

Village of Clinton  
May 1, 2017

The meeting opened at 7:00 pm.

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

Motion was made by Sines and seconded by Peters to approve the April 3, 2017 council minutes. Motion carried unanimously.

Council Members Mowery and Habrick joined the meeting at 7:03 pm.

Council member Habrick left the meeting at 7:10 pm.

Motion was made by Orban and seconded by Mowery to approve the checks written for the period ending April 30, 2017. Motion carried unanimously.

Motion was made by Mowery and seconded by Peters to award the 2017 paving bid to Michigan Paving in the amount of \$169,720. Motion carried unanimously.

Motion was made by Peters and seconded by Sines to award the bid to replace three high voltage utility poles to Detroit Edison in the amount of \$36,316.91 and authorize the Village Manager to execute the agreements. Motion carried unanimously.

Motion was made by Sines and seconded by Michalak to authorize Dixon Engineering to inspect the inside of the water tower for a cost of \$2,050. Motion carried unanimously.

Motion was made by Mowery and seconded by Orban to authorize Northern Pump & Well to repair a small hole in the well one screen and hydraulically clean the aquifer for \$7,615. Motion carried unanimously.

Council was updated on the wastewater treatment plant infiltration. Staff will work with the engineer to develop plans to help address the problem.

Council discussed replacing the old conference table chairs because they are worn out and because of a safety issue.

There will be a book signing and talk by Michael Smith on May 23, 2017 at 7:00 pm at the Clinton Township Public Library.

Motion was made by Mowery and seconded by Sines to authorize the Police Chief and Village Manager to sign the CLEMIS IT agreement. Motion carried unanimously.

Council was presented with a preliminary electric cost of service study. A public hearing will be scheduled in June.

Motion was made by Peters and seconded by Orban to appoint Ms. Amy Dennis and Mr. Henry Gordon to fill two open seats for the Smith-Kimball Community Center for the remainder of the term until the next election in November of 2018. Motion carried unanimously.

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

The following comments were from Council. Bonnie Peter reminded everyone to vote at the school election. Merlin Mowery said he had someone suggest to him to have a flag pole installed at the Tate Park entrance.

President Kemner said the railroad tracks on west bound W. Franklin Street were a little rough, wanted to thank the fire department for their service with all the calls lately and reminded members of the second Council meeting on May 15, 2017.

Motion was made by Orban and seconded by Sines to go into close session pursuant to the Open Meetings Act, to discuss the Smith-Kimball Community Center employment status with Legal Counsel. Motion carried unanimously with a roll call vote. Close session started at 8:04 pm.

Motion was made by Orban and seconded by Sines to go back into open session. Open session started at 9:04 pm.

Motion was made by Orban and seconded by Michalak to authorize the Village Manager to send a letter to the Smith-Kimball Community Center concerning a personnel matter. Motion carried unanimously.

Motion was made by Mowery and seconded by Sines to go into close session pursuant to the Open Meetings Act, to discuss purchasing property. Motion carried unanimously with a roll call vote. Close session started at 9:06 pm.

Motion was made by Orban and seconded by Sines to go back into open session. Open session started at 9:30 pm.

Motion was made by Mowery and seconded by Orban to adjourn. Motion carried unanimously.

The meeting adjourned at 9:35 pm.

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Toni Gibson, Village Clerk

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Date