

Village of Clinton  
October 6, 2014

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 and seconded by Peter to approve the September 8, 2014 open and closed minutes. Motion carried unanimously.

Mr. Gary Owen, from Robertson Eaton & Owen, presented the 2014 audit report.

Mr. Jonathan Poore addressed Council about the District Court Judge election.

The public hearing opened at 7:19 pm. The purpose of the hearing was to receive public comments on reducing the water and sewer connection fees. The public hearing closed at 7:24 pm.

Motion was made by Kemner and seconded by Peters to adopt Resolution Number 2014-08. A resolution to amend the water and sewer rates and charges. Motion carried unanimously.

The public hearing opened at 7:26 pm. Carl Habrick abstained from Council due to personal conflict of interest. He left his Council seat and sat in the audience. The purpose of the hearing was to receive public comments on a home occupation for the property at 102 Tyrrell Street. The public hearing closed at 7:28 pm.

Motion was made by Peters and seconded by Kemner to approve the home occupation at 102 Tyrrell Street. Motion carried unanimously with Council member Habrick not voting.

President Pro-Tem Carl Habrick rejoined Council.

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

Council was updated on the 2014-15 budget report.

Council was updated on the Tate Park Trust and the Robison Trust financial reports.

Carl Habrick abstained from Council because of personal conflict of interest. He left his Council seat and sat in the audience. Council discussed purchasing of the Clinton Local property to add parking to the Church Street parking lot.

Motion was made by Kemner and seconded by Peters to purchase the property at 108 Tecumseh Road in the amount of \$32,000. Motion carried unanimously with Council member Habrick not voting.

President Pro-Tem Carl Habrick rejoined Council.

Motion was made by Sines and seconded by Waters to purchase a new pickup plow truck from the State Extended Purchase Program for \$28,896. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to authorize the execution of the DTE Interconnection Agreement. Motion carried unanimously.

Council was updated on the AMP Long Term Power Supply Plan. The study projects the source of the Village's future electricity.

Motion was made by Sines and seconded by Orban to go into close session to discuss union contracts. Motion carried unanimously with a roll call vote. Close session started at 8:10 pm.

Motion was made by Habrick and seconded by Waters to go back into open session. Motion carried unanimously. Open session started at 8:26 pm.

Motion was made by Habrick and seconded by Peters to allow the Village Manager to sign the three union contracts that were TA by the union and presented to Council, and to provide an equitable payment for nonunion employees. Motion carried unanimously.

Council was updated on the electric cost of service study which shows electric rates need to be increased by an average of 3.5 percent. A hearing will be scheduled for November or December.

Council asked the Village Manager to write the Smith-Kimball Board that Council will make the appointment to the Community Center Board pursuant to their attorney's letter; question why they want to give the Care Taker a job title of Executive Director; and let them know they will need someone to plow their driveway or enter into an agreement to reimburse the Village for its cost of snow plowing their parking lot.

Motion was made Orban and seconded by Sines to authorize the Village Manager to sign and submit the MERS Plan Adoption Agreements to reduce the retirement benefit for the new hires starting after March 31, 2015. Motion carried unanimously.

Motion was made by Kemner and seconded by Peters to adopt Traffic Control Order 165. A traffic control order to allow "right turn only" from east bound south alley at Tecumseh Road. Motion carried unanimously.

Motion was made by Habrick and seconded by Waters to adopt the 2015 Employee Compensation Plan. Motion carried unanimously.

Motion was made by Orban and seconded by Sines to approve the MML ballot as presented. Motion carried unanimously.

Motion was made by Habrick and seconded by Orban to receive and file the Council information packet. Motion carried unanimously.

The Village Manager reported on scheduling a tire collection date next spring; about some capital expenditures for the sewer plant; and thanking the volunteers that helped construct the Veterans Memorial Park.

The following comments were from Council. Tim Waters said how much he enjoyed the Fall Festival. Carl Habrick said the editor of the Clinton Local wanted to know the date of Halloween for the Village. Larry Sines commented on how great the Fall Festival was. Joe Orban hopes that the people that come to the Fall Festival and enjoy it realize how much work goes into it. Bonnie Peters said Fall Festival was wonderful and Veterans Park looks great. Doris Kemner thanked the Village staff, fire department and police department for their work at the Fall Festival, appreciated the Village Manger speaking at the Women's Club, thanked Council members that worked at the festival and said there is a need for more electric hook ups for vendors.

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

The meeting closed at 9:29 pm.

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Toni Gibson, Village Clerk

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Date