

Village of Clinton  
April 6, 2015

The meeting opened at 7:00 pm.

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

Motion was made by Waters seconded by Peters to approve the March 2, 2015 council minutes. Motion carried unanimously.

Council Member Orban arrived at 7:05 PM.

Motion was made by Kemner seconded by Habrick to approve the checks written for the period ending March 31, 2015. Motion carried unanimously.

Motion was made by Kemner seconded by Orban to approve the Lenawee Economic Development Corp invoice for 2015-16 services. Motion carried with Habrick voting no.

Motion was made by Kemner and seconded by Peters to adopt Resolution Number 2015-04. A resolution to amend the 2014-15 fiscal year budget. Motion carried unanimously.

Public hearing on the 2015-16 Budget opened at 7:08 PM and closed at 7:15 PM.

Motion was made by Orban and seconded by Habrick to adopt Resolution Number 2015-05, a resolution to adopt the 2015-16 Budget. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to adopt Resolution Number 2015-06, a resolution to amend the 2015-16 Budget. Motion carried unanimously.

Motion was made by Sines and seconded by Waters to approve the Road Closure Permit for W. Church Street. Motion carried unanimously.

Council discussed the State's Road Funding Proposal which will be on the May 5, 2015 ballot.

Council discussed Governor Snyder's 2015 electric agenda.

The Village is working with the Smith-Kimball Community Center to address some issues.

Motion was made by Kemner and seconded by Sines to adopt the Policy on Benefits on Termination. Motion carried unanimously.

The Village would like to do some transition planning because there are a number of employees eligible to retire in the next several years.

Motion was made by Waters and seconded by Habrick to approve the Professional Services Agreements for the Zoning Administrator and two Soccer Coordinators. Motion carried unanimously.

Motion was made by Kemner and seconded by Peters to authorize the execution of the Uniform Video Service Local Franchise Agreement with D & P Communications Inc. Motion carried unanimously.

Motion was made by Habrick and seconded by Waters to receive and file the Council Information Package. Motion carried unanimously.

Council was supportive of installing perennial flowers downtown.

The following comments were from council. Joe Orban raised a concern about a raised lip on a sidewalk. Bonnie Peters asked about the Treasurer retiring. Doris Kemner asked about making improvements to the welcome signs.

Motion was made by Peters and seconded by Habrick to go into closed session, pursuant to the Open Meetings Act, to discuss an attorney-client communication with the Village attorney pertaining to union negotiations. Motion carried unanimously with a roll call vote. Close session started at 8:16 PM.

Motion was made by Sines and seconded by Waters to go back into regular session. Motion carried unanimously. Returned to regular session at 9:05 PM.

Council was updated on the Agency's Strategic Planning process.

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

The meeting adjourned at 9:10 PM.

---

Kevin Cornish, Village Manager

---

Date