

Village of Clinton
Special Council Meeting
November 9, 2015

The meeting opened at 7:01 pm.

Members present were President Mowery, Carl Habrick, Larry Sines, Doris Kemner and Bonnie Peters. Absent were Joe Orban and Tim Waters.

Motion was made by Habrick and seconded by Kemner to have red asphalt shingles for the proposed gazebo at Tate Park. Motion failed with Sines and President Mowery voting no. President Mowery was not opposed to the color but wanted to table action in order to get direction from the three other Council members and the architect.

Council discussed options available to purchase additional power from AMP Hydro and AFEC. Mr. White, General Manager, Michigan South Central Power Agency, will provide more detailed information at the special Council meeting on November 16, 2015.

Bonnie Peters joined the meeting at 7:27 pm.

The Smith-Kimball Community Center is replacing its roof because it has leaked over the years. The roofer expressed concern about replacing the decorative railing on the roof because they would have to make a number of holes in the new flat roofing. The Community Center is concerned that the holes for the railing will be future sources for leaks so they do not want to replace the decorative railing. The Council understands the board's concerns and will support the Community Center's decision on the railing.

The Village Manager reported on the purchase of softball base systems for the four softball fields at Tate Park. Council was supportive of using the trust to pay for the new base systems.

Motion was made by Sines and seconded by Habrick to go into close session, pursuant to Section 8 (c) the Open Meetings Act, to discuss negotiations for the three collective bargaining agreements. Motion carried unanimously with a roll call. Close session started at 7:37 pm.

Motion was made by Habrick and seconded by Sines to go back into open session. Motion carried unanimously. Open session started at 8:46 pm.

The following comments were from Council. Carl Habrick asked to put Council pay on next agenda. Bonnie Peter said the planning of the Christmas parade is going slowly.

Motion was made by Habrick and seconded by Sines to adjourn. Motion carried unanimously.

The meeting adjourned at 8:49 pm.

Toni Gibson, Village Clerk

Date