absent: Treasurer Richard

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA: 7-25 Motion by S. Clark, support by Kinkade, to approve the agenda. Motion carried.

REPORTS:

- 1. Police Report: in the 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 meeting
- 5. DDA: No official meeting
- 6. Attorney's Report: nothing to report

7. Council Communications: Sauve stated that the budget hearing will be next month at 6:45 P.M., prior to our regularly scheduled meeting.

CONSENT AGENDA: 8-25 Motion by Walker, support by Spearing, to approve the consent agenda. Motion carried.

PUBLIC TIME: 2 members of the public spoke

UNFINISHED BUSINESS:

1. Water Main Extension: Denney spoke about the escrow agreement and his revisions, with the addition that the account be interest-bearing. He stated that this is a step in the right direction, however, this is not the final agreement.

NEW BUSINESS:

1. Chris Lambert Resignation-Planning Commission: 9-25 Motion by S. Clark, support by Walker, to accept Chris Lamberts resignation from the Planning Commission. Motion carried.

2. N. Oak St Generator: Sauve went over the quote provided from RHB Electric. It was decided to get more quotes.

3. F&V- Water Study: Lauren Wittmann and Scott Hall, engineers with F&V went over the water study and discussed their suggested options.

PUBLIC TIME: 1 member of the public spoke

ADJOURNMENT: 10-25 Motion by Walker, support by S. Clark, to adjourn the meeting. Motion carried. Meeting adjourned at 7:55 P.M.