

Village of Clinton  
February 12, 2018

The meeting opened at 7:00 pm.

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

Motion was made by Sines and seconded by Orban to approve the January 3, 2018 and January 24, 2018 council minutes. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to approve the checks written for the period ending January 31, 2018. Motion carried unanimously.

The Village was not interested in donating money to the Township to help pay for their automatic electronic defibrillator (AED) for the Township Hall. The Village residents are over half of the Township's tax base, and the police and fire departments have AED units and staff trained to use them.

Motion was made by Mowery and seconded by Sines to authorize the Village Manager to execute the American Municipal Power Fremont Energy Center certificate. Motion carried unanimously.

Motion was made by Sines and seconded by Mowery to adopt Resolution Number 2018-02. A resolution authorizing a loan from the Robison Trust to the water fund to construct an iron removal plant. Motion carried unanimously.

Council discussed challenges with the preliminary budget for fiscal year 2018-19.

The Lenawee County Fire Chief's Association is sponsoring an Emotional Wellness and Career Survival classes for all Lenawee County fire and law enforcement, spouses, significant others and governing boards. The classes will be March 19, 2018 at 7:00 pm, April 25, 2018 at 9:00 am and 3:00 pm at the Cambridge Township Hall.

Council was updated on Senate Bill 637, the small cell wireless legislation, which will require utilities to allow antenna systems on utility poles for the deployment of the 5 G technology.

The Village's lead and copper monitoring tests results for 2017 came in well below state action levels according to the MDEQ. The Village's lead came in a 1.0 part per billion (ppb) with the state action level at 15 ppb. The Village's copper test results were 0.5 ppm with the state action level at 1.3 ppm.

The Clinton Fire Department has applied for a number of grants to help fund capital and equipment for the department.

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

The Village Manager reported on the Electric Department having to contract with its engineers to perform an Arc Flash Study pursuant to OSHA standards. The Village is considering adding credit card payments for customers but at this point is not prepared from an IT, cyber security, staffing or cost basis.

President Doris Kemner thanked the DPW employees for doing such a great job plowing the streets after the storm.

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

The meeting closed at 8:40 pm.

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Kevin Cornish, Village Manager

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Date