

Village of Clinton
August 6, 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 Sines to approve the July 2, 2018 and July 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 July 31, 2018. Motion carried unanimously.

Motion was made by Orban and seconded by Michalak to approve the Pelachyk Site Plan Review and uses from the plan dated June 28, 2018, for 301 W. Franklin Street, for a dental clinic and one residential dwelling unit on the first floor, and one or two residential dwelling units on the lower level, subject to compliance with building codes; and to allow a parking lot at 300 W. Franklin Street. Motion carried unanimously.

Motion was made by Mowery and seconded by Habrick to accept with regret the resignation of DDA Member Nancy Grott. Motion carried unanimously.

Motion was made by Orban and seconded by Sines to adopt Ordinance Number 2018-03 as amended. An ordinance to amend the sidewalk repair and new construction regulations. Motion carried unanimously.

Motion was made by Habrick and seconded by Sines to approve the purchase of two replacement soccer goals in the amount of \$3,598.00. Motion carried unanimously.

Motion was made by Mowery and seconded by Sines to adopt the Employee Compensation Plan 2018. Motion carried unanimously.

Motion was made by Mowery and seconded by Orban to approve a letter to be sent to the Governor Snyder, elected officials and the Michigan Department of Environmental Quality with concerns about the new administrative water rules because they could force the Village to increase water rates by 32 percent. Motion carried unanimously.

Council was updated on the backup generator cost projections. A presentation will be schedule for further discussion.

Motion was made by Michalak and seconded by Orban to adopt the Water Leak Charge Policy as amended. Motion carried unanimously.

Council was updated on the replacement of some street lights on Kehoe Road to improve lighting for school children walking to school.

Motion was made by Sines and seconded by Peters to authorize IHA at 11701 Tecumseh Road to connect to the Village sanitary sewer system. Motion carried unanimously.

Council was supportive the youth soccer field maintenance.

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

The Village manager reported on a branch from a big tree in the cemetery that fell on a power line, MDEQ PFAS water testing and the Clinton Little League invoice.

The following comments were from Council. Joe Orban appreciated the decision of the American Legion at the special meeting. Bonnie Peters also stated she appreciated the American Legion and thanked the Village workers for keeping the Village looking nice. Carl Habrick thanked Doris and DDA for having the Raisin Pickers at the Smith-Kimball Community Center for Music on The Porch.

President Doris Kemner thanked Bonnie and Kevin for getting the meeting room setup for the special meeting on July 30th, read a thank you note from a resident regarding the Veterans Memorial Park and has started contacting Tim Walberg's office about getting a Howitzer for Memorial Park.

Motion was made by Sines and seconded by Orban to go into closed session pursuant to Section 8 (c) of the Open Meetings Act, to discuss an attorney client communication. Motion carried unanimously with a roll call vote. Closed session started at 9:02 pm.

Open session started at 9:20 pm.

Motion was made by Sines and seconded by Peters to go into closed session pursuant to Section 8 (c) of the Open Meetings Act, to discuss purchasing property by Michigan South Central Power Agency. Motion carried unanimously with a roll call vote. Closed session started at 9:21 pm.

Open session started at 9:40 pm.

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

The meeting adjourned at 9:41pm.

Toni Gibson, Village Clerk

Date