

Village of Clinton  
September 6, 2017

The meeting opened at 7:00 pm.

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

Motion was made by Peters and seconded by Sines to approve the August 7, 2017 open and closed minutes. Motion carried unanimously.

Public hearing opened at 7:01 pm. The purpose of the hearing was to receive public comments on the proposed master plan. The Village Manager gave an overview of the purpose of the plan and the 2017 updates. There were no comments from the public. The public hearing closed at 7:07 pm.

Motion was made by Sines and seconded by Mowery to adopt the 2017 Master Plan as amended. Motion carried unanimously.

Public hearing opened at 7:12 pm. The purpose of the hearing was to receive public comments on a proposed ordinance to amend the Zoning Code's Bulk Regulations to allow High Density Single Family Residential developments on smaller lots with ample open spaces. There were no comments from the public. The public hearing closed at 7:16 pm.

Motion was made by Orban and seconded by Sines to adopt Ordinance Number 2017-02, an ordinance to amend the district area, yard, height and bulk regulations in Section 66. Motion carried unanimously.

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

Mr. Glenn Burkhardt, Engineered Logic LLC and Mr. Mike Gatien, Applied Environmental, updated Council on the well one operational issues. That well is at the end of its useful life and needs to be replaced. The Village is working with the MDEQ and will seek bids to install a new well. At the October Council meeting, Council hopes to award a bid to construct a new well.

Council was updated on the state required lead and copper tests. The state requires lead to be below 15 ppb. Most of the Village's tests came back as non-detect, two were 1 ppb and one was 3 ppb.

Motion was made by Habrick and seconded by Peters to authorize using the Tate Park Trust to reimburse the General Fund for the cost of the new flag pole in Tate Park in the amount of \$3,462.25. Motion carried unanimously.

Motion was made by Sines and seconded by Michalak to adopt the 2017 Employee Compensation Plan. Motion carried unanimously.

Council was updated on the DDA Downtown Enhancement events. Possible projects are the Christmas parade, film festival and music on the porch.

Council discussed replacing the community entrance signs.

Council discussed Placemaking meeting dates and decided to meet on October 17 and November 7, 2017.

Council discussed options to relocate the turkey vultures. They are a federally protected bird which makes it harder to deal with the overpopulation problem. There are a variety of ways to help discourage the vultures from roosting in a particular location. The Council was supportive of following the recommendation of the US Department of Agriculture, Wildlife Services, by trying to use airhorns at each roosting location to startle them in the morning and dusk. Notices will go out to the residents near the four affected areas.

Motion was made by Mowery and seconded by Peters to allow water and/or sewer services to 3200 Macon Road in Clinton Township. The property owner is responsible for the cost to extend the private services to the Village's mains, pay the connection fees, and pay slightly higher rates for township residents. The Village's approval is subject to the Township's approval. Motion carried unanimously.

Council was updated on the status of the Woolen Mill sidewalk repairs.

Motion was made by Orban and seconded by Sines to declare the necessity for and direct the construction, repair or reconstruction of the sidewalk at 303 W. Michigan Avenue in front of the Clinton Woolen Mill truck bay on Michigan Avenue. Motion carried unanimously.

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

The Village Manager reported on several positive comments on the Village's soccer program, Council was supportive of increasing the pay of the soccer directors, reported on needing policies to deal with Distributed Antenna Systems, and the Village electric crews are providing mutual aid support for communities that sent crews to Florida.

The following comments were from Council. Carl Habrick had a question about the One Lenawee signs on Tecumseh Road and asked if committees have been formed for the DDA Downtown Enhancement events. Bonnie Peters talked about a River Raisin Water Shed training session she attended, and advised the Methodist Church will have a blood drive on September 13<sup>th</sup> from 1 to 6 pm. Merlin Mowery asked for a cost estimate to replace the Tate Park railroad ties with concrete parking bumpers.

President Kemner had a concern with a clear vision obstruction on Sunset at Kehoe and said the Fall Festival committee is looking for volunteers.

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

The meeting adjourned at 8:53 pm.

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Toni Gibson, Village of Clinton

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Date