

Village of Clinton
September 5, 2018

The meeting opened at 7:01 pm.

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

Motion was made by Habrick and seconded by Mowery to approve the August 6, 2018 open minutes and August 6, 2018 closed minutes. Motion carried unanimously.

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

Mr. Dennis Keezer, Clinton Fire Chief, was presented a letter from the Council recognizing the Clinton Fire Department and its firefighters for their dedication to protect the community.

Council member Joe Orban joined the meeting at 7:18 pm.

Mr. Jon Nowinski of Lally Group presented the Village's 2017-18 Audit.

Council member Bonnie Peters had to unexpectedly leave the Council meeting at 7:20 pm.

Motion was made by Michalak and seconded by Habrick to adopt a resolution of Local Government approval for the Atlas Distilling Company's Distillery License, subject to the Police Chief's final approval. Motion carried unanimously.

Mr. Paul Beckhusen, General Manager Michigan South Central Power Agency made a presentation on electric capacity and back up generation.

Council was supportive of using SSOE to perform an electric cost of service study for a cost of \$7,500.

Motion was made by Sines and seconded by Mowery to authorize the June 20, 2018 quotation from United Systems for \$96,245 to purchase equipment for the automated meter reading system. Motion carried with Habrick voting no.

Motion was made by Michalak and seconded by Sines to approve the Water PFAS Response Policy subject to final comments from the MDEQ. Motion carried unanimously.

Motion was made by Mowery and seconded by Sines to authorize the Village's attorneys, Miller Canfield, to submit a Request for Declaratory Ruling to the MDEQ to challenge the State's Lead and Copper Rules. Motion carried unanimously.

Council was updated on the Woolen Mill sidewalk improvement project.

Motion was made by Sines and seconded by Habrick to authorize the Tate Park Trust to reimburse the General Fund \$4,211.98 for the two sets of soccer goals for Tate Park. Motion carried unanimously.

Council was updated on the recycling problem in Lenawee County.

Motion was made by Habrick and seconded by Michalak to accept with regret the retirement request from Chief Randolph in February 2019 and to start the selection process for a new police chief. Motion carried unanimously.

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

The Village Manager reported the MDEQ just approved the permit for the new iron removal plant, advised them about the Michigan Municipal Electric Association and AMP conferences and about some trees that fell during the wind storm.

The following comments were from Council. Carl Habrick asked about the employees responding to the storm. Larry Sines asked if W. Church Street was going to be chip sealed this year.

Motion was made by Sines and seconded by Mowery to go into closed session pursuant to Section 8H of the Open Meetings Act, to discuss an attorney client communication regarding the AMP Hydro Phase One law suit. Motion carried unanimously with a roll call vote. Closed session started at 9:35 pm.

Open session started at 9:40 pm.

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

The meeting adjourned at 9:41pm.

Toni Gibson, Village Clerk

Date