

Village of Clinton  
July 7, 2014

The meeting opened at 7:00 pm.

Members present were President Mowery, Carl Habrick, Larry Sines, Joe Orban, Bonnie Peters and Doris Kemner. Dianne Davis was absent.

Motion was made by Kemner and seconded by Peters to approve the following council minutes: June 2, 2014 open, two sets of June 2, 2014 closed, two sets of June 12, 2014 and June 16, 2014. Motion carried unanimously.

Mr. Mike Slusarski introduced himself to Council. Mr. Slusarski is running for Lenawee County Road Commissioner.

Motion was made by Peters and seconded by Orban to approve the checks written for the period ending June 30, 2014. Motion carried unanimously.

Council was updated on the Smith-Kimball Community Center millage request.

Motion was made by Habrick and seconded by Peters to accept the resignation of Council member Dianne Davis. Motion carried unanimously with regret.

Motion was made by Sines and seconded by Peters to approve the request from Countryside Veterinary Clinic for an extension of the DDA facade grant until July 30, 2014. Motion carried unanimously.

Motion was made by Orban and seconded by Habrick to adopt the Street/Parking Lot Closure Policy. Motion carried unanimously.

Residents of the 100 block of West Church Street requested permission for a block gathering on July 26, 2014 with a rain out date of August 2, 2014. Council was supportive of their request.

Motion was made by Kemner and seconded by Sines to approve the election ballot as presented for the MML Workers Compensation Board. Motion carried unanimously.

Council discussed the electric Cost of Service study and preliminary 2015-16 budget.

Council was updated on the new CO2 rulings by USEPA that would impact electric utilities.

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

The Village Manager reported he will be setting up a meeting with for the new Clinton Arts Center, the Farmers Market with the July 4 celebration went well, a tree that fell on Loomis was cleared, and the deadline for petitions for the November Village election must be submitted to Clinton Township by July 22, 2014, at 4:00 pm.

The following comments were from Council. Bonnie Peters reiterated how nice the Farmers Market with the July 4<sup>th</sup> celebration was and asked for an update on the tire collection. Doris Kemner had a concern from a citizen wanting to know if a sign could be put up on the Jackson Street parking lot because children are in that area and she would like to submit another grant request for the Veterans Memorial Park Improvements.

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

The meeting adjourned at 8:23 pm.

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Toni Gibson, Village Clerk

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Date