

Village of Clinton
May 7, 2018

The meeting opened at 7:00 pm.

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

Motion was made by Peters and seconded by Mowery to approve the April 30, 2018, council minutes. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to approve the checks written for the period ending April 30, 2018. Motion carried unanimously.

Motion was made by Sines and seconded by Mowery to authorize the Village Manager and Village Treasurer to execute the Ameriprise Financial documents. Motion carried unanimously.

Motion was made by Mowery and seconded by Sines to authorize the Village Manager and Village Treasurer to open an account with Old National in the name of the Clinton Fire Department for the donations. Motion carried unanimously.

Council was updated on the Smith-Kimball Community Center budget.

As part of the MDEQ's review of the Village's water system, the Village needs to update its Water Reliability Study and adopt an ordinance on closing abandoned wells. Council was therefore supportive of OMM Engineering updating the water system reliability study and general plan in the estimated amount of \$5,940.00.

Motion was made by Orban and seconded by Peters to adopt Ordinance Number 2018-02. An Ordinance to require that abandoned water wells be properly filled and closed. Motion carried unanimously.

Motion was made by Peters and seconded by Michalak to adopt the Placemaking Plan dated March 2018. Motion carried unanimously.

Council was supportive of the 18-hour Glow Run sponsored by the Clinton High School Cross Country team starting on July 27, 2018 at 6:30 pm at the high school track, provided certain measures are taken to reduce noise to the surrounding residential neighborhood.

Motion was made by Michalak and seconded by Habrick to approve the community entrance sign design and colors. Motion carried unanimously.

Motion was made by Sines and seconded by Orban to approve the Waste Water Treatment Plant capital outlays of \$27,000.00. Motion carried unanimously. Motion was made by Sines and seconded by Peters to approve Energized Substation Systems to perform the transformer painting and rubber roof work for a cost of \$27,000.00. Motion carried unanimously.

Council was updated on the Jackson Road construction project. The curb and sidewalk replacement work are completed, and the mill and overlay work is tentatively scheduled to start May 14, 2018.

Council was updated on the River Street water valve repairs. The Village was replacing a series of three valves on River at Clark Street. While shutting down a valve to stop water from flowing through that location, the valve on River at W. Church broke. That valve had to be repaired before they could finish the work on the three valves.

Council was supportive of the budgeted 2018 chip seal program to prolong the life of the streets.

Council was updated on the Village's electric needs. The Village will have to make some decisions in the near future on how it wants to acquire its energy and capacity.

Council discussed the rapidly changing electric industry, trends and issues.

Motion was made by Sines and seconded by Habrick to approve the 2017 senior citizen rebates in the amount of \$1,468.61. Motion carried unanimously.

Motion was made by Habrick and seconded by Peters to not support the proposed RV ordinance. Motion carried with Sines voting no.

Council discussed amending the fence set back requirements.

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 Escanaba's Michigan Tax Tribunal and Michigan Supreme Court case which will affect all municipalities and schools related to big box tax appeals. Council was supportive of contributing \$500.00 to the Michigan Municipal League legal Defense Fund. The Manager updated Council on the proposed new basketball courts by the middle school, flowers for the downtown and that the Jackson Road mill and overlay project will start May 14th.

The following comments were from Council. Bonnie Peters asked if there was going to be a Farmer's Market this year and asked for an update on the turkey vultures.

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

The meeting adjourned at 9:45 pm.

Toni Gibson, Village Clerk

Date