

Village of Clinton  
November 2, 2015

The meeting opened at 7:00 pm.

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

Motion was made by Kemner and seconded by Peters to approve the October 5, 2015 and October 19, 2015 Council minutes. Motion carried unanimously.

Motion was made by Sines and seconded by Orban to approve the checks written for the period ending October 31, 2015. Motion carried unanimously.

Council was updated on the 2016 minimum cash reserve calculations.

Motion was made by Kemner and seconded by Peters to approve the borrowing of an additional \$24,000 from the Robison Trust, for nine years, at 2.5 percent, to fund the demolition of the Clinton Local building. Motion carried unanimously.

Motion was made by Orban and seconded by Habrick to approve the bids from Adrian Environmental for the asbestos removal and Sulsarski Excavating for the demolition of the Clinton Local building. Motion carried unanimously.

Motion was made by Kemner and seconded by Sines to approve the Engineered Logic LLC engineering services proposal of \$17,000 for the sewer plant capital improvements. Motion carried unanimously.

Motion was made by Peters and seconded by Sines to approve Resolution Number 2015-12. A resolution authorizing a loan from the Robison Trust to the sewer fund for capital improvements to the wastewater treatment plant. Motion carried unanimously.

The Park Committee will meet at Tate Park to finalize the location for the new gazebo.

Motion was made by Kemner and seconded by Sines to approve PM Blough for the construction plan for the Tate Park gazebo that includes the topographic survey. Motion carried unanimously.

A second meeting is scheduled for November 16, 2015 to discuss power supply with Mr. Glen White, General Manager, MSCPA.

Council discussed the updates on the permitted and conditional uses in the zoning code. The Planning Commission will hold a public hearing at its November meeting and the Village Council will hold a public hearing at its December meeting.

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

Motion was made by Orban and seconded by Sines 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 7:50 pm.

Motion was made by Orban and seconded by Water to go back into open session. Motion carried unanimously. Open session started at 8:42 pm.

The following comments were from Council. Carl Habrick asked when the next brush pick will be. Bonnie Peters complimented those who took part in the safe Halloween gatherings for the kids and said this year's Christmas parade will be December 5, 2015 at 7:00 pm. Doris Kemner shared with Council the Lenawee County Visitors Guide.

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

The meeting adjourned at 8:50 pm.

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Toni Gibson, Village Clerk

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Date