

Village of Clinton
June 4, 2018

The meeting opened at 7:00 pm.

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

Motion was made by Sines and seconded by Mowery to approve the May 7, 2018 council minutes. Motion carried unanimously.

Motion was made by Mowery and seconded by Orban to approve the checks written for the period ending May 31, 2018. Motion carried unanimously.

Council discussed the amendments to the Veteran's Memorial Park Master Plan for an M-60 Patton Tank, concrete pad with a wrought iron fence and shrubbery. A public hearing is scheduled for the July 2, 2018, Council meeting.

The public hearing started at 7:25 pm. The purpose of the hearing was to receive public comments on the proposed water and sewer rate increases. The public hearing ended at 7:52 pm. There were no public comments.

Motion was made by Michalak and seconded by Orban to adopt Resolution Number 2018-06. A resolution to amend the water and sewer rates and charges. Motion carried unanimously.

Motion was made by Orban and seconded by Sines to authorize payment of \$103,003.06 to Quality Asphalt Paving for the Jackson Road construction project. Motion carried unanimously.

Council was supportive of the amended 2018 Chip Sealing Plan.

Motion was made by Sines and seconded by Orban to approve the Franklin Street Park basketball court project. Motion carried unanimously.

Council discussed the 2018 sidewalk maintenance.

Motion was made by Orban and seconded by Mowery to notify affected property owners of sidewalk repairs.

Council was updated on the State's proposed water rules.

The Village contacted MDOT regarding a midblock crosswalk on US-12 at Tate Park. MDOT traffic standards will not allow a cross walk at that location due to safety concerns.

Council was supportive of the Michigan South Central Power Agency's amended by-laws.

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

Council was supportive of not participating in the State's Low Income Energy Assistance Fund for 2018-19.

Motion was made by Michalak and seconded by Orban to share the cost of one community welcome sign with the DDA and use the Tate Park Trust Fund to pay for the one in the park. Motion carried unanimously.

Council was updated on the Community Center Facility Use Policy.

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

Motion was made by Mowery and seconded by Sines to commit \$7,500 from the Village's Water Fund for the required fifty percent match and submit a grant application to the Michigan Department of Environmental Quality for the Wellhead Protection Program. Motion carried unanimously.

Motion was made by Mowery and seconded by Habrick to adopt Resolution Number 2018-07. A resolution approving the filing of an application with the Michigan Department of Environmental Quality for a wellhead protection grant for the water system. Motion carried unanimously.

The Village Manager updated Council on last week's recycling truck hydraulic leak and the Little League contract.

Motion was made by Habrick and seconded by Michalak to rescind the Travel and Recreation Coordinator contracts for soccer. Motion carried unanimously.

Motion was made by Habrick and seconded by Michalak to appoint Mrs. Richelle Covell as the Soccer Field Coordinator. Motion carried unanimously.

There were no Council comments.

President Doris Kemner said the Clinton Arts Center grand opening was first class.

Motion was made by Habrick and seconded by Sines to go into closed session pursuant to Section 8 (c) of the Open Meetings Act, to discuss MSCPA's potential purchase of property. Motion carried with a roll call vote. Closed session started at 9:25 pm.

Open session stated at 9:40 pm.

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

The meeting adjourned at 9:41 pm.

Toni Gibson, Village Clerk

Date