

Village of Clinton
Special Meeting
November 16, 2015

The meeting opened at 7:00 pm.

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

Doris Kemner asked for a moment of silence for the victims in Paris.

Mr. Glen White, General Manager of the Michigan South Central Power Agency, addressed Council on acquiring more AMP hydroelectric generation, current power supply options and future power supply. The Village currently has about 27 percent of its power from hydroelectric so it was not in favor of acquiring more of the higher priced power when there were more cost effective resources available. The Village will acquire more of the favorably priced power from the AFEC natural gas plant and from the market.

The Endicott Generating Station is tentatively scheduled to come off line in June 2016, if the Midcontinent Independent System Operator (MISO) clears the plant of its System Support Resource (SSR) classification.

Motion was made by Sines and seconded by Peters to go into close session, pursuant to Section 8 (c) of the Open Meetings Act, to discuss union negotiations for the three collective bargaining agreements. Motion carried unanimously with a roll call vote. Close session started at 7:50 pm.

Motion was made by Kemner and seconded by Orban to go back into open session. Motion carried unanimously. Open session started at 8:21 pm.

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

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

The meeting adjourned at 8:23 pm.

Toni Gibson, Village Clerk

Date