

Village of Clinton
June 12, 2017

The Meeting opened at 7:00 pm

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

Ms. Pam Blough of PM Blough Inc. provided an overview of their Place Making proposal.

Mr. Bob Guenther of Guenther Building Company presented a concept drawing for the new 250 lot Carriage Hills subdivision.

Council was updated on the Waste Water Treatment Plant oil and cleaning solvent contaminated soil remediation. Mr. Mike Gatien of Applied Environmental will be asked to come to the July council meeting for more discussion.

Council was updated on the Waste Water Treatment Plant operational issues.

Council was updated on the Michigan Supreme Court decision on Rule 411 for electric utilities.

Council discussed a proposed RV ordinance for parking of recreational vehicles and equipment. Council expressed concerns they would like the Planning Commission to address.

Council discussed the two proposals for Place Making. Motion was made by Mowery to award the Place Making contract to Carlisle Wortman. Motion failed with lack of support.

Motion was made by Habrick and seconded by Peters to award the Place Making contract to PM Blough Inc. in the amount of \$12,800.00. Motion carried with Mowery voting no.

Motion was made by Sines and seconded by Peters to award the planning consultation work for updating zoning codes for subdivisions to Carlisle Wortman. Motion carried unanimously.

Council was presented with the debt service schedules for various projects.

Council was told of new owners of CTE gravel pit.

Council discussed the limited options for trying to relocate the federally protected turkey vultures.

Council discussed the removal of the dying pine tree in front of the Village Office. Council was supportive of removing it.

Motion was made by Sines to remove and sell the skate park ramps and install three new basketball hoops in the skate park area, and replace the three basketball back boards and rims on the current basketball court. Motion failed with lack of support. Council will discuss again at its July meeting.

Motion was made by Mowery and seconded by Habrick to approve the final debt service payment of about \$26,000 on the rescue unit. Motion carried unanimously.

The following comments were from Council. Bonnie Peters commented on a tree that came down on Clinton Street and Marion causing a power outage last week.

Motion was made by Orban and seconded by Habrick 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 9:42 pm.

Motion was made by Orban and seconded by Sines to go back into open session. Open session started at 9:52 pm.

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

The meeting adjourned at 9:52 pm.

Toni Gibson, Village Clark

Date