

Village of Clinton
September 7, 2016

The meeting opened at 7:00 pm.

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

Motion was made by Sines and seconded by Orban to approve the August 1, 2016 council minutes. Motion carried unanimously.

Motion was made by Kemner and seconded by Sines to approve the checks written for the period ending August 31, 2016. Motion carried unanimously.

Council member Bonnie Peters joined the meeting at 7:04 pm.

Motion was made by Sines and seconded by Peters to adopt Resolution Number 2016-05. A resolution authorizing the Village Manager to designate the authorized representative and authorized alternate representative(s) to serve as the Village of Clinton, Michigan's representative on various committees of the board of trustees of American Municipal Power, Inc. Motion carried unanimously.

Council was supportive of the draft letter of support for our police and fire departments.

Motion was made by Kemner and seconded by Michalak to adopt the 2016 Employee Compensation Plan. Motion carried unanimously.

Council discussed the proposed Day Care Center Ordinance.

Council was given an article on the Looming Electricity Shortage in the State of Michigan.

Routine monitoring tests of the electric transformers indicate Transformers 1 and 3 need some preventative maintenance that could cost \$70,000 depending on the extent of the problem. Council was also supportive of the electric department ordering more utility poles for a cost of \$9,000.

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

The following comments were from Council. Bonnie Peters had several residents ask when trick or treat will be and reminded everyone to come out and support the Farmers Market. Doris Kemner reminded everyone about the Fall Festival coming up September 23rd, 24th and 25th. Greg Michalak asked for an update on the new DPW shirts.

Motion was made by Sines and seconded by Orban to go in to close session pursuant to Section 8 (c) of the Open Meetings Act, to discuss union negotiations for the 2017 contracts. Motion carried unanimously with a roll call vote. Close session started at 7:38 pm.

Motion was made by Sines and seconded by Orban to go back into open session. Open session started at 8:05 pm.

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

The meeting adjourned at 8:05 pm.

Toni Gibson, Village Clerk

Date