

Village of Clinton
August 7, 2017

The meeting opened at 7:01 pm.

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

Motion was made by Mowery and seconded by Sines to approve the July 5, 2017 open and closed minutes. Motion carried unanimously.

Council Member Joe Orban joined the meeting at 7:03 pm.

Mr. Michael Gatien, Applied Environmental, addressed Council on the Waste Water Treatment Plant remediation for trichloroethylene (TCE). The Village is working with the MDEQ to delineate the extent of the TCE groundwater contamination found at the sewer plant.

Motion was made by Sines and seconded by Mowery to authorize Applied Environmental to delineate the extent of the trichloroethylene (TCE) groundwater contamination at the sewer plant for an estimated \$11,500. Motion carried unanimously.

Mr. Michael Gatien, Applied Environmental, addressed Council on the Waste Water Treatment Plant remediation for cutting oil. The heavy oil is believed to have been dumped sometime around the 1960's. It appears to be stable and not migrating. The Village is working with the MDEQ to monitor the situation, will continue to test monitoring wells semi-annually and will develop a contingency plan should the oil reach the first monitoring well.

Mr. Glenn Burkhardt, Engineered Logic LLC, addressed Council on operational issues with Well One. The flow rate for the well dropped significantly so it was cleaned. After the work was completed, the check valve failed which caused high pressure water to be pumped back into the aquifer. The back flow disturbed the aquifer, causing the well to start discharging sand. Staff tried flushing the well and it was hydraulically agitated again to try dislodging the loose sand, but there is still some sand in the water. Well One therefore remains off line. The engineer and staff believe the Village should not spend more money to repair the 45-year old well because it is at the end of its useful life. The Village is therefore looking into constructing a new well. The Village will work with the MDEQ on the location of another well.

Motion was made by Habrick and seconded by Peters to authorize Engineered Logic LLC and Applied Environmental to start the preliminary work for a new well. Motion carried unanimously.

Motion was made by Peters and seconded by Sines approved the checks written for the period ending July 31, 2017. Motion carried unanimously.

Council was updated on the road construction projects.

Council was supportive of making the Franklin Street Park basketball court improvements next year provided the Clinton Foundation is still willing to make the donation it committed towards the project.

Motion was made by Orban and seconded by Mowery to appoint Mr. Steve Adams to the Planning Commission. Motion carried unanimously.

Motion was made by Orban and seconded by Michalak to adopt Resolution Number 2017-11. A resolution authorizing the Village of Clinton to participate in the Michigan Economic Development Corporation's Redevelopment Ready Communities program. Motion carried with Habrick voting no.

Council was presented with a summary of the MERS 2016 Annual Actuarial Valuation Report.

Motion was made by Mowery and seconded by Michalak to adopt Resolution Number 2017-12. A resolution to increase the building, electrical, mechanical, plumbing, and zoning fees. Motion carried with Habrick voting no.

Council discussed the 2017 draft master plan. The Planning Commission and Council will hold public hearings on the plan.

Council discussed the draft bulk regulation ordinance. The Planning Commission and Council will hold public hearings on the ordinance.

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

The Village Manager reported staff made some repairs to the Harvest Ridge pedestrian bridge, but advised it will need some significant maintenance or replacement in the next few years, discussion continues regarding the sidewalk improvements at the Woolen Mill, MDOT pushed the Michigan Avenue school cross walk sign work back to 2018, and discussed the problems with the turkey vultures.

The following comment was from Council Member Larry Sines who was told there was broken cement by the bridge at the Boy Scout cabin.

President Kemner asked for an update on a jake brake ordinance.

Motion was made by Habrick 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 9:22 pm.

Motion was made by Habrick and seconded by Sines to go back into open session. Motion carried unanimously. Open session started at 9:35 pm.

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

The meeting adjourned at 9:43 pm.

Toni Gibson, Village Clerk

Date