

Village of Clinton
November 6, 2017

The meeting opened at 7:00 pm.

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

Motion was made by Peters and seconded by Sines to approve the council minutes from October 2, 2017, October 16, 2017 and special council meeting October 30, 2017. Motion carried unanimously.

Representative Bronna Kahle recognized the Clinton Fire Fighters for all the work and time spent to protect and serve the community. She made a presentation to Officer Jason Becker on behalf of the Clinton Fire Department and presented a certificate to several fire fighters present and one for each of those not able to make the meeting.

Motion was made by Mowery and seconded by Sines to approve the checks written for the month ending October 31, 2017. Motion carried unanimously.

Motion was made by Sines and seconded by Habrick to adopt Resolution Number 2017-13. A resolution to authorize the transfer of some major road funds to the local street fund. Motion carried unanimously.

Motion was made by Habrick and seconded by Peters to adopt Resolution Number 2017-14. A resolution to amend the 2017-18 fiscal year budget. Motion carried unanimously.

Motion was made by Mowery and seconded by Michalak to approve the Region 2 Planning Commission invoice in the amount of \$630.72. Motion carried unanimously.

Council discussed the 2017 minimum cash reserve calculations.

Council was presented with a press release concerning backup drinking water supply.

Council was supportive of replacing some of the railroad tie bumpers with concrete parking bumpers in Tate Park.

Council discussed design options for the new community welcome signs.

Council discussed the use of Jake Brakes in the downtown area. Michigan law does not prohibit the use of Jake Brakes.

There will be a special Council meeting November 7, 2017 to discuss Place Making with the consultants.

The Village Manager was just elected to the Michigan Municipal Electric Association Board of Directors to a four-year term.

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

The Village Manager reported the proposed federal tax reform legislation still allows for municipal tax-exempt financing.

The following comments were from Council. Carl Habrick reminded everyone of the November 7, 2017 election. Bonnie Peters thanked the DPW for picking up the leaves around town and the water valve cover is missing from the library. Greg Michalak asked for an update on the Woolen Mill sidewalk.

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

The meeting adjourned at 8:04 pm.

Toni Gibson, Village Clerk

Date