

Village of Clinton
April 3, 2017

The meeting opened at 7:00 pm.

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

Motion was made by Mowery and seconded by Peters to approve the March 13, 2017 council minutes. Motion carried unanimously.

A citizen advised Council of a dead branch in a tree and of some old street signs.

Motion was made by Orban and seconded by Habrick to approve the checks written for the period ending March 31, 2017. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to adopt Resolution Number 2017-05. A resolution to amend the 2016-17 Budget. Motion carried unanimously.

The public hearing opened at 7:29 pm. The purpose of the hearing was to receive public comments on the 2017-18 budget. The public hearing closed at 7:40 pm.

Motion was made by Peters and seconded by Sines to adopt Resolution Number 2017-06. A resolution to adopt the 2017-18 budget and millage rates. Motion failed with lack of support.

Council discussed the Smith-Kimball Community Center budget and millage levy, the need for more money to fund road maintenance and the need to limit the millage rate increase to residents.

Motion was made by Orban and seconded by Sines to adopt Resolution Number 2017-06. An amended resolution to adopt the 2017-18 budget and millage rates, with the Village's general fund millage at 9.20, the refuse collection charge of \$143.04 and the Smith-Kimball Community Center millage at 0.88. Motion carried unanimously.

Motion was made by Sines and seconded by Mowery to approve the Lenawee Now Invoice in the amount of \$2,000. Motion carried unanimously.

Motion was made by Orban and seconded by Peters to accept Merlin Mowery's resignation as DDA Chair, to appoint President Doris Kemner as DDA Chair for the remainder of the 2016-18 term, and to appoint Shirley Harris, Steve Daniels, JD Lancaster and Nancy Grott to fill the two-year terms for 2017-19. Motion carried unanimously.

Motion was made by Mowery and seconded by Peters to approve the Community Center employment letter. Motion carried unanimously.

Motion was made by Sines and seconded by Orban to enter into a one year engagement agreement with Lally Group PC for auditing services for the Village. Motion carried unanimously.

Council was updated on the Michigan South Central Power Agency transmission agreement.

Council was provided an overview of the preliminary electric cost of service study.

Council discussed a draft refuse container ordinance. No action was taken on the ordinance and a notice will be placed in the paper and on the utility bill.

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

The following comment was from Council. Bonnie Peters attended the River Raisin Watershed Council meeting and toured the Tech Center Agricultural Center.

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

The meeting adjourned at 9:34 pm.

Kevin Cornish, Village Manager

Date