

Village of Clinton
December 5, 2016

The meeting opened at 7:00 pm.

Member Present were President Kemner, Carl Habrick, Larry Sines, Joe Orban, Bonnie Peters and Greg Michalak.

Doris Kemner was sworn in to a four-year term as President. Carl Habrick, Larry Sines and Joe Orban were each sworn in to four year terms as trustees. Greg Michalak was sworn in to finish the remainder of the two-year term as trustee.

Motion was made by Peters and seconded by Orban to approve the November 7, 2016 open and closed council minutes. Motion carried unanimously.

Ruth Knoll from the Clinton Arts Center updated Council on the construction of the Arts Center and provide a rendering of the new building.

Mark Coucke thanked the Village for sweeping the streets after leaf pickup and had comments on the street chip sealing program.

Motion was made by Habrick and seconded by Orban to approve the checks written for the period ending November 30, 2016. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to adopt Resolution Number 2016-06. A resolution to authorize execution of the first amendment of the Deferred Compensation Plan with CUNA Mutual Group. Motion carried unanimously.

Council discussed authorizing Northern Pump and Well to clean the well one aquifer for a cost of \$16,000. Council would like to seek bids on the work if there are other qualified bidders and time allows.

The Township was notified by the state that their property tax assessment records were deficient. As part of its corrective action plan for the state, the Township is going to contract with the Lenawee County Equalization Department to reassess the Township and perform assessment services.

Council discussed the Water and WWTP budget and rate projections for 2017-2022.

Council discussed the Tate Park facility rental agreement and fees. The issue will be reviewed again at the January meeting.

Council discussed the Medical Marijuana Facilities Licensing Act. No action was taken.

Motion was made by Orban and seconded by Peters to authorize the combining of lots 53 and 54 on Calhoun Drive provided the accessory structure is located pursuant to the attached drawing and does not have a driveway to the street. Motion carried unanimously.

Motion was made by Habrick and seconded by Peters to received and file the council information packet. Motion carried unanimously.

The Village Manager reported on a generous donation from Suburban Chevrolet for the Clinton Community Food Bank, that a Village employee announced his retirement, and updated council on returning the Farmers Market items.

The following comments were from Council. Carl Habrick said he was sorry to hear about the Christmas parade being canceled for lack of participants. Larry Sines and Bonnie Peters wished everyone happy holidays. Greg Michalak welcomed the new Madam President and asked how often the Village updates the website.

President Kemner thanked the electric department for getting the lights up.

Motion was made by Habrick and seconded by Sines to go into closed session pursuant to Section 8 (c) of the Open Meeting Act, to discuss union negotiations for the 2017 contracts. Motion carried unanimously with a roll call vote. Closed session started at 8:34 pm.

Motion was made by Habrick and seconded by Sines to go back into open session. Open session started at 8:47 pm.

Motion was made by Orban and second by Sines to approve the DPW and supervisor's contracts and the office staff wage and benefits. Motion carried unanimously.

Motion was made by Habrick and seconded by Peters to appoint Merlin Mowery as a trustee to fill the vacancy for two years. Motion carried unanimously.

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

The meeting adjourned at 8:58 pm.

Toni Gibson, Village Clerk

Date